



**AGENDA
TAVARES CITY COUNCIL
February 2, 2022
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 EX PARTE COMMUNICATIONS

VI. READING OF ALL ORDINANCES/RESOLUTIONS INTO RECORD

VII. CONSENT AGENDA

Tab 2 Approval of the January 19, 2022 City Council Regular Meeting Minutes (City Clerk)

VIII. RESOLUTIONS

Tab 3 Resolution 2022-01 - Badeau Property - Vacate a Portion of an Easement Located at 719 Dolphin Drive (Community Development)

Tab 4 Resolution 2022-02 - American Rescue Plan (SLFRF) Standard Allowance Revenue Loss Selection and Spend Plan Approval (City Administrator)

IX. ORDINANCES - PUBLIC HEARING

First Reading

Tab 5 Ordinance 2022-01 - Trzaskoma Property - Planned Development
Amendment for Approximately 3 Acres of Property Located at the
Northeast Corner of Ann Rou Road and Lake Eustis Drive.
(Community Development)

Second Reading

X. GENERAL GOVERNMENT

Tab 6 Lake County Opioid Interlocal Agreement (City Attorney)

Tab 7 Tavares' 5th Annual Arbor Day Celebration Update (Public Works)

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

Tab 8 City Administrator Report

Tab 9 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.