



AGENDA
TAVARES CITY COUNCIL
August 18, 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 Dewey Smith, Retired Pastor

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Tavares Chamber of Commerce Update

Tab 3 Proclamation regarding the Lake County Citrus Label Tour (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 July 21, 2021 City Council Regular and Budget Workshop Meeting Minutes (City Clerk)

VIII. RESOLUTIONS

Tab 5 Resolution 2021-15 - Road Funding Support Resolution (City Administrator)

Tab 6 Resolution 2021-17 Authorizing Acceptance of FY2020 Assistance to Firefighters Grant - EMW-2020-FG-12621 (Finance)

- Tab 7 Resolution 2021-18 - Supporting Lake County's Purchase of the Rail Road Rights of Way (City Administrator)

IX. ORDINANCES - PUBLIC HEARING

First Reading

- Tab 8 Ordinance 2021-15 - Amendment to Police Officers Pension Plan Amending Sections 15-76, 15-77, 15-80, and 15-86 as it relates to Required Age Distribution of Benefits (Finance)
- Tab 9 Ordinance 2021-16 Amendment to Firefighter Pension Plan Amending Sections 15-106, 15-107, 15-110, and 15-116, Minimum Age Distribution of Benefits (Finance)

Second Reading

- Tab 10 Ordinance 2021-08 - Hammock Citrus Corporation - LSFLUM of Approximately 16.84 Acres Located East of SR-19 and 600 Feet North of Lane Park Cutoff (Community Development)

X. GENERAL GOVERNMENT

- Tab 11 City Attorney Contract (Attorney)
- Tab 12 Revocable Exclusive Right-of-Way Utilization Agreement Baytree HOA (Public Works)
- Tab 13 Freedom Boat Club Commercial Lease Agreement, Tavares Marina (Economic Development)
- Tab 14 Lake Adventures LLC Lease Agreement, Tavares Marina (Economic Development)
- Tab 15 Salt Therapy INC. Marina Lease Agreement, Carefree Boat Club (Economic Development)

XI. BUDGET WORKSHOP

- Tab 16 Budget Workshop (Finance)

XII. NEW BUSINESS

XIII. OLD BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

- Tab 17 City Administrator Report
- Tab 18 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.