



**AGENDA
TAVARES CITY COUNCIL
May 18, 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 Dr. Tim Burdick, Lake County Baptist Association

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Proclamation - Florida State Representative Keith Truenow (Mayor)

Tab 3 Proclamation - County Commissioner Kirby Smith (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 Freedom Boat Club, Lease Agreement Amendment One (Economic Development)

Tab 5 Cruising Tikis of Lake Dora, Lease Amendment One (Economic Development)

Tab 6 Seaplane Base & Marina Leasing Policy revision (Economic Development)

VIII. RESOLUTIONS

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

X. GENERAL GOVERNMENT

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| Tab 7 | Purchase & Sale Agreement with Cagan Management Group, Caroline Street Property (Economic Development) |
| Tab 8 | Request for Proposals, Development of Tavares Square (Economic Development) |
| Tab 9 | Tavares Vertiport Discussion (Economic Development) |
| Tab 10 | Approval of Award to I.C. System, Inc by Piggy-Back on City of Ocala Contract for City of Tavares Debt Collection Services for Uncollectible Delinquent Accounts (Finance) |

XI. NEW BUSINESS

XII. OLD BUSINESS

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

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| Tab 11 | City Administrator Report |
| Tab 12 | 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.