



AGENDA
TAVARES CITY COUNCIL
January 17, 2024
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 Jason Keefer, Astatula Baptist Church

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Proclamation - 2024 Arbor Day (Mayor)

Tab 3 GFOA Distinguished Budget Award (Mayor)

Tab 4 UCF Incubator Program Presentation (Economic Development)

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 December 6, 2023, City Council Meeting Minutes (City Clerk)

Tab 6 2024 City Council Regular Meeting Dates (City Administrator)

Tab 7 Broad Budget Priorities (City Administrator)

Tab 8 Board Appointment - Police Pension Board (Mayor)

VIII. RESOLUTIONS

Tab 9 Resolution 2024-02 - Final Amendment to Closeout and Finalize
SRF Loan DW350961 - Lake Frances Water Improvements (Finance)

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

X. GENERAL GOVERNMENT

Tab 10 Cresswind at Lake Harris Phase 1 - Final Plat (Community
Development)

Tab 11 Mayor's Youth Council Update (Mayor)

Tab 12 Mayor's Youth Council - Scholarship Discussion (Mayor)

Tab 13 Community Grant Awards (City Clerk)

Tab 14 Phase Two - City Wide Street Light Assessment (Public Works)

Tab 15 St. Clair Abrams House Purchase & Sales Agreement (Community
Services)

Tab 16 Request Council's approval for Change Order to the
Water/Wastewater Woodlea Road and Peninsula Improvement
Project. (Finance)

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 17 City Administrator Report

Tab 18 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.