



**AGENDA
TAVARES CITY COUNCIL
August 4, 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 Mike Ellis, Umatilla Baptist 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 July 7, 2021 City Council Regular and Budget Workshop Meetings Minutes (City Clerk)

Tab 3 Captain Haynes Heights Subdivision - Preliminary Plat (Community Development)

Tab 4 Elmwood Subdivision - Final Plat (Community Development)

Tab 5 Request Approval of Budget Transfer to Purchase Sand Pro and Miscellaneous Tools to Prepare Sports Fields at Woodlea Sports Complex and Fred Stover Sports Complex (Finance)

VIII. RESOLUTIONS

Tab 6 Resolution 2021-16 - Acceptance of Florida Humanities Grant

(Finance)

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

X. GENERAL GOVERNMENT

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| Tab 7 | Greenbrier at Baytree Phase 1 - Final Plat (Community Development) |
| Tab 8 | Renewal of Joint Use Facility Agreement Between the City of Tavares and the School Board of Lake County, Florida (Community Services) |
| Tab 9 | Update on US 441 Golf Cart Crossing (Public Works) |

XI. BUDGET WORKSHOP

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| Tab 10 | Budget Workshop - Five-Year Capital Improvement Plan (Finance) |
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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.