



AGENDA
TAVARES CITY COUNCIL
July 19, 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 Jayson Keefer, Astatula Baptist Church

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Proclamation - Notice of Election (Mayor)

Tab 3 Proclamation - Park and Recreation Month (Mayor)

Tab 4 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 5 Approval of the June 21, 2023, City Council Meeting Minutes (City Clerk)

Tab 6 Request Approval to Obtain the "TavaresFL.gov" Domain Name (Support Services/IT)

VIII. RESOLUTIONS

Tab 7 Resolution 2023-09 Request Council Acceptance and Authorization for FDLE Jag Grant Award (Finance)

Tab 8 Resolution 2023-10 – SRF Lake Hermosa Design Funding (Finance)

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

X. GENERAL GOVERNMENT

Tab 9 Award of Bid 2023-0002, RFP for Supervisory Control and Data Acquisition, SCADA (Finance)

Tab 10 Request for Code Enforcement Fine & Lien Forgiveness for 909 Maplewood Street (Finance)

Tab 11 Fourth of July Celebration Parade Discussion (Community Services)

Tab 12 Participation in the County Referendum Informational Development Meetings for Public Lands, Regional Parks, and Trails (City Administrator)

Tab 13 Award of Bid 2023-0011, ITB for New Public Works Facility Equipment (Finance)

XI. BUDGET WORKSHOP AND SETTING OF MAXIMUM TENTATIVE MILLAGE RATE

Tab 14 Presentation of FY2024 General Fund Operating Budget and City Council Discussion (Finance)

Tab 15 City Council Sets Tentative Maximum Millage Rate for FY2024 (Tax Roll 2023) (Finance)

XII. NEW BUSINESS

XIII. OLD BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

Tab 16 City Administrator Report

Tab 17 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.

