



AGENDA
TAVARES CITY COUNCIL
August 7, 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 Ian Lamont, GraceWay Church

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Elks Donation Presentation to the Tavares Police Department
(Council Member Pfister)

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 June 19 and July 17, 2024, City Council Meeting
Minutes (City Clerk)

VIII. RESOLUTIONS

Tab 4 Resolution 2024-15 - Authorizing Issuance or a "Letter of Intent to
Withdraw" From the Public Risk Management of Florida Insurance
Pool (Human Resources)

Tab 5 Resolution 2024-16 - Updated LCWA Grant Agreement for Aesop's
Park Stormwater Improvements and Request for Additional
Funding (Finance)

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

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| Tab 6 | Ordinance 2024-07 – Amending the City of Tavares “Taking Flight” 2040 - Comprehensive Plan Future Land Use Element, Amending the Density for the Commercial Downtown (CD) Category (Community Development) |
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X. GENERAL GOVERNMENT

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| Tab 7 | Board Appointment - Library Board (Mayor) |
| Tab 8 | Extension to the Interlocal Agreement with Lake County for the Provision of Library Services (Community Services) |
| Tab 9 | Accept and Award Recommended Architect Firm for the Golden Triangle Regional Park Design (Community Services) |
| Tab 10 | Request for Code Enforcement Fine & Lien Forgiveness for 107 Ruby Street (Finance) |
| Tab 11 | Facility Management and Operational Agreement Between City of Tavares & Lake Technical College (Public Works) |
| Tab 12 | Slim Haywood Infrastructure Improvements (Public Works) |

XI. BUDGET WORKSHOP

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| Tab 13 | Present Enterprise and Special Revenue Fund Budgets, and Discuss the General Fund Budget (City Administrator) |
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XII. NEW BUSINESS

XIII. OLD BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

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| Tab 14 | City Administrator Report |
| Tab 15 | 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.