



**AGENDA**  
**TAVARES CITY COUNCIL**  
**August 16, 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](mailto:snovack@tavares.org))

**I. CALL TO ORDER**

**II. INVOCATION/PLEDGE OF ALLEGIANCE**

Tab 1            Pastor Greg Watts, Liberty Church Tavares

**III. APPROVAL OF AGENDA**

**IV. PROCLAMATIONS/PRESENTATIONS**

Tab 2            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 3            Approval of the August 2, 2023, City Council Meeting and Budget Workshop Minutes (City Clerk)

**VIII. RESOLUTIONS**

Tab 4            Resolution 2023-12 Council to Approve Fiscal Sustainability Plan for SRF Loans 350951 & 350961 - Lake Frances Water and Lake Frances Sewer Projects (Finance)

**IX. ORDINANCES - PUBLIC HEARING**

**First Reading**

**Second Reading**

**X. GENERAL GOVERNMENT**

Tab 5            Customer Request from Janice Robinson for Capital Charge  
Financing Agreement Forgiveness (Finance)

Tab 6            Appropriate Reserves for Police Laptops (Finance)

**XI. BUDGET WORKSHOP**

Tab 7            Budget Workshop – Five-Year Capital Improvement Plan (City  
Administrator)

Tab 8            Budget Workshop – Updates to FY 2024 Proposed Budget (City  
Administrator)

**XII. NEW BUSINESS**

Tab 9            Golf Cart Crossing Request (Vice Mayor Gamble)

**XIII. OLD BUSINESS**

**XIV. AUDIENCE TO BE HEARD**

**XV. REPORTS**

Tab 10           City Administrator Report

Tab 11           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.