



AGENDA
TAVARES CITY COUNCIL
August 21, 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 Deacon Paul Guacher, St. Mary of the Lakes Catholic Church

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

V. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EXPARTE COMMUNICATIONS

VI. READING OF ALL ORDINANCES/RESOLUTIONS INTO RECORD

VII. CONSENT AGENDA

Tab 2 Approval of the August 7, 2024, City Council Meeting Minutes (City Clerk)

Tab 3 Seaport Village Phase 1 - Final Plat (Community Development)

Tab 4 Avalon Park Phase 2 - Final Plat (Community Development)

VIII. RESOLUTIONS

Tab 5 Resolution #2024-17 Second Budget Amendment for FY 2024 (Finance)

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

X. GENERAL GOVERNMENT

- Tab 6 **Recreation and Library Services Summer Programs Update
(Community Services)**
- Tab 7 **Accept and Award Recommended Architect Firm for the Golden
Triangle Regional Park Design (Community Services)**
- Tab 8 **Request for Reduction of Code Enforcement Liens at 4521 Marsh
Harbor Dr. (Finance)**

XI. BUDGET WORKSHOP

- Tab 9 **Budget Workshop – Five-Year Capital Improvement Plan (City
Administrator)**
- Tab 10 **Budget Workshop – Continued Deliberations and Updates to FY
2025 Proposed Budget (City Administrator)**

XII. NEW BUSINESS

XIII. OLD BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

- Tab 11 **City Administrator Report**
- Tab 12 **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.