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**CITY OF TAVARES  
MINUTES OF REGULAR COUNCIL MEETING  
JANUARY 16, 2008  
TAVARES CIVIC CENTER**

Mayor Clutts called the meeting to order at 4:00 p.m.

**COUNCILMEMBERS PRESENT**

**ABSENT**

Nancy Clutts, Mayor  
Robert Wolfe, Vice Mayor  
Lori Pfister, Councilmember  
Norb Thomas, Councilmember  
Sandy Gamble, Councilmember

**STAFF PRESENT**

John Drury, City Administrator  
Robert Williams, City Attorney  
Nancy Barnett, City Clerk  
Lori Houghton, Director of Finance  
Jacques Skutt, Director of Community Development  
Bill Neron, Director of Economic Development/Grants  
Chief Stoney Lubins, Police Department  
Chief Richard Keith, Fire Department  
Brad Hayes, Director of Utilities  
Lori Tucker, Director of Human Resources  
Heath Frederick, Director of Public Works

Councilmember Sandy Gamble gave the invocation and those in attendance recited the pledge of allegiance.

Mayor Clutts thanked the residents of Fox Run for loaning their sound system and recording equipment for use at this meeting.

Mayor Clutts reviewed the procedures for the council meeting. She state that the ordinances for first reading at this meeting would be “read only” by the City Clerk at this meeting and would receive full discussion at the second meeting per the policy adopted by Council on December 19, 2007.

1 **APPROVAL OF AGENDA**

2  
3 Mr. Drury requested to pull Baker Groves Utility Agreement from the agenda and reschedule  
4 for the February 6<sup>th</sup> meeting. He requested to add Item #13A, Social Security Number Policy  
5 Discussion, under New Business.

6  
7 **MOTION**

8  
9 **Motion made by Robert Wolfe, seconded by Sandy Gamble, to approve the agenda with**  
10 **changes. The motion carried unanimously 5-0.**

11  
12 **MINUTES**

13  
14 **Motion made by Norb Thomas, seconded by Robert Wolfe, to approve the minutes of**  
15 **December 19, 2007 with the following change:**

16  
17 **Page 13: Change line 36 from “on behalf of the city” to “as a member.”**

18  
19 **The motion carried unanimously 5-0.**

20  
21 **PROCLAMATIONS/PRESENTATIONS**

22  
23 **Presentation to Aila Gatlada-Wagner**

24  
25 Chief Richard Keith discussed the actions that had been taken by Aila Gadula-Wagner on  
26 December 14, 2007. He stated that Ms. Gadula-Wagner had observed smoke coming from a  
27 neighbor’s home due to a stove fire and alerted her family in time to call the Fire Department  
28 and avoid what could have been a serious house fire. Chief Keith read the Certificate of  
29 Award aloud which acknowledged Ms. Gadula-Wagner as a “Home Town Hero.” Mayor  
30 Clutts presented the award and thanked Ms. Gadula-Wagner for her actions. Chief Keith  
31 stated Ms. Gadula-Wagner is 10 years old and a student at Tavares Elementary School, and is  
32 a two year resident of the United States.

33  
34 **SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX-PARTE**  
35 **CONTACTS**

36  
37 Attorney Williams swore in the audience members who wished to speak on the quasi-judicial  
38 matters on the agenda. He invited the City Councilmembers to disclose any contacts they had  
39 had regarding these matters.

- 1 • Mayor Clutts stated she had received emails regarding Item 9A (Quiet Waters
- 2 Rezoning) and had filed those with the City Clerk.
- 3 • Councilmember Gamble said he had also received emails but did not forward to the
- 4 Clerk as he believed she had received a copy
- 5 • Councilmember Thomas said he had received an email from the Ocklawaha Audubon
- 6 Society and a copy of the response from the Mayor
- 7 • Councilmember Pfister and Vice Mayor Wolfe said they had also received the same
- 8 emails as had been mentioned regarding Quiet Waters.
- 9

10 Mayor Clutts asked if anyone in the audience had objections to any item on the Consent  
11 Agendas.

12  
13 **Resolution #2007-38 – Lane Park Storage – Variance for Wall Buffer Requirements**

14  
15 Ms. Barnett read the resolution by title only:

16  
17 **RESOLUTION 2007-38**

18  
19 **A RESOLUTION OF THE CITY OF TAVARES, FLORIDA,**  
20 **GRANTING A VARIANCE TO THE CITY OF TAVARES LAND**  
21 **DEVELOPMENT REGULATIONS, CHAPTER 11, SECTION 4(B),**  
22 **PERIMETER BUFFER REQUIREMENTS FOR PROPERTY**  
23 **LOCATED ON THE NORTH SIDE OF LANE PARK CUT-OFF,**  
24 **APROXIMATELY SIXTY (60) FEET WEST FROM TAVARES FIRE**  
25 **STATION #2; SUBJECT TO THE RULES, REGULATIONS AND**  
26 **OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL;**  
27 **PROVIDING AN EFFECTIVE DATE.**

28  
29 **MOTION**

30  
31 **Robert Wolfe moved to approve Resolution #2007-38, seconded by Norb Thomas. The**  
32 **motion carried unanimously 5-0.**

33  
34 **FIRST READINGS OF RESOLUTION/ORDINANCES (SECOND READINGS OF**  
35 **ORDINANCES TO FOLLOW FEBRUARY 6, 2008)**

36  
37 **Ordinance #2007-44 – Rezoning of 3.7 Acres Located South of Camp Road from**  
38 **Planned Development to Public Facilities District – First Reading**

39  
40 Ms. Barnett read the ordinance by title only:



**OBLIGATIONS ORDAINED BY THE CITY OF TAVARES  
COUNCIL; PROVIDING AN EFFECTIVE DATE.**

Mr. Skutt stated that the subject property is located on the southwest intersection of US Hwy 441 and the Dora Canal (Gator Inlet). The total property area in this parcel is 10.55 acres, however, the easterly 4.35 acres abutting the Dora Canal is designated as a Wetland Protection Area under the City’s Land Development Regulations and Conservation under the Comprehensive Plan. The proposed rezoning does not include these WPA lands and only applies to the westerly 6.2 acres of the parcel. These 6.2 acres include 4.05 acres of uplands and a 2.15 acre marina. The westerly vacant portion of this property is presently zoned PD and appears to be a residual from a Planned Commercial Development approved in 1989. The easterly portion of the property currently contains 4 mobile homes and a small vacant commercial building. This portion is currently zoned RMH-P. The applicant is requesting to abandon the existing PD and redefine it to include the 6.2 acres to facilitate a multi-storied Apartments/Condominiums/ Time Share/ and Short Term Residential Rental Planned Development (PD).

According to Florida Statute 723.083, “no agency of municipal, local, county or state government shall approve any application for rezoning or take any other official action which would result in the removal or relocation of the mobile home owners residing in the mobile home park without first determining that adequate mobile home parks or other suitable facilities exists for the relocation of the mobile home owners”. In accordance with this statute, the applicant has submitted a study demonstrating the availability of other suitable housing in order that an action can be taken on this request and has additionally secured written agreements from each of the tenants.

The proposed PD would include 3 multi-family residential buildings with a total of 101 dwelling units. Parking will be provided at a rate that exceeds our code requirement of 2 spaces per dwelling unit. Parking will be located under the buildings and also through surface parking lots. Parking under the buildings may be reduced in size to 9’X18’. The maximum height of the residential buildings shall be 85 feet. The PD concept plan also shows a club house, cabanas and pool. A marina with 52 boat slips will be provided for the residents subject to obtaining any required environmental permits. This property holds a Mixed Use Commercial Land Use designation with a maximum density of 25 units per acre. High density residential uses are permitted under this designation. The proposed density of this development is 24.93 dwelling units per upland acre. The proposed development will comply with all other applicable land development regulations.

The proposed ordinance addresses environmental and conservation permitting and management. A traffic analysis has been completed with a conclusion that all roads will

1 continue to operate within the adopted level of service. The environmental assessment did not  
2 identify any concerns that would limit the development of the upland portion of the property.  
3 Lake County Schools has submitted a statement confirming sufficient capacity.

4  
5 **After the 1<sup>st</sup> Reading, the applicant has requested that the following change be made to**  
6 **the proposed Ordinance.**

7  
8 **Section 2.3 (E)**

9  
10 **Architecture and Lighting. The architectural artist renderings attached as Exhibit “C”**  
11 **to this ordinance represents an architectural template that shall be used in conjunction**  
12 **with the City of Tavares commercial architectural and lighting standards in effect at**  
13 **time of development. The proposed structures must be constructed to substantially**  
14 **conform to the appearance and architectural form suggested by the rendering.**

15  
16 Mr. Skutt stated that the Planning & Zoning Board approved the project 5-0 and Council  
17 approved it at first reading 4-1.

18  
19 Mr. Drury reported that the current zoning established in 1989 would allow a mobile home  
20 park, mobile home travel trailers, appliance sales, branches of banks, bicycle sales, beauty  
21 and barber shops, laundromats, convenience stores, and a motel or hotel to be at least 100  
22 rooms, government buildings, and offices. He said the current zoning of the property does not  
23 address marinas and that any of the currently permitted uses such as a hotel would probably  
24 also involve a marina. Mayor Clutts asked for confirmation that if the rezoning were not being  
25 requested, the development could have been approved at the staff level as a site plan without  
26 holding a public hearing. Mr. Drury confirmed this was correct.

27  
28 Applicant – Attorney Gary Cooney

29  
30 Attorney Cooney thanked Council for providing the emails that had been requested at the last  
31 meeting. He said he had brought several individuals to speak on the various issues. He said  
32 there had been questions regarding the canal and its uses, the marina, and birds and wildlife.

33  
34 Steve Adams, President of LPG Environmental Services stood to address Council. He said  
35 that the plan is to preserve the property to the south that is in cypress swamp but that one  
36 building to the east would probably require the removal of some trees. He said concern had  
37 been expressed regarding pile driving (building support) and how that might disturb bird  
38 nesting. He said there had been no indication from previous projects along SR 19 and US 441  
39 that pile driving had affected bird nesting or reproductivity but that the owner would commit  
40 to monitor nesting activity during construction. He also described the process of permitting of

1 the marina which will be submitted to St. Johns and the Army Corp of Engineers. He said  
2 although the applicant is requesting 52 boat slips ultimately that approval comes through  
3 those agencies. He said the applicant is proposing to build a floating dock system. He said, in  
4 addition, that the applicant will build a “clean” marina to be certified and inspected and that  
5 that would also be included in the ordinance.

6  
7 Aaron Mercer of BESH Engineering spoke regarding the parking and the number of units  
8 proposed. He noted the proposed 25 units/acre does not exceed the City’s code and that the  
9 plans submitted actually meets or exceeds the parking requirements.

10  
11 Mayor Clutts invited comment from the public.

12  
13 Ron Abbey, Shawn Park Court

14  
15 Mr. Abbey discussed his background in city government and past participation on various  
16 advisory boards and committees. He discussed his concerns regarding zoning, the concept  
17 plan, setbacks, and buffers. He said he did not agree with the character of the development  
18 and that he thought Council should first be addressing its codes regarding densities before  
19 approving this rezoning.

20  
21 Mayor Clutts discussed her concerns regarding the need for clear codes and standards. She  
22 said her support of this ordinance will be based on the agreement of the applicant to attach the  
23 concept plan rendering.

24  
25 Mrs. Betty Burleigh of Tavares, stood to speak. Mrs. Burleigh questioned the setback of the  
26 development from the Dora Canal saying she thought it had to be 70 feet and said she did not  
27 like the idea of it. She asked that Council defer its vote.

28  
29 Ron Boddinger, 12944 Lake Dora Circle

30  
31 Mr. Boddinger said he represented 600 households of the local Audubon Society and noted he  
32 had submitted a letter to Council. He said despite the statement in the environmental report,  
33 the Dora Canal has been a major rookery for many years. He asked that Council be careful in  
34 approving this project as it has the potential to degrade the Dora Canal.

35  
36 Mayor Clutts asked Mr. Boddinger his opinion on the impact on the environment of  
37 increasing suburban sprawl versus increasing urban density. Mr. Boddinger said he agreed  
38 that the move to the increased urban core has less impact but that the placement of the  
39 development in the urban core was the issue.

1 Denise Laratta, Royal Harbor Subdivision

2  
3 Ms. Laratta stated her concerns regarding the environmental study. She said the 2006 study  
4 submitted was not up to date. She said she admired the owner’s willingness to monitor the  
5 impact of the project on bird nesting. She said she still had concerns about the safety of  
6 children living in the development due to its proximity to US 441. She said at the Visioning  
7 Sessions residents did not want high rise density.

8  
9 Elizabeth Olson – 973 Rodd Way

10  
11 Ms. Olson discussed her concern regarding the impacts on the project on wildlife in the area.

12  
13 Mr. Cooney stated that his client would try not to do pile driving during the bird nesting  
14 season.

15  
16 Mr. Swartz (owner and developer) added he did not see any reason why the project would not  
17 be scheduled to avoid bird nesting season.

18  
19 Steve Adams, LPG

20  
21 Mr. Adams noted that an updated environmental study will have to be done.

22  
23 Ray Jones, Andreyev Engineering

24  
25 Mr. Jones said the soil studies that had been done on the site indicated the soil is suitable for  
26 building, but it will require deep foundations. He said further review would be done once the  
27 weight and location of the buildings is known.

28  
29 Council Discussion

30  
31 Mayor Clutts summarized the information that had been provided and asked Council if they  
32 wished to discuss further.

33  
34 **MOTION**

35  
36 **Robert Wolfe moved to accept Ordinance #2007-10 based on all the conditions that had**  
37 **been proposed by the developer, seconded by Norb Thomas.**

38  
39 Norb Thomas added that he wished to have included the installation of a red light at the  
40 intersection if the traffic study finds that to be a necessity.

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**Robert Wolfe moved to add that item to this motion, seconded by Norb Thomas.**

**Mayor Clutts stated the amended motion should reflect that if further studies indicate a need for the traffic light, the developer will pay for the installation of the light.**

Councilmember Pfister noted that she had concerns regarding the property but that this project was superior to what the current zoning allowed.

**The motion carried unanimously 5-0.**

**Ordinance #2007-46 – Sexual Offender Residence Requirements – Second Reading**

Ms. Barnett read the ordinance by title only:

**Ordinance #2007-46**

**AN ORDINANCE CREATING A NEW SECTION OF CHAPTER 11 OF THE CITY OF TAVARES CODE OF ORDINANCES PERTAINING TO SEXUAL OFFENDERS AND SEXUAL PREDATORS; CREATING A NEW SECTION 11-5(A) PERTAINING TO FINDINGS AND INTENT; PROVIDING FOR FINDINGS AND INTENT; CREATING A NEW SECTION 11-5(B) PERTAINING TO DEFINITIONS; PROVIDING FOR DEFINITIONS; CREATING A NEW SECTION 11-5(C) PERTAINING TO RESIDENCES OF SEXUAL OFFENDERS AND SEXUAL PREDATORS; PROHIBITING SEXUAL OFFENDERS AND SEXUAL PREDATORS CONVICTED OF CRIMES UNDER CERTAIN FLORIDA STATUTES FROM LIVING WITHIN 2500 FEET OF SPECIFIED LOCATIONS WITHIN THE CITY OF TAVARES; PROVIDING FOR PENALTIES; PROVIDING FOR EXCEPTIONS; CREATING A NEW SECTION 11-5(D) PERTAINING TO RENTING REAL PROPERTY TO CERTAIN SEXUAL OFFENDERS AND SEXUAL PREDATORS; PROHIBITING OWNERS OF REAL PROPERTY FROM RENTING OR LEASING ANY PLACE, STRUCTURE, OR PART THEREOF, TRAILER OR OTHER CONVEYANCE LOCATED WITHIN 2500 FEET OF SPECIFIED LOCATIONS WITHIN THE CITY OF TAVARES TO SEXUAL OFFENDERS AND SEXUAL PREDATORS CONVICTED OF CRIMES UNDER CERTAIN FLORIDA STATUTES; PROVIDING FOR**

1           **PENALTIES; PROVIDING FOR EXCEPTIONS; PROVIDING FOR**  
2           **SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.**

3  
4 Chief Lubins stated that the reference to bus stops had been omitted from the ordinance since  
5 first reading. Attorney Williams stated that any motion to approve this ordinance should  
6 include that provision.

7  
8 Mayor Clutts asked for audience comment.

9  
10 Bernard Welch, Mt. Dora resident

11  
12 Mr. Welch said he had previously expressed concern regarding the constitutionality of the  
13 ordinance. He discussed the need for monitoring and said if the city has concerns regarding  
14 monitoring that it should consider adding more law enforcement officers. He discussed the  
15 proposed workshop on architectural renderings that had been discussed at the previous  
16 meeting and said he felt it would be a benefit for Council to consider having a workshop on  
17 sex crimes in America to better understand the implications of the ordinance.

18  
19 Attorney Williams advised that the ordinance in Georgia was deemed unconstitutional  
20 because it had no exception clause for offenders already living in the area, which the Tavares  
21 ordinance contains.

22  
23 Vice Mayor Wolfe asked Chief Lubins how offenders are monitored. Chief Lubins answered  
24 that monthly checks are done by two officers, which exceeds the requirements by law.

25  
26 **MOTION**

27  
28 **Sandy Gamble moved to approve Ordinance #2007-46 with the striking out of the clause**  
29 **regarding distance from bus stops as discussed, seconded by Norb Thomas. The motion**  
30 **carried 4:1 as follows:**

31  
32 **Nancy Clutts                           Yes**  
33 **Sandy Gamble                        Yes**  
34 **Lori Pfister                           No**  
35 **Norb Thomas                         Yes**  
36 **Robert Wolfe                        Yes**

37  
38 **GENERAL GOVERNMENT CONSENT AGENDA**

39  
40 **MOTION**

1  
2 **Robert Wolfe moved to approve the General Government Consent Agenda, [Award of**  
3 **Bid for City Owned Lot near Alfred & Caroline; Award of Bid for Sidewalks; Approval**  
4 **of Selection Committee’s Recommendation of Ranking of Consultant Services for**  
5 **Water, Wastewater and Reuse; Amendments to Interlocal school Concurrency**  
6 **Agreement; and Waiver of Assessment Fee – Lot 63, Mobile Home Estates (Utility**  
7 **Agreement with Baker Groves deferred to next meeting)]. The motion was seconded by**  
8 **Norb Thomas. The motion carried unanimously 5-0.**  
9

10 **GENERAL GOVERNMENT**

11  
12 **Wooton Park Seaplane Financing Agreement**

13  
14 Ms. Houghton reported that On April 4, 2007, the City Council requested staff to pursue grant  
15 opportunities for a Marina Seaplane Basin and Marina Multi-Modal Project at Wooton Park.  
16

17 In addition, on June 20, 2007, the City’s Community Redevelopment Agency Advisory  
18 Committee identified a vision statement for the City of Tavares that was adopted by the City  
19 Council which states: *“Tavares - the capital waterfront city of Lake County, building on a*  
20 *historic foundation – creating an authentic, accessible community of neighborhoods,*  
21 *businesses and citizen services – distinguishing itself as the defining vision of where you want*  
22 *to be!”*  
23

24 In response to Council’s direction and vision, staff has submitted various grant applications in  
25 support of the Marina/Seaplane Basin project, and the City has received notification of award  
26 of grants in the amount of \$800,000.  
27

28 On November 28, 2007, with the assistance of the City’s Financial Advisor, staff presented a  
29 comprehensive financing plan to the City Council to further the Council’s initiatives toward  
30 the project. After review of the financing plan, Council requested staff to issue a Request for  
31 Proposals in order to obtain Financing for the Project as provided in the financing plan.  
32 Request for Proposal Number 2008-0016 was issued on December 12, 2007, and six (6)  
33 responses were received from various institutions including responses of “No Proposal”.  
34 After review and analysis of the responses received, the Financial Advisor has recommended  
35 that SunTrust Bank meets the requested criteria (see letter attached).  
36

37 The project budget is estimated at \$8.1 million with \$7.4 million needed to fund the project.  
38 Resolution Number 2008 - authorizes staff to execute financing documents with SunTrust  
39 Bank for the issuance of Revenue Note Series 2008 in the amount of \$7.4 million.  
40

1 Mark Galvin, financial consultant from First Southwest, stated that the proposal from Sun  
2 Trust includes the ability to prepay the loan.

3

4 Ms. Barnett read Resolution #2008-03 by title only:

5

6

**RESOLUTION NO. 2008-03**

7

**A RESOLUTION OF THE CITY OF TAVARES, FLORIDA,  
8 AUTHORIZING THE ISSUANCE OF \$7.4 MILLION OF CITY OF  
9 TAVARES, FLORIDA CAPITAL IMPROVEMENT REVENUE BOND,  
10 SERIES 2008; DETERMINING THE NEED FOR A NEGOTIATED  
11 SALE OF SUCH BOND AND AWARDING THE SALE OF SUCH  
12 BOND TO SUNTRUST BANK; AUTHORIZING THE EXECUTION  
13 AND DELIVERY OF A LOAN AGREEMENT WITH SAID BANK;  
14 PROVIDING FOR THE PAYMENT OF SUCH BOND FROM THE  
15 CITY'S PUBLIC SERVICE TAX ALL AS PROVIDED IN THE LOAN  
16 AGREEMENT; AUTHORIZING THE PROPER OFFICIALS OF THE  
17 CITY TO DO ANY OTHER ADDITIONAL THINGS DEEMED  
18 NECESSARY OR ADVISABLE IN CONNECTION WITH THE  
19 EXECUTION OF THE LOAN AGREEMENT, THE BOND, AND THE  
20 SECURITY THEREFORE; DESIGNATING THE BOND AS A  
21 "QUALIFIED TAX-EXEMPT OBLIGATION" UNDER SECTION  
22 265(b)(3)(B) OF THE INTERNAL REVENUE CODE OF 1986;  
23 AUTHORIZING THE EXECUTION AND DELIVERY OF OTHER  
24 DOCUMENTS IN CONNECTION WITH SAID LOAN; PROVIDING  
25 FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

26

**MOTION**

27

28

29

**Robert Wolfe moved to approve Resolution #2008-03, seconded by Lori Pfister. The  
30 motion carried unanimously 5-0.**

31

32

**Community Wide Contest to Name the Water Taxis**

33

34

Mr. Neron stated that staff recommends removing the “resident only” provision in the contest  
35 details. Mr. Drury discussed the impact of the project which will have the potential of more  
36 community involvement and that the city looked forward to this being a collaborative  
37 project between Eustis, Mt. Dora, and Tavares.

38

39

**MOTION**

1  
2 **Lori Pfister moved to approve the Community Wide Contest to Name the Water Taxis**  
3 **[not restricting the entries to Tavares residents], seconded by Sandy Gamble. The**  
4 **motion carried unanimously 5-0.**

5  
6 **Woodlea Park Master Plan**  
7

8 Ms. Rogers reported that at the City Council meeting on March 7, 2007, City Council  
9 members approved a service contract with Bellomo & Herbert for master planning the  
10 recreational facilities in the city. As a result of the master planning process, the following  
11 goals were met:

- 12
- 13 • Provide an understanding of the content, condition, use and function of the City’s existing  
14 recreational sites.
  - 15
  - 16 • Identify the need and potential for expansion of existing facilities through a standard  
17 recreation area analysis, citizen survey, and public workshop input.
  - 18
  - 19 • Develop a Master Plan for the Woodlea Sports Complex that can help meet the City’s  
20 recreational needs to the year 2030.
  - 21
  - 22 • Investigate if additional recreational space is needed.
  - 23
  - 24 • Identify the best existing and future use of each individual recreational site and the  
25 recommendation of any new facilities.
  - 26

27 Ms. Rogers invited the consultants from Bellamo and Herbert to speak.  
28

29 Mr. Herbert addressed Council and showed a power point presentation that summarized the  
30 master plan.

31  
32 Councilmember Gamble asked if the plan was based on the city keeping Stover Field versus  
33 selling it to the School Board. Mr. Drury said that he had met with Mr. Conner and that he  
34 will be requesting the School Board to fund an appraisal of the property. Mr. Drury said there  
35 are some other properties being considered that may involve land trades.  
36

37 Councilmember Gamble noted that the city needed to ensure the plan will keep the buildings  
38 and fields off the county right of way because of the current problem.  
39

1 Mr. Drury noted this is a conceptual master plan and that when the city decides to build at  
2 Woodlea, a complete survey will need to be done. He said, in addition, the pricing of the  
3 various components has not been included which will need to be provided by Mr. Herbert.  
4

5 Mayor Clutts asked for comment from the audience.  
6

7 Denise Laratta stated that she was surprised there were only three bocce courts included on  
8 the plan because they are widely used by seniors. She said more indoor senior facilities  
9 needed o be considered in the future.  
10

11 Councilmember Thomas added that sharing resources with the County needed to be  
12 considered adding that Hickory Point has a lot of areas that might be utilized.  
13

14 Mayor Clutts agreed and added that sharing resources amongst agencies would need to be  
15 discussed as the availability of land becomes an issue.  
16

17 **MOTION**  
18

19 **Sandy Gamble moved to approve the Woodlea Master Plan, seconded by Lori Pfister.**  
20 **The motion carried unanimously 5-0.**  
21

22 **Social Security Number Policy – Resolution #2008-04**  
23

24 Attorney Williams noted that the legislature has passed a statute requiring cities to adopt a  
25 policy and a form to pass out when social security numbers are obtained stating how the  
26 numbers are being utilized.  
27

28 Ms. Barnett read the resolution by title only:  
29

30 **RESOLUTION 2008- 04**  
31

32 **A RESOLUTION OF THE CITY OF TAVARES, ADOPTING A**  
33 **SOCIAL SECURITY COLLECTION POLICY; PROVIDING FOR**  
34 **CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.**  
35

36 **MOTION**  
37

38 **Robert Wolfe moved to approve Resolution #2008-04, seconded by Norb Thomas. The**  
39 **motion carried unanimously 5-0.**  
40

1 **AUDIENCE TO BE HEARD**

2  
3 Mayor Clutts invited audience comment.  
4

5 **REPORTS**

6  
7 **City Administrator**

8  
9 Mr. Drury noted he had provided Council a list of upcoming meetings.  
10

11 **Councilmember Thomas**

12  
13 Councilmember Thomas thanked staff for organizing the meeting at the Civic Center.  
14

15 **Councilmember Pfister**

16  
17 No report.  
18

19 **Vice Mayor Wolfe**

20  
21 No report.  
22

23 **Councilmember Gamble**

24  
25 No report.  
26

27 **Bill Neron**

28  
29 Mr. Neron reminded everyone of the upcoming Crappie Tournament at Wooton Park and the  
30 Children's event on Saturday.  
31

32 **Lori Houghton**

33  
34 Ms. Houghton stated information regarding the upcoming property tax amendment had been  
35 placed on the web site.  
36

37 **Mayor Clutts**

38  
39 No report.  
40

1 **Adjournment**

2

3 There was no further business and the meeting was adjourned at 6:20 p.m.

4

5 Respectfully submitted,

6

7

8

9 \_\_\_\_\_  
Nancy A. Barnett, C.M.C.

10 City Clerk