



**AGENDA
TAVARES CITY COUNCIL
September 8, 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 Tom Cavanaugh, First Baptist Church of Mount Dora

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 August 4 and August 18, 2021 Regular and Budget Workshop Meeting Minutes (City Clerk)

VIII. RESOLUTIONS

Tab 3 Resolution 2021-19 - Acceptance of United States Department of Justice Edward Byrne Memorial Justice Assistance Grant (Finance)

Tab 4 Resolution 2021-22 - Supporting the Proposal Memorandum of Understanding Regarding the Ongoing Opioid Litigation (Police)

Tab 5 Approve Award of Financing Bid and Approve Resolution 2021-23 Authorizing Execution of Loan Documents for City of Tavares Florida Utility System Improvement Revenue Bond Series 2021 with Sterling Bank (Finance)

Tab 6 **Resolution 2021-24 Acceptance of Agreement with the State of Florida Division of Emergency Management for American Rescue Plan Act Funding (Finance)**

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

Tab 7 **Ordinance 2021-15 - Amendment to Police Officers' Pension Plan Amending Sections 15-75, 15-77, 15-80, and 15-86 as it related to Required Age Distribution of Benefits (Finance)**

X. TRANSMITTAL HEARING

Tab 8 **Ordinance 2021-09 - Comprehensive Plan 2040 Amendment - Addition of Property Rights Element pursuant to House Bill 59 (Community Development)**

XI. GENERAL GOVERNMENT

Tab 9 **American Rescue Plan Act Spending Plan (City Administrator)**

Tab 10 **School Resource Officer Agreement With Lake County School Board (Police)**

Tab 11 **Dispatch Agreement with Lake County Sheriff's Office for Dispatch Services (Police)**

Tab 12 **Access Easement Agreement between the City of Tavares and Orange County granting a 20' access easement across City-owned property located north of Woodlea Road, west of Captain Haynes Road (Community Development)**

Tab 13 **Freedom Boat Club Commercial Lease Agreement at Tavares Marina (Economic Development)**

Tab 14 **Adventure Boating Club LLC Lease Agreement, Tavares Marina (Economic Development)**

Tab 15 **Care Free Boat Club of Central Florida Marina Lease Agreement (Economic Development)**

Tab 16 **Lake Adventures LLC Marina Lease Agreement (Economic Development)**

Tab 17 **Approval of Utility Agreement with Atwater Apartments, LLC for Water Line Upsize (Finance)**

XII. BUDGET HEARING - FISCAL YEAR 2021-2022 TENTATIVE MILLAGE & BUDGET - READING OF TENTATIVE MILLAGE & BUDGET RESOLUTIONS - 5:05 PM

Tab 18 **Approve Resolution 2021-20 for Tentative Millage Rate for FY 2022
– First Reading**

Tab 19 **Approve Resolution 2021-21 for Tentative Budget for FY 2022 –
First Reading**

XIII. NEW BUSINESS

XIV. OLD BUSINESS

XV. AUDIENCE TO BE HEARD

XVI. REPORTS

Tab 20 **City Administrator Report**

Tab 21 **City Council Member Reports**

XVII. 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.