



**AGENDA
TAVARES CITY COUNCIL
September 22, 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 Josh Gussler, Discipleship Pastor, Umatilla Baptist Church

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Proclamation - City Attorney Robert Q. Williams (Mayor)

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 the September 8, 2021 City Council Regular and Budget Hearing Meeting Minutes (City Clerk)

VIII. RESOLUTIONS

Tab 4 Authorization to Execute Administration Agreements for 401 and 457 MassMutual Plans due to Acquisition by Empower Retirement (Finance)

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

- Tab 5 **Ordinance 2021-16 Second Reading to Amendment to Firefighters' Pension Plan Amending Sections 15-106, 15-107, 15-110, and 15-116, Minimum Age Distribution of Benefits (Finance)**

X. GENERAL GOVERNMENT

- Tab 6 **Discuss Public Works Plans Review Fee Policy (Public Works)**
- Tab 7 **City Hall Mitigation Grant Project Close-Out Report (Public Works)**

XI. BUDGET HEARING - FISCAL YEAR 2021-2022 MILLAGE & BUDGET - READING OF FINAL MILLAGE & BUDGET RESOLUTIONS - 5:05 P.M.

- Tab 8 **Approve Resolution 2021-20 for Millage Rate for FY 2022 – Second Reading (City Administrator)**
- Tab 9 **Approve Resolution 2021-21 for Budget for FY 2022 – Second Reading (City Administrator)**

XII. NEW BUSINESS

XIII. OLD BUSINESS

XIV. AUDIENCE TO BE HEARD

XV. REPORTS

- Tab 10 **City Administrator Report**
- Tab 11 **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.