



**AGENDA**  
**TAVARES CITY COUNCIL**  
**February 3, 2021**  
**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](mailto:snovack@tavares.org))

**I. CALL TO ORDER**

**II. INVOCATION/PLEDGE OF ALLEGIANCE**

Tab 1            Pastor Brooks Braswell, Umatilla Baptist Church

**III. APPROVAL OF AGENDA**

**IV. PROCLAMATIONS/PRESENTATIONS**

Tab 2            Tavares Chamber of Commerce Update (Chamber)

**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 December 16, 2020 City Council Regular Meeting Minutes (City Clerk)

Tab 4            Resolution No. 2021-01 - First Budget Amendment for FY 2021 (Finance)

Tab 5            Lakeside Forest Subdivision - Preliminary Plat with School Board Proportionate Share Mitigation Agreement (Community Development)

Tab 6            Hamlets of Tavares - Final Plat (Community Development)

**VIII. RESOLUTIONS**

**IX. ORDINANCES - PUBLIC HEARING**

**First Reading**

**Second Reading**

**X. GENERAL GOVERNMENT**

- |        |                                                                                                                               |
|--------|-------------------------------------------------------------------------------------------------------------------------------|
| Tab 7  | Board Appointment - Alternate City Representative to the Lake County Arts and Cultural Alliance (Mayor)                       |
| Tab 8  | Award Bid to Lowest Bid and execute a contract to Brooks Company, Inc for Drainage Improvements on Lakeview Drive (Utilities) |
| Tab 9  | Request for Lease, Lake Adventures LLC (Economic Development)                                                                 |
| Tab 10 | Request Council Approval for the FY 2021 - 2022 Budget Workshop and TRIM Calendar (Finance)                                   |
| Tab 11 | 2021 City Council Regular Meeting Dates (City Administrator)                                                                  |

**XI. NEW BUSINESS**

**XII. OLD BUSINESS**

**XIII. AUDIENCE TO BE HEARD**

**XIV. REPORTS**

- |        |                             |
|--------|-----------------------------|
| Tab 12 | City Administrator Report   |
| Tab 13 | 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.