



AGENDA
TAVARES CITY COUNCIL
June 21, 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 Dr. Tim Burdick, Lake Baptist Association

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Tavares Chamber of Commerce Update

Tab 3 GFOA Award - Excellence in Financial Reporting (Mayor)

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 June 7, 2023, City Council Meeting Minutes (City Clerk)

Tab 5 XS Properties, LLC - Sidewalk Easement at 311 N. Joanna Ave. (Community Development)

Tab 6 SECO Energy - Utility Easements north of Slim Haywood Ave. (Community Development)

VIII. RESOLUTIONS

Tab 7 Resolution 2023-08 – SRF Loan Application for Lake Hermosa

**Booster Pump Project and Water Treatment Plant Expansion
(Finance)**

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

X. GENERAL GOVERNMENT

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| Tab 8 | Board Appointments - Library Board (Mayor) |
| Tab 9 | Extension to the Interlocal Agreement with Lake County for the Provision of Library Services (Community Services) |
| Tab 10 | School Board of Lake County Letter of Intent to Purchase Fred Stover Sports Complex (Community Services) |
| Tab 11 | FY 2024 Proposed Budget Calendar (Finance Department) |

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

- | | |
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| Tab 12 | City Administrator Report |
| Tab 13 | 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.