



AGENDA
TAVARES CITY COUNCIL
May 17, 2023
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 James Gardner, Umatilla Baptist Church

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Proclamation - National Boating Safety Week (Mayor)

Tab 3 Tavares Chamber of Commerce Update

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

VI. READING OF ALL ORDINANCES/RESOLUTIONS INTO RECORD

VII. CONSENT AGENDA

Tab 4 Approval of the May 3, 2023, City Council Meeting Minutes (City Clerk)

Tab 5 Estates at Lake Saunders - Minor Plat (Community Development)

Tab 6 Abby's Water Sports LLC, Commercial Marina Lease Agreement (Economic Development)

Tab 7 Adventure Boating Club LLC, First Amendment to Commercial Marina Lease Agreement (Economic Development)

VIII. RESOLUTIONS

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

- | | |
|--------|--|
| Tab 8 | Ordinance 2023-09 - S&S Holdings of Florida LLC / SHREE SAI 9 Inc. - Annexation & Rezoning of Approximately 0.44 Acres Located at 15226 & 15236 Old US Hwy 441 (Community Development) |
| Tab 9 | Ordinance 2023-10 - S&S Holdings of Florida LLC / SHREE SAI 9 Inc. - SSFLUM Amendment of Approximately 0.44 Acres Located at 15226 & 15236 Old US Hwy 441 (Community Development) |
| Tab 10 | Ordinance 2023-01 - TPO-FL, LLC - Rezoning of Approximately 01.05 Acres Located South of Madison Street, West of Orange Avenue (Community Development) |
| Tab 11 | Ordinance 2023-02 - TPO-FL, LLC - SSFLUM Amendment of Approximately 01.05 Acres Located South of Madison Street, West of Orange Avenue (Community Development) |

X. GENERAL GOVERNMENT

- | | |
|--------|--|
| Tab 12 | Golden Triangle Regional Park – East Campus Facility Management and Operation Agreement (Community Services) |
| Tab 13 | Park Square Homes Developer's Agreement for Capital Sewer Line Improvements (Community Development) |
| Tab 14 | School Resource Officer Agreement With Lake County School Board (Police) |

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

- | | |
|--------|-----------------------------|
| Tab 15 | City Administrator Report |
| Tab 16 | City Council Member Reports |

XV. 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.