



AGENDA
TAVARES CITY COUNCIL
September 4, 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 Dewey Smith, First Baptist Church of Mt. Dora

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

V. SWEARING IN BY CITY ATTORNEY AND DISCLOSURE OF EX PARTE COMMUNICATIONS

VI. READING OF ALL ORDINANCES/RESOLUTIONS INTO RECORD

VII. CONSENT AGENDA

Tab 2 Caroline Street Property, Release of Mineral Rights (Economic Development)

VIII. RESOLUTIONS

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

X. GENERAL GOVERNMENT

Tab 3 Tavares Christmas Celebration & Parade Discussion (Community Services)

- Tab 4 **Accept and Award Recommended Property and Casualty Insurance Firm (Human Resources)**
- Tab 5 **Collective Bargaining Agreement Between Tavares Professional Firefighters Local 3245 and the City of Tavares (Fire)**
- Tab 6 **School Resource Officer Agreement with Lake County School Board (Police)**
- Tab 7 **Leadership Lake Donation of ADA lift for Tavares Marina (Economic Development)**
- XI. BUDGET HEARING - FISCAL YEAR 2024-2025 TENTATIVE MILLAGE & BUDGET - READING OF TENTATIVE MILLAGE AND BUDGET RESOLUTIONS - 5:05 P.M.**
- Tab 8 **Approve Resolution 2024-19 for Tentative Millage Rate for FY 2025 – First Reading (City Administrator)**
- Tab 9 **Approve Resolution 2024-20 for Tentative Budget for FY 2025 – First Reading (City Administrator)**
- XII. NEW BUSINESS**
- 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.