



AGENDA
TAVARES CITY COUNCIL
December 18, 2019
4:00 PM
TAVARES CITY HALL COUNCIL CHAMBERS
201 E MAIN STREET, TAVARES

(Members of the public wishing to speak on an item that is on the agenda must fill out a Request to Speak form available from the City Clerk or at the Council Meeting prior to the meeting being called to order. In addition, the Mayor will ask for comment under the agenda item titled "Audience to be Heard" for matters not on the Agenda. For further information contact the City Clerk at (352) 742-6209 or snovack@tavares.org)

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

Tab 1 Pastor Lillie Brown, St. Johns Free Methodist Church

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

V. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EXPARTE COMMUNICATIONS

VI. READING OF ALL ORDINANCES/RESOLUTIONS INTO RECORD

VII. CONSENT AGENDA

Tab 2 Approval of the December 4, 2019 Regular City Council Meeting Minutes (City Clerk)

VIII. RESOLUTIONS

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

Tab 3 Ordinance 2019-19 Triangle Industrial Park, Inc. - Annexation & Rezoning of 0.35 Acres located at 15219 & 15221 Old US HWY 441 (Community Development)

Tab 4 Ordinance 2019-20 Triangle Industrial Park, Inc. - SSFLUM of 0.35 Acres located at 15219 & 15221 Old US HWY 441 (Community Development)

Tab 5 Ordinance 2019-21, Amend Firefighters' Pension (Finance)

X. GENERAL GOVERNMENT

- Tab 6 Tavares Opt-Out Option regarding the Mount Dora ISBA
(Community Development)**
- Tab 7 Approval of Haskell Company Guaranteed Maximum Price
Submittal for Seaplane Base Marina Reconstruction Agreement
(Economic Development)**
- Tab 8 Request Council's Approval for Disposal of Obsolete Fire Truck
(Finance)**
- Tab 9 Christmas Village (Economic Development)**

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. HISTORICAL PERSPECTIVE

- Tab 10 Tavares Historical Society**

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

- Tab 11 City Administrator Report**
- Tab 12 City Council Member Reports**

XVI. ADJOURNMENT

F.S. 286.0105 If a person decides to appeal any decision or recommendation made by Council with respect to any matter considered at this meeting, he will need record of the proceedings, and that for such purposes he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least two (2) working days in advance of the meeting date and time at (352) 742-6209.

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 1

SUBJECT TITLE: Pastor Lillie Brown, St. Johns Free Methodist Church

OBJECTIVE:

Pastor Lillie Brown, St. Johns Free Methodist Church, will provide the invocation and lead those present in the Pledge of Allegiance.

SUMMARY:

Pastor Lillie Brown, St. Johns Free Methodist Church, will provide the invocation and lead those present in the Pledge of Allegiance.

OPTIONS:

N/A

STAFF RECOMMENDATION:

N/A

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

N/A

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

N/A

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 2

SUBJECT TITLE: Approval of the December 4, 2019 Regular City Council Meeting Minutes
(City Clerk)

OBJECTIVE:

To consider approval of the December 4, 2019 Regular City Council Meeting and Budget Hearing minutes.

SUMMARY:

Attached is the December 4, 2019 City Council meeting minutes as submitted by the City Clerk.

OPTIONS:

1. Move to approve the City Council Regular and Budget Hearing minutes as submitted under the Consent Agenda.
2. Move to approve the City Council Regular and Budget Hearing minutes with corrections.

STAFF RECOMMENDATION:

For Council approval.

FISCAL IMPACT:

None.

LEGAL SUFFICIENCY:

Legally sufficient.

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

N/A

ATTACHMENTS:

Description	Type
December 4, 2019 Meeting Minutes	Exhibit



**TAVARES CITY COUNCIL
MEETING MINUTES
DECEMBER 4, 2019 – 4:00 PM
TAVARES CITY HALL COUNCIL CHAMBERS
201 EAST MAIN STREET, TAVARES**

COUNCIL MEMBERS PRESENT

**Amanda Boggus, Mayor
Lori Pfister, Vice Mayor
Lou Buigas, Council Member
Troy Singer, Council Member
Roy Stevenson, Council Member**

STAFF PRESENT

**John Drury, City Administrator
Bob Williams, City Attorney
Susie Novack, City Clerk
Mike Fitzgerald, Community Development Director
Bob Tweedie, Economic Development Director
Tamera Rogers, Community Services Director
Lori Houghton, Finance Director
Richard Keith, Fire Chief
Stoney Lubins, Police Chief
James Dillon, Public Works Director
Phil Clark, Utilities Director
Crissy Bublitz, Human Resources Director
Mark O'Keefe, Public Communications Director**

TAVARES HISTORICAL SOCIETY

Betty Burleigh, Librarian/Historian and Board Member

TAVARES CHAMBER OF COMMERCE

J. Scott Berry, Executive Director

I. CALL TO ORDER

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

II. INVOCATION/PLEDGE OF ALLEGIANCE

Tab 1. Josh Paynter, Associate Pastor, Liberty Baptist Church

Josh Payntner, Associate Pastor, provided the invocation and led those present in the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Mr. Drury said staff had no changes to the Agenda.

MOTION

Lou Buigas moved for approval of the Agenda, seconded by Roy Stevenson. The motion carried unanimously 5-0.

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2. Tavares Chamber of Commerce Update

Mr. Scott provided an update on upcoming events including a Joint Business After Hours event at Seacoast Bank in Mount Dora on December 12, 2019. He asked all who would like to attend to bring unwrapped gifts for children. Mr. Scott noted the monthly business luncheon will be held January 22, 2020 and Mr. Drury is guest speaker. He said a list of 2020 events were provided in the agenda packet.

V. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EXPARTE COMMUNICATIONS

Attorney Williams stated there were no quasi-judicial matters before Council for consideration.

VI. READING OF ALL ORDINANCES/RESOLUTIONS INTO THE RECORD

Ms. Novack read the following ordinances and resolutions by title only:

ORDINANCE 2019-19

AN ORDINANCE OF THE CITY OF TAVARES AMENDING THE BOUNDARIES OF THE CITY BY ANNEXING APPROXIMATELY 0.35 ACRES OF LAND LOCATED AT 15219 & 15221 OLD US- HWY 441, REZONING SAID PROPERTY FROM LAKE COUNTY LIGHT INDUSTRIAL DISTRICT (LM) TO CITY OF TAVARES RESIDENTIAL

MULTI-FAMILY (RMF-2); SUBJECT TO THE RULES, REGULATIONS AND OBLIGATIONS ORDAINED BY THE CITY OF TAVARES COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2019-20

AN ORDINANCE OF THE CITY OF TAVARES, FLORIDA, AMENDING THE TAVARES COMPREHENSIVE PLAN FUTURE LAND USE MAP 2020, PROVIDING FOR A CHANGE OF FUTURE LAND USE DESIGNATION ON APPROXIMATELY 0.35 ACRES OF LAND LOCATED AT 15219 & 15221 OLD US HWY 441; FROM COUNTY URBAN HIGH DENSITY TO CITY MEDIUM DENSITY (MED); PROVIDING FOR SEVERABILITY AND CONFLICTS; PROVIDING FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE.

ORDINANCE 2019-21

AN ORDINANCE OF THE CITY OF TAVARES AMENDING CHAPTER 15, PENSIONS AND RETIREMENT, ARTICLE V, FIREFIGHTERS' PENSION TURST FUND, OF THE CODE OF ORDINANCES OF THE CITY OF TAVARES; AMENDING SECTION 15-108, DISABILITY; AMENDING SECTION 15-129, REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION 2019-09

A RESOLUTION OF THE CITY OF TAVARES, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; ADOPTING THE FISCAL SUSTAINABILITY PLAN FOR THE DOWNTOWN CRA STORMWATER IMPROVEMENT PROJECT, AND EFFECTIVE DATE.

VII. CONSENT AGENDA

Mayor Boggus asked if Council wished to pull any tabs from the Consent Agenda for discussion.

MOTION

Troy Singer moved for approval of the Consent Agenda [Tab 3. Approval of the November 20, 2019 Regular City Council Meeting Minutes, Tab 4. Lane Park Commons Preliminary Plat, Tab 5. Habitat for Humanity Preliminary Plat], seconded by Lou Buigas. The motion carried unanimously 5-0.

Tab 3. Approval of the November 20, 2019 Regular City Council Meeting Minutes

Approved on the Consent Agenda.

Tab 4. Lane Park Commons – Preliminary Plat

Approved on the Consent Agenda.

Tab 5. Habitat for Humanity – Preliminary Plat

Approved on the Consent Agenda.

VIII. RESOLUTIONS

Mayor Boggus noted one resolution would be heard under General Government.

IX. ORDINANCES – PUBLIC HEARING

First Reading

Tab 6. Ordinance 2019-19 0 Annexation & Rezoning of .35 Acres located at 15219 & 15221 Old US Hwy 441 – Triangle Industrial Park

No discussion at first reading.

Tab 7. Ordinance 2019-20 – SSFLUM of .35 Acres Located at 15219 & 15221 Old US Hwy 441 – Triangle Industrial Park

No discussion at first reading.

Tab 8. Ordinance 2019-21 – Amendment to Firefighter's Pension

No discussion at first reading.

Second Reading

None.

X. GENERAL GOVERNMENT

Tab 9. Board Appointments

Mayor Boggus made the following presentation:

There are seat vacancies and/or expiring terms on the Library Board and Police Pension Board.as follows:

Library Board

There is one seat vacancy on the Library Board due to the resignation of Board Member Catherine Cressman. The Library Board vacancy is for the remainder of a term expiring June 2020. The city advertised the vacancy in the Daily Commercial and city website for application(s).

1. *One application was received from Lurlene J. Lawton.*

Police Pension Board

There are two expiring seats on the Police Pension Board including one seat currently held by John Clark (Council Appointed Seat) and one 5th Trustee seat held by Eric Filkin (Mutually Appointed Seat). The two seats are for two-year terms from November 2019 to November 2021. The city advertised in the Daily Commercial and city website for application(s).

At the September 20, 2019 quarterly Pension Board meeting, the Board reappointed Eric Filkin to the 5th trustee seat. The City Council shall, in accordance with state law, ratify the appointment of the 5th Trustee seat as a ministerial act.

The City received one request for reappointment from Sierra Feketa, Foster and Foster, Plan Administrator, on behalf of John Clark to the Council appointed seat. The city did not receive any applications.

Mayor Boggus appointed Lurlene Lawton to the Library Board for the remainder of a term expiring June 2020.

There was a consensus from Council by a unanimous show of hands, 5-0, to appoint Lurlene Lawton to the Library Board for the remainder of a term expiring June 2020.

Mayor Boggus said she would like to appoint Eric Filkin to the Police Pension Board Mutual Appointed seat for a two-year term; November 2019 to November 2021.

There was a consensus from Council by a unanimous show of hands, 5-0, to re-appoint Eric Filkin to the Police Pension Board Mutual Appointment seat for a two-year term; November 2019 to November 2021.

Mayor Boggus said she would like to appoint John Clark to the Police Pension Board City Council Appointed seat for a two-year term; November 2019 to November 2021.

There was a consensus from Council by a unanimous show of hands, 5-0, to re-appoint John Clark to the Police Pension City Council appointed seat for a two-year term; November 2019 to November 2021.

Tab 10. Plastic Straws

Mr. Drury made the following presentation:

Previously Fruitland Park resident David Serdar made a request at a City Council meeting for Tavares to consider banning plastic straws. He was advised it would be agendaed for a future meeting.

Attached is an article on a recent policy adopted by Orlando related to plastic straws for Council's benefit. As you will note it grew from plastic straws to include many other plastics including plastic cups.

Background: Tavares has established ordinances (2009-28 & 2016-36) within the Downtown Waterfront Entertainment District. These regulations speak to plastic cups, (not straws). If the Council moves forward with a ban on plastic straws and cups, the entertainment district ordinance would have to be changed.

An opportunity is provided for Council to discuss banning or not banning plastic straws.

Denise Laratta, 3000 Lake Huron Lane, Royal Harbor, said environmentally friendly straws are available and noted her concern for a ban in the downtown entertainment district as well as additional costs to local businesses. She said if the city bans straws then other plastic bans may be brought forward for consideration.

Diana Aten, 714 N. St. Clair Abrams, noted a concern for costs and government overreach and said it would be her preference for plastic straws as an option rather than a ban. Ms. Aten said the Far Reach Ranch uses paper straws.

Council Member Stevenson asked for the cost and quality differences. Ms. Aten said she would provide the information and noted she personally does not use paper straws.

Vance Jochim, 12619 Milwaukee Ave, Lake County, recommended providing businesses with incentives rather than banning straws. He said he is not in support for the city having to enforce a ban.

David Serdar, 66 Wintergreen Drive, Fruitland Park, said Orlando is going green by banning plastic bags, straws and styrofoam containers. He discussed current plastic bans in California, Hawaii and Puerto Rico and said Florida is behind in environmental issues.

Mayor Boggus asked for comments from Council.

Council Member Stevenson said that he is in support of the idea but does not know how a ban would be implemented. He noted a concern for costs and implications to the entertainment district should a ban from straws go to cups.

Council Member Singer noted his appreciation for Mr. Serdar's enthusiasm and said he does not want more government regulation. He noted his support for encouraging vendors participating in downtown events to go green and does not support a ban.

Council Member Buigas said Mr. Serdar's passion is admirable and noted her concern for additional costs to businesses and the city for enforcement.

Vice Mayor Pfister noted her concern for enforcement. She asked Council to research further and did not support further staff research.

Mayor Boggus said the county would need to regulate for uniformity and noted her support for incentives. She said she does not wish to move forward with a ban at this time.

MOTION

Roy Stevenson moved to deny the request, seconded by Lori Pfister. The motion carried unanimously 5-0.

Tab 11. Council Policy on Public Input During Meetings

Mr. Drury made the following presentation:

A draft Public Input policy has been provided to Council for consideration in order to codify the rules on public input at all public board meetings per Florida Statute 286.0114 also attached.

The Public Input Policy applies to the City Council as well as all boards created by the City Council or that fall under the public meeting law Chapter 286, but not limited to the Planning & Zoning Board, Police Pension Board, Fire Pension Board and Library Board. This policy includes public speaking during meetings as well as public back-up material, visual displays and PowerPoint presentations.

Mr. Drury said staff updated a previously approved 2013 policy per Florida statutes and noted the following highlights:

- 3 minutes are expanded to 5 minutes for group representatives
- USB drives must be presented to staff prior to the Council to ensure system security

Gary Santoro, Royal Harbor, asked if Request to Speak forms are required. Mr. Drury confirmed. Mr. Santoro asked how forms can be submitted prior to the start of a meeting. Mr. Drury noted forms can be submitted by email to the City Clerk at any time once the agenda is posted on Friday through Wednesday. He said audience members who wish to speak can also arrive a few minutes prior to a meeting to submit a form. Mr. Drury recognized that some audience members read the agenda during the meeting and the chairman has the flexibility to accept those forms. Mr. Santoro said he is not in support of requiring forms and prefers raising hands.

Denise Laratta, 3000 Lake Huron Lane, Royal Harbor, thanked Mr. Drury for considering how USB drives can affect the city's systems. Ms. Laratta said she is opposed to the public making PowerPoint presentations and said the city should not incur the cost of a review.

Gary Koerner, 35 D Dale Drive, said he is not in support of non-residents who come to speak before the Council who bring forth irrelevant suggestions or criticisms on how the city and Council should be run. He said those individuals should present their comments in writing.

Diana Aten, 714 N. St. Clair Avenue, said she is not in support of requiring Request to Speak forms during Audience to be Heard, allowing 5 minutes for group representatives or PowerPoint presentations made by the general public. Ms. Aten said group representatives would need to be defined as anyone could claim to represent a group and everyone should have an equal opportunity to speak. Ms. Aten said she often forms questions on tabbed items during discussion and recommended after hearing from those audience members who fill out forms to ask if there are any other audience members who would like to speak.

David Serdar, 66 Wintergreen Drive, Fruitland Park, said he speaks at counties and cities throughout Central Florida and most have public comment card requirements and provide 3 minutes per person. He said the only agency in the area that does not require a public comment card is Lady Lake. He said public comment cards allow the Council to have an idea of who and what comment will be made.

Vance Jochim, 12619 Milwaukee Avenue, Lake County, asked if PowerPoint presentations could be submitted by email. He recommended the city purchase a separate laptop dedicated for citizens to present a PowerPoint presentation. He noted his support for citizens to have the ability to provide handouts during the meeting.

Mayor Boggus asked for comments from Council.

Council Member Stevenson said the term 'groups' would need to be defined with qualifying criteria if time extensions are allowed. He noted his support for Request to Speak forms as well allowing form submittal throughout the meeting. He noted forms are not required during Audience to be Heard. Council Member Stevenson said the policy does not restrict email submittals of PowerPoint presentations.

Council Member Buigas noted her concern regarding allowing 5 minutes for groups and it would be important to define the term group.

Council Member Singer noted his support for 3 minutes only for everyone who wishes to speak. He noted the public can communicate with Council members at any time and said their email and phone numbers are available on the city website. Council Member Singer said he is always available for comments from the public.

Vice Mayor Pfister said she is in support of allowing 5 minutes for groups, public PowerPoint presentations and allowing request to speak forms to be submitted throughout the meeting.

Mayor Boggus said the term group would need to be defined. She noted her support for allowing PowerPoint presentations with developers and public held to the same standard as well as providing presentations in advance for staff review

Mr. Drury said Council has a policy in place that was adopted in 2013. He noted changes to Florida statutes and said one goal is to have a judicious and orderly meeting. He said the Council is representing and conducting the citizens business and there can be from thirty to a hundred or more people in attendance. The policy was updated so Council can conduct an orderly meeting in all scenarios. He said staff researched cities and counties throughout the state and brought forward what would be appropriate for Tavares. Mr. Drury said limiting speaking to three minutes would work fine and the chairman has the ability to provide additional time. Council can also ask questions which are not taken away from the three minutes provided to the speaker. He said some PowerPoint presentations can and have had visuals that are not age appropriate and noted Council meetings often have children in attendance. In order to run a judicious meeting that is age appropriate and on topic reasonable rules are desired. Mr. Drury said malware is an issue for cities throughout the state and can be costly. He said having a request to speak form filled out helps public business move forward in a respectful way which allows public input. He said the policy before Council needs a few changes per discussion including three minutes public input for all and continue to provide the chairman an opportunity to extend time.

MOTION

Lori Pfister moved for Council to follow the Public Input Policy as presented with three-minute public input across the board, Mayor discretion to run the meeting and presentations presented in time for staff review, seconded by Troy Singer.

Council Member Stevenson asked if presentations could be provided until 12:00 noon the day of the meeting. Mr. Drury confirmed.

The motion carried unanimously 5-0.

Tab 12. Lake County Folk Festival

Ms. Rogers made the following presentation:

The Public Arts & Music (PAM) group has hosted the Lake County Folk Festival in Eustis for the past 22 years. This group has approached the City of Tavares and is seeking our interest and support in developing a partnership that would involve moving the Lake County Folk Festival to Tavares. A letter of intention is part of this summary.

City staff has met with the organizers and a verbal agreement has been met with final approval from the City Council. It is loosely outlined as such:

- The event will be held on Saturday, October 3, 2020*
- It will wind through town to include music venues at all downtown participating restaurants; in the Town Square, in Wooton Park, and in the gazebo behind city hall.*
- In addition to music, visual arts will also add to the arts and culture atmosphere with artists working in the park, in front of city hall, in the Town Square, and also, city hall will be open to the public for the viewing of a Folk Art exhibit*
- The City's Arts and Culture budget, in the amount of \$9,000.00, will be earmarked for this event which anticipates the inclusion of 200 musicians and artists*
- Funding will be used for stages, tents, tables, chairs, advertising, flyers/posters, and any other incidentals needed to host this event*
- The festival will retain its name as the Lake County Folk Festival*
- The PAM group will continue their tradition of selling festival t-shirts*
- The PAM group, along with Community Development Director Mike Fitzgerald, will select the musicians*
- City staff will work with downtown restaurants to provide performance space for the musicians*
- City staff will support this event with barricades, trash cans, port-a-lets, and any other logistical necessities*
- The PAM group will provide volunteer support as needed*

Kathy Wallace, Public Arts & Music Board, said she has been coordinating the festival for the past five years. She noted the festival began twenty-three years at Old McDonalds Farm in Lake County and attracts 5,000 to 7,000 attendees each year. Ms. Wallace said the event is one of the top five folk festivals in the state.

Denise Laratta, 3000 Lake Huron Lane, Royal Harbor, noted her support for the festival to be held in Tavares. She asked which events would not be held in lieu of the folk festival. Ms. Rogers said the four opening art receptions will continue as well as the African American Heritage Festival.

Diana Aten, 714 N. St. Clair Abrams Avenue, noted her support for the festival. She noted her concern regarding the budget and impact on other programs.

David Serdar, 66 Wintergreen Drive, Fruitland Park, noted his support and said the city has wonderful events.

Mayor Boggus asked for questions from Council.

Council Member Buigas noted her support and inquired about the Rocktoberfest event. Ms. Rogers noted the following 2020 event schedule:

- October 3, 2020 – Folk Music Festival
- October 10, 2020 – Rocktoberfest
- October 30, 2020 - BooFest

Council Member Buigas thanked Ms. Wallace for bringing the event to Tavares.

Council Member Singer said he wanted to ensure the events held in the past were continued. He asked Ms. Wallace what made the Public Arts & Music Board decide to move the event to Tavares. Ms. Wallace said the City of Eustis does not have enough restaurants or venues to support the event. Council Member Singer thanked Ms. Wallace for considering Tavares and noted his support.

Council Member Stevenson asked which events the city will lose in order to hold the Folk Festival. Ms. Rogers said single events such as the Beatles Tribute would not continue. Council Member Stevenson asked if the cost of trash cans and port-a-lets will be in addition to the \$9,000 budget. Mr. Drury said Waste Management allocates \$25,000 to support the city with port-a-lets for events throughout the year. He said each year there is a surplus and staff will track and management the allocation to ensure sufficient port-a-lets for all events. He noted one year the city went over its allotment.

Vice Mayor Pfister noted her support for the event and welcomed Ms. Wallace to Tavares.

Mayor Boggus noted her support for the folk festival. She welcomed Ms. Wallace to Tavares.

MOTION

Lori Pfister moved for approval, seconded by Lou Buigas. The motion carried unanimously 5-0.

Tab 13. Amendment to Extend Current Waste Disposal Agreement with Covanta Lake II

Mr. Dillon made the following presentation:

On January 31, 2014, the City of Tavares entered into an Agreement with Covanta to provide a location for residential Waste Disposal Services (residential garbage dumping) with an expiration date of September 30, 2019. Tip Fees (dumping fee) for the first year were \$32.50 per Ton for the Disposal portion of Municipal Collection Operations. In addition, a Renewable Energy Credit (REC) of \$5.00 per Ton was applied resulting in a net charge of \$27.50 per Ton. Per the original contract, each subsequent year would have an annual percentage increase based on the Consumer Price Index (CPI), if any, not to exceed 2.5% per Contract Year. The REC would also have an annual percentage increase based on the CPI increase, if any, with a maximum of 2.5% per Contract Year.

Staff has negotiated an extension to the contract. This proposed extension (Waste Disposal Amendment #1), amends the original agreement by extending the contract an additional five (5) years for an expiration date of September 30, 2024. It also reduces the Tip Fee from \$35.89 per Ton down to \$34.50 per Ton. The REC fee will remain the same at \$5.00, as depicted in Exhibit A. The annual CPI increase remains the same up to a maximum of 2.5% per Contract Year.

No change to the customer's annual fee structure is proposed. Previously the Council adopted an Ordinance setting the fee structure to CPI as well. CPI increases offset the increased cost of fuel, capital outlay, and personnel, etc. resulting in a fiscally balanced business enterprise.

David Serdar, 66 Wintergreen Drive, Fruitland Park, noted his support.

Mayor Boggus asked if it is a good deal. Mr. Dillon confirmed.

MOTION

Lori Pfister moved for approval, seconded by Roy Stevenson. The motion carried unanimously 5-0.

Tab 14. Resolution 2019-09 – Fiscal Sustainability Plan CRA Stormwater Improvement Project

Mr. Clark made the following presentation:

Previously the City Council authorized application and acceptance of the loan for the Downtown CRA Stormwater project improvements. This program requires compliance with Amendment 2 to Loan Agreement SW350940, Section 8 paragraph 11. Arcadis has prepared the plan on behalf of the City. According to Section 8, paragraph 11 a Fiscal Sustainability Plan needs to be approved prior to final disbursement of funds.

David Serdar, 66 Wintergreen Drive, Fruitland Park, noted his support.

MOTION

Lori Pfister moved for approval [of Resolution 2019-09], seconded by Roy Stevenson. The motion carried unanimously 5-0.

XI. NEW BUSINESS

None.

XII. OLD BUSINESS

None.

XIII. HISTORICAL PERSPECTIVE

Tab 15. Tavares Historical Society

Ms. Burleigh read an article on the December 6, 1990 Light Up Tavares Celebration in Wooton Park. The article noted Mayor Eugene Glenn served as Master of Ceremonies with performances by the Tavares High School band and choirs. The article also noted the following:

- The Azalea Garden Club initiated the event and coordinated with the Chamber of Commerce two years prior.
- The year prior Mrs. Boggus headed a campaign that resulted in 18 decorated Christmas trees in the downtown business district.

XIV. AUDIENCE TO BE HEARD

Diana Aten, 714 N. St. Clair Abrams Avenue, thanked Council and commended Mayor Boggus on her first full meeting as Mayor. She noted St. Clair Abrams Avenue was misspelled in the past two City Council meeting minutes. Ms. Aten recommended that board appointment opportunities be included in text and email notifications sent by the city. Mr. Drury said staff will look into the request.

Sherwin Buck, Sinclair Circle, said that he has picked up eighteen pails of trash along Main Street. Mayor Boggus asked Mr. Dillon to meet with Mr. Buck after the meeting.

Denise Laratta, Lake Huron Lane, Royal Harbor, said the blue and white Christmas lights at the Tavares gateway were beautiful.

Jay Cunningham noted his support for multi-colored lights throughout the city.

Gary Santoro, Royal Harbor, congratulated Mayor Boggus.

David Serdar, 66 Wintergreen Drive, Fruitland Park, said he appreciates all of the decorations in the city.

XV. REPORTS

Tab 16. City Administrator Report

Mr. Drury said there was good public input during the meeting and asked those present to know that staff is listening, hearing and taking notes. He said public input is welcomed and needed so the city's limited resources are directed to where they are needed.

Mr. Drury said Tavares prides itself on being creative, innovative and proactive. He challenged Council to think about and discuss during the next budget cycle what a future Christmas village would look like as a centerpiece for Tavares Square during holiday seasons during weekends. He provided examples of a craft fair, tree, bonfire with roasted marsh mellows.

Mr. Tweedie provided an update on the Seaplane Base and Marina. He said a Notice to Proceed will be issued to remove the pilings. The first phase and bids have been completed and the construction phase is moving forward with the GMP for construction to be presented to Council on December 18, 2019.

Ms. Bublitz invited Council to attend the employee holiday celebration on Tuesday, December 10, 2019.

Ms. Rogers said Habitat for Humanity built eight playhouses that will be featured in Tavares Square during the Christmas Celebration event. She noted other highlights such as a snow machine, vendors and hot cocoa. Ms. Rogers said the Christmas parade is the largest in the city's history with 180 units and over 200 vehicles. Ms. Rogers commended Mr. Aldrich for his hard work on the Christmas celebration scheduled Saturday, December 7, 2019.

Tab 17. City Council Member Reports

Council Member Buigas

Council Member Buigas noted past Council Member Smith would end each meeting with 'this day in history.' She said she would like to continue with positive quotes at the end of each meeting. Ms. Buigas provided the following quote: "Be mindful, be grateful, be positive, be true and be kind." ~ Roy T Bennett.

Council Member Singer

Council Member Singer said he looked forward to attending the Christmas parade and thanked the Tavares High School Choir for their evening performance prior to the meeting.

Council Member Stevenson

Council Member Stevenson thanked Mr. Buck for his service and picking up trash on Main Street.

Vice Mayor Pfister

Vice Mayor Pfister said she was unable to attend the employee Christmas celebration as she had a scheduling conflict.

Mayor Boggus

Mayor Boggus noted her regrets in missing the Christmas parade and said she hopes everyone attends the celebration.

XVI. ADJOURNMENT

There was no further business and Mayor Boggus adjourned the meeting at 5:42 p.m.

Respectfully,

Susie Novack, MMC/FCRM
City Clerk

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 3

SUBJECT TITLE: Ordinance 2019-19 Triangle Industrial Park, Inc. - Annexation & Rezoning of 0.35 Acres located at 15219 & 15221 Old US HWY 441 (Community Development)

OBJECTIVE:

To consider the annexation and rezoning to Residential Multi-Family (RMF-2) of approximately 0.35 acres of property located at 15219 & 15221 Old US-Hwy 441, Tavares, FL.

SUMMARY:

The subject property is located at 15219 & 15221 Old US-Hwy 441 and is approximately 0.35 acres in size. The land is presently zoned as County Light Industrial District (LM), and the applicant is proposing that the property be annexed and rezoned to Residential Multi-Family (RMF-2).

The proposed zoning of Residential Multi-Family (RMF-2) is compatible with the surrounding zoning and the existing multi-family use of the property.

The annexation of this property has been reviewed per the City's Annexation Policy. It has been determined by City staff that the property may be properly serviced by the City without undue hardship or significant negative fiscal impact to the City.

The owner is concurrently seeking a Future Land Use Map amendment to Medium Density (MED). Medium Density (MED) land use is compatible with the proposed RMF-2 zoning.

OPTIONS:

1. That City Council moves to approve Ordinance 2019-19, the annexation and rezoning to Residential Multi-Family (RMF-2) of approximately 0.35 acres of property located at 15219 & 15221 Old US-Hwy 441, Tavares, FL.
2. That City Council moves to deny the proposed annexation and rezoning.

STAFF RECOMMENDATION:

At their November 21st meeting the Planning & Zoning Board voted unanimously to recommend approval of Ordinance 2019-19.

Staff recommends that City Council moves to approve Ordinance 2019-19, the annexation and rezoning to Residential Multi-Family (RMF-2) of approximately 0.35 acres of property located at 15219 & 15221 Old US-Hwy 441, Tavares, FL.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

This ordinance has been reviewed by the City Attorney and approved for legal sufficiency.

Approved. RQW

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

Ordinance 2019-19

Aerial Map

Zoning Map

Planning & Zoning Board Minutes

ATTACHMENTS:

Description

Type

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 4

SUBJECT TITLE: Ordinance 2019-20 Triangle Industrial Park, Inc. - SSFLUM of 0.35 Acres located at 15219 & 15221 Old US HWY 441 (Community Development)

OBJECTIVE:

To consider a Small Scale Future Land Use Map amendment from County Urban High Density to City Medium Density (MED) for 0.35 acres of property located at 15219 & 15221 Old US Hwy 441, Tavares, FL.

SUMMARY:

The subject property is located at 15219 & 15221 Old US Hwy 441, and is approximately 0.35 acres in size. The land presently has a land use designation of County Urban High Density, and the property owner is requesting an amendment to the Tavares Comprehensive Plan Future Land Use Map 2020 to change the designation of said property from Lake County Urban High Density to City of Tavares Medium Density (MED).

Ordinance 2019-20 proposes a small scale amendment to the Future Land Use Map 2020 of the Comprehensive Plan from County Urban High Density to City Medium Density (MED).

The subject property is adjacent to residential and commercial uses. An application to annex and rezone this property to a Residential Multi-Family (RMF-2) designation is concurrently under consideration.

Future Land Use Amendment

The city is required to place a future land use designation on annexed property. The subject property is currently designated County Urban High Density. A City Medium Density (MED) designation is compatible with surrounding property and the existing County Future Land Use.

Compatibility

Lands surrounding this property are residential and commercial in nature.

Site Conditions

A multi-family duplex use is currently on the property.

Impact on City Services

The City's Concurrency Management System will ensure that Levels of Service (LOS) will not be degraded beyond the adopted levels of service for all regulated public facilities. Adverse impacts on Levels of Service are not implicated.

FINDINGS

This amendment request is considered to be in compliance with the Comprehensive Plan Goals,

Objectives and Policies with the following findings:

- 1 . A Medium Density (MED) Future Land Use designation would serve as the most appropriate land use for the subject property in accordance with Future Land Use policy 1-1.1.6.
- 2 . Impacts of the subject property shall be monitored through the City's Concurrency Management System. (Comp Plan, Chapter 8)

OPTIONS:

1. That City Council moves to approve Ordinance 2019-20, a Small Scale Future Land Use Map amendment from County Urban High Density to City Medium Density (MED) for 0.35 acres of property located at 15219 & 15221 Old US Hwy 441, Tavares, FL.
2. That City Council moves to deny the proposed Small Scale Comprehensive Plan Amendment.

STAFF RECOMMENDATION:

At their November 21st meeting the Planning & Zoning Board voted unanimously to recommend approval of Ordinance 2019-20.

Staff recommends that City Council moves to approve Ordinance 2019-20, a Small Scale Future Land Use Map amendment from County Urban High Density to City Medium Density (MED) for 0.35 acres of property located at 15219 & 15221 Old US Hwy 441, Tavares, FL.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

This ordinance has been reviewed by the City Attorney and approved for legal sufficiency.

Approved. RQW

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

Ordinance 2019-20
Future Land Use Map
Planning & Zoning Board Minutes

ATTACHMENTS:

Description

Type

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 5

SUBJECT TITLE: Ordinance 2019-21, Amend Firefighters' Pension (Finance)

OBJECTIVE:

Request Council's consideration to Adopt Ordinance No. 2019-21 which amends the Firefighters' Pension Plan for disability presumptions.

SUMMARY:

The proposed ordinance amends the City of Tavares Firefighters' Pension Plan. This ordinance amends Section 15-108, Disability, to include language regarding the Firefighter Cancer Presumption recently adopted by the Florida Legislature in F.S. § 112.1816(1)(a).

This ordinance also amends Section 15-129, Reemployment After Retirement, to reflect that a retiree who may be rehired by the City as a firefighter will become a member of the Florida Retirement System, and not the Firefighters' Pension Plan.

These changes mirror changes previously made to the Police Pension Plan, and have been approved by the Firefighter Pension Board. An Actuarial impact Statement was prepared by the Board's actuary, Foster & Foster, Inc., which is attached for review and consideration with adoption of this ordinance.

A detailed explanation of the plan amendment is provided in the attached letter from the Firefighter Pension Plan Attorney, Scott R. Christiansen of Christiansen & Dehner, P.A.

OPTIONS:

1. **Move to Adopt Ordinance 2019-21** amending the Firefighters' Pension Plan to amend Section 15-108, and Section 15-129.
1. **MOVE TO NOT ADOPT** Ordinance 2019-21.

STAFF RECOMMENDATION:

1. **Move to Adopt Ordinance 2019-21** amending the Firefighters' Pension Plan to amend Section 15-108, and Section 15-129.

FISCAL IMPACT:

No Fiscal Impact.

LEGAL SUFFICIENCY:

Approved. RQW

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

1. Ordinance 2019-21
2. Letter from Fire Pension Plan Attorney
3. Impact Statement
4. Legal ad

ATTACHMENTS:

Description

Type

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 6

SUBJECT TITLE: Tavares Opt-Out Option regarding the Mount Dora ISBA (Community Development)

OBJECTIVE:

To discuss Tavares opting-out of the negotiations process regarding the formation of a Mount Dora ISBA.

SUMMARY:

Previously The City negotiated an Inter-local Service Boundary Agreement (ISBA) with Lake County and surrounding cities. The agreement was successfully negotiated and executed by all the parties (Lake County, Tavares and surrounding Cities). The ISBA sets the future boundaries of a City.

Mount Dora is now negotiating an ISBA with Lake County. Attached is Mount Dora's resolution initiating ISBA negotiations with Lake County and Lake County's responding resolution.

Lake County has invited Tavares to the Mount Dora negotiations table in the formation of the Mount Dora ISBA, which is protocol on ISBA formation. Staff has verified with Mount Dora that the proposed boundary shown as Exhibit "A" of Resolution 19-77, limits the proposed Mount Dora ISBA boundary to the current Mount Dora Joint Planning Area (JPA) which was last updated in 2015. Therefore, as the ISBA proposed by Mount Dora will not affect Tavares, the invitation by Lake County to Tavares to participate in negotiations on the Mount Dora ISBA should be respectively declined in staff's opinion.

OPTIONS:

1. City Council opt out of negotiations on Mount Dora ISBA creation.
2. City Council opt in on the Mount Dora ISBA negotiations.

STAFF RECOMMENDATION:

1. That Council moves to opt out of negotiations on Mount Dora ISBA creation and authorize staff to transmit this decision to both Mount Dora and Lake County.,.

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

Yes

Approved. RQW

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

Mount Dora Resolution 19-77 on ISBA

Lake County Resolution 19-131 on Mount Dora ISBA

ATTACHMENTS:

Description

Type

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 7

SUBJECT TITLE: Approval of Haskell Company Guaranteed Maximum Price Submittal for Seaplane Base Marina Reconstruction Agreement (Economic Development)

OBJECTIVE:

To approve the Haskell Company Guaranteed Maximum Price (GMP) submittal for Seaplane Base and Marina reconstruction and authorize execution of GMP contract with Haskell for construction.

SUMMARY:

Previously the City Council and Insurance Company approved the selection of Haskell Company, through a competitive Request for Qualifications (RFQ) solicitation, for Design/Build services for the Seaplane Base and Marina reconstruction.

Council and the insurance company approved a preliminary services agreement which was executed on July 24'th, 2018 and a Notice to Proceed (NTP) for engineering & design services was issued on August 1, 2018.

Haskell has completed the engineering and design phase construction documents, obtained bids from sub-contractors and provided the City and insurance company with a Guaranteed Maximum Price (GMP) proposal in the amount of \$8,169,301 (attached).

There are two additional bid alternates that are identified in the attached GMP that are not eligible for insurance reimbursement and thus not being recommended for inclusion at this time. If staff is successful in the future with securing grant dollars to cover these two bid alternates, these items would be brought back to Council for further consideration. One is for additional boat slips and the other is for additional seaplane dockage.

Staff seeks Council approval of the attached GMP proposal and contract authorization subject to final contract review and approval by the City Attorney and assurance that the GMP is fully eligible for insurance re-imbursement coverage.

OPTIONS:

1. Approve the attached Haskell Guaranteed Maximum Price proposal without bid alternates 1 & 2 and authorize contract execution upon insurance coverage eligibility.
2. Do not approve the attached Haskell Guaranteed Maximum Price proposal and contract execution.

STAFF RECOMMENDATION:

Option 1: Approve the attached Haskell Guaranteed Maximum Price proposal in the amount of \$8,169,301 without bid alternates 1 & 2 and authorize contract execution upon insurance coverage eligibility.

FISCAL IMPACT:

The total GMP for the complete scope of work is \$8,169,301 of which 98% (\$8,005,915) will be covered by insurance. The remaining 2% (\$163,386) has been allocated within the City FY20 capital budget.

LEGAL SUFFICIENCY:

Legally sufficient.

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

1. Haskell Company, GMP for Seaplane Base and Marina

ATTACHMENTS:

Description

Type

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 8

SUBJECT TITLE: Request Council's Approval for Disposal of Obsolete Fire Truck (Finance)

OBJECTIVE:

To request approval from the City Council for the disposal of a surplus fire truck that has become obsolete and that has reached its useful life.

SUMMARY:

The City Fire Department currently has one 1996 Pierce Sabre Fire Truck that has reached its useful life. The following provides salient points for the current condition of the fire truck:

- The fire truck is a 1996 Pierce Sabre engine
- The fire truck has an odometer reading of 154,519
- Major repairs and tires for this vehicle are not budgeted
- The fire truck is fully depreciated and is not needed as a reserve fire truck

This fire truck has been identified for disposal due to age, wear and tear, nonperformance, rising repair cost, and is obsolete for City operational use. Replacement parts may be difficult to locate and may be costly. The Fleet Manager recommends disposal of this fire truck.

The fire truck is currently stored at the Caroline Water Plant location. City storage space is limited and thus the fire truck is stored in a non enclosed outside area for obsolete fleet vehicles.

Generally obsolete vehicles are presented for Public Auction through Gov Deals on-line auctions. Used vehicles that are not fire trucks, sold and auctioned off through this method, generally realize 110% of the blue book value. John Rumble, Purchasing Manager, has researched the resale value for a similar make and model fire truck with like miles and age. The following provides a listing of recent on-line auction results for Pierce Sabre Fire Trucks with similar ages and mileage. Gov Deals on-line auctions indicates an average sell price of \$7,274.

RECENT FIRE TRUCK ON-LINE AUCTION SALES

Year	Make	Model	Mileage	Price
1998	Pierce	Sabre	133,925.00	\$8,600
1995			169,166.00	\$5,000
1997			20,404.00	\$8,798
1997			204,312.00	\$2,750
1996			100,115.00	\$15,000
1996			234,244.00	\$4,021
1994			111,655.00	\$6,750
Average Selling Price				<u><u>\$7,274</u></u>

Florida statutes section 274.07 requires that equipment and property disposals shall be included in the minutes of the governmental unit therefore, staff requests Council's authorization to place the 19996 Pierce Sabre Fire Truck for auction through Gov Deals on-line auction. The City's Purchasing Policy follows the requirements of the Florida statutes.

Staff recommends placing the 1996 Pierce Sabre Fire Truck with Gov Deals for on-line auction with a base starting bid of \$1,000.00

OPTIONS:

1. **Move to Authorize** disposal of the 1996 Pierce Sabre Fire Truck through on-line auction with Gov Deals with a base auction bid of \$1,000.
2. Do Not Authorize disposal.

STAFF RECOMMENDATION:

OPTION 1 - Move to Authorize disposal of the 1996 Pierce Sabre Fire Truck through on-line auction with Gov Deals with a base auction bid of \$1,000.

FISCAL IMPACT:

Revenue from the Fire Truck Sale will go to General Fund Reserves.

LEGAL SUFFICIENCY:

Legally Sufficient.

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

1. Images of Fire Truck

ATTACHMENTS:

Description

Type

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 9

SUBJECT TITLE: Christmas Village (Economic Development)

OBJECTIVE:

To discuss dates and center piece for next years Christmas Village concept

SUMMARY:

Mr. Drury introduced a Christmas village concept for next year at the prior City Council meeting and threw-out a challenge to Council to develop "center piece" ideas for the propped village.

The Economic Development Horizon Team (Vice Mayor Lori Pfister, Bob Tweedie and John Drury) has discussed this concept, will be further developing this project and introducing a more vetted plan with the estimated budget during this summers normal budget process.

In order to refine the concept and budget, the Horizon team is interested in sharing with and hearing from Council on their views for the center piece.

At this point, the thinking is that a Christmas Village would be created in the Tavares Square and be kicked-off at the annual Christmas parade. It would run for three weekends there-after on Friday, Saturday and Sunday. It would include quality crafts and Christmas themed food and drink, Santa, story telling, Christmas music, children and adult activities and a center piece.

OPTIONS:

1. Provide the Horizon team some ideas for a center piece to include in the proposed budget.
2. Do not provide some ideas for the center piece.

STAFF RECOMMENDATION:

1. Provide some ideas for the center piece.

FISCAL IMPACT:

A budget would be developed and presented during the normal annual budget process this upcoming summer for consideration, discussion and action.

LEGAL SUFFICIENCY:

Legally sufficient.

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

None.

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 10

SUBJECT TITLE: Tavares Historical Society

OBJECTIVE:

For the Tavares Historical Society to present a historical perspective.

SUMMARY:

The Tavares Historical Society will present a historical perspective.

OPTIONS:

1. Receive the Tavares Historical Society perspective.
2. Do not receive the Tavares Historical Society perspective.

STAFF RECOMMENDATION:

Option 1. Receive the Tavares Historical Society perspective.

FISCAL IMPACT:

None.

LEGAL SUFFICIENCY:

Legally sufficient.

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 11

SUBJECT TITLE: City Administrator Report

OBJECTIVE:

To inform Council on city related matters.

SUMMARY:

The City Administrator will provide a summary at the meeting.

UPCOMING MEETINGS:

City Council Regular Meeting	January 15, 2020 – 4 pm – City Council Chambers (No Meeting on January 1)
Library Board	January 15, 2020 – 2:30pm – Tavares Library Conference Room
Planning and Zoning Board	January 16, 2020 – 3 pm – City Council Chambers
Code Enforcement Hearing	January 28, 2020 – 5 pm – City Council Chambers; No meeting in December

UPCOMING EVENTS:

Crappie USA Fishing Tournament	January 11, 2020 – Details Pending
Tavares Arbor Day Event	January 18, 2020 – Details Pending
African American Heritage Festival	February 1, 2020 – Details Pending
Planes, Trains & BBQ	February 29, 2020 – Details Pending
Dragon Boat Races	March 7, 2020 – Details Pending

OUTSIDE AGENCY MEETINGS:

Lake County League of Cities	January 10, 2020 – 12-1:30 pm - Lake Receptions
Lake Sumter MPO Executive Board Meeting	No Meeting in January 2020
Tavares Chamber Business Luncheon	January 27, 2020 – 11:30 am – Tavares Civic Center, 100 E Caroline Street, Tavares – Speaker, John Drury, City Administrator

OPTIONS:

N/A

STAFF RECOMMENDATION:

N/A

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

N/A

ATTACHMENTS AVAILABLE TO THE PUBLIC UPON REQUEST:

N/A

**AGENDA SUMMARY
TAVARES CITY COUNCIL
12/18/2019**

AGENDA TAB NO.: 12

SUBJECT TITLE: City Council Member Reports

OBJECTIVE:

To inform Council on city related matters.

SUMMARY:

Council will be offered an opportunity to provide a report at the meeting.

OPTIONS:

N/A

STAFF RECOMMENDATION:

N/A

FISCAL IMPACT:

N/A

LEGAL SUFFICIENCY:

N/A