



**AGENDA
TAVARES CITY COUNCIL
April 7, 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)

I. CALL TO ORDER

II. INVOCATION/PLEDGE OF ALLEGIANCE

Tab 1 Pastor Eric Filkin, Bridges Covenant Church

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Proclamation - Water Conservation Month (Mayor)

Tab 3 Proclamation - Retirement of Dr. Diane Culpepper, Executive
Director of Lake Technical College (Mayor)

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

VI. READING OF ALL ORDINANCES/RESOLUTIONS INTO RECORD

VII. CONSENT AGENDA

Tab 4 Approval of the March 17, 2021 City Council Regular Meeting
Minutes (City Clerk)

Tab 5 Resolution #2021-06 - Adoption of 2021-2026 Lake County Local
Hazard Mitigation Strategy Plan (LMS)

Tab 6 Request Council Approval to Amend Purchasing Policy for Federal
Award Compliance (Finance)

VIII. RESOLUTIONS

Tab 7 **Resolution 2021-05 - Preemption of Municipal Home Rule Powers (Mayor)**

IX. ORDINANCES - PUBLIC HEARING

First Reading

Tab 8 **Ordinance 2021-02 - Koenke Property - Annexation and Rezoning of approximately 05.74 acres located east of CR-561, south of Lake Industrial Blvd. (Community Development)**

Tab 9 **Ordinance 2021-03 - Koenke Property - Small Scale FLUM Amendment of approximately 05.74 acres located east of CR-561, south of Lake Industrial Blvd. (Community Development)**

Second Reading

X. GENERAL GOVERNMENT

Tab 10 **Board Appointment - Planning and Zoning Board (Mayor)**

Tab 11 **Request Council's approval to issue Request for Proposal (RFP) for Debt Financing to Extend Water, Sewer, Reclaim Capital Lines on Woodlea Rd. (Finance)**

Tab 12 **Discuss the FY 2021 Current Year Budget Deferred Items (City Administrator)**

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 13 **City Administrator Report**

Tab 14 **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.