



AGENDA
TAVARES CITY COUNCIL
November 20, 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 Michael Watkins, Friendship C. M. E. Church

III. ELECTION RESULTS

Tab 2 November 5, 2024, Tavares Municipal Election Results (City Clerk)

IV. SWEARING IN OF NEW COUNCIL MEMBERS

V. CONVENING OF NEW COUNCIL

VI. ELECTION OF MAYOR

Tab 3 Election of Mayor (City Administrator)

VII. ELECTION OF VICE MAYOR

Tab 4 Election of Vice Mayor (Mayor)

VIII. SUNSHINE LAW/ETHICS UPDATE

Tab 5 Sunshine Law and Ethics Update (City Attorney)

IX. APPROVAL OF AGENDA

X. PROCLAMATIONS/PRESENTATIONS

Tab 6 Therapy Dog Program (Police)

Tab 7 Recognition of Tavares Middle School Cross Country Team

(Community Services)

Tab 8 GFOA Distinguished Budget Award (Mayor)

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

XII. READING OF ALL ORDINANCES/RESOLUTIONS INTO RECORD

XIII. CONSENT AGENDA

Tab 9 Approval of the October 16, 2024, City Council Meeting Minutes (City Clerk)

Tab 10 Pisgah Grove (FKA: Eagle Homes at Tavares) - Minor Plat (Community Development)

XIV. RESOLUTIONS

Tab 11 Resolution 2024-22 – Ellrodt James D Trustee – Request to Vacate a 16-foot-wide Right-of-Way Alleyway Located at 118 Ingraham Avenue (Community Development)

Tab 12 Resolution 2024-25 - Amendment 1 to SRF Loan DW350981 - Lake Hermosa/Avalon Park Construction Loan for Booster Pump Project (Finance)

Tab 13 Resolution 2024-26 - Final Budget Amendment for FY2024 (Finance)

XV. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

XVI. GENERAL GOVERNMENT

Tab 14 Horizon Teams (City Administrator)

Tab 15 Board Representatives (City Administrator)

Tab 16 Board Appointments to the Tavares Library Advisory Board, Tavares Police Pension Board, and Tavares Firefighters Pension Board (Mayor)

Tab 17 Splash Park Rehabilitation, Phase 2 (Economic Development)

XVII. NEW BUSINESS

XVIII. OLD BUSINESS

XIX. AUDIENCE TO BE HEARD

XX. REPORTS

Tab 18 City Administrator Report

Tab 19 City Council Member Reports

XXI. 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.