



**AGENDA
TAVARES CITY COUNCIL
November 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 Greg Watts, Liberty Church Tavares

III. APPROVAL OF AGENDA

IV. PROCLAMATIONS/PRESENTATIONS

Tab 2 Proclamation - Council Member Amanda Boggus (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 October 5, 2022, City Council Regular Meeting Minutes (City Clerk)

VIII. RESOLUTIONS

Tab 4 Resolution 2022-14 - Special Use Permit for School at 203 N. St Clair Abrams Avenue (Community Development)

Tab 5 Resolution 2022-20 - Final Budget Amendment for Fiscal Year 2022 (Finance)

IX. ORDINANCES - PUBLIC HEARING

First Reading

Second Reading

- Tab 6 Ordinance 2022-16 - Approve Water, Wastewater, and Reclaimed Water Connection Fee Update Study and Authorize Staff to Implement Recommendations as Presented (Finance)

X. GENERAL GOVERNMENT

- Tab 7 Board Appointments - Police and Fire Pension Boards (Mayor)
- Tab 8 Discussion on Purchasing a Ladder / Aerial Fire Truck at Discount (Fire)
- Tab 9 Award of Bid 2022-0015 for Woodlea Road Utilities Extension Project (Finance)
- Tab 10 Pursue a Purchase and Sales Agreement with the School Board of Lake County, Florida for Fred Stover Sports Complex (Community Services)
- Tab 11 ARPA Project - Upgrade Woodlea Sports Field Lighting Project (Community Services)

XI. NEW BUSINESS

XII. OLD BUSINESS

- Tab 12 ARPA Projects Status Report (City Administrator)

XIII. AUDIENCE TO BE HEARD

XIV. REPORTS

- Tab 13 City Administrator Report
- Tab 14 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.