



**AGENDA
TAVARES CITY COUNCIL
October 20, 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

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 October 6, 2021 City Council Regular Meeting Minutes (City Clerk)

VIII. RESOLUTIONS

Tab 3 Resolution 2021-27 Right-of-Way Dedication - Slim Haywood Avenue Turn Lane for Captain Haynes Road Extension and Seaport Village (Community Development)

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

X. GENERAL GOVERNMENT

- Tab 4 Seaport Village - Preliminary Plat (Community Development)**
- Tab 5 Easement Agreement between City of Tavares and Henin Holdings, LLC for Seaport Village Signage (Community Development)**
- Tab 6 Tavares History Museum Update (Community Services)**
- Tab 7 Utilities Dept.update on Base Read (Advanced) Water Meter Program.**
- Tab 8 Update of Economic Development Program**

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

- Tab 9 City Administrator Report**
- Tab 10 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.