

COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

All interested persons are cordially invited to attend this public meeting.

DATE AND TIME

Monday, August 7, 2023, 6:00 p.m.

PLACE

Town Hall Commission Chambers, 409 Fennell Blvd., Lady Lake

PROCEDURE

Citizens are encouraged to participate in the Town of Lady Lake meetings. Citizen groups are asked to name a spokesperson. Speakers will be limited to three minutes. Additional time may be granted at the Mayor's discretion. Upon being recognized by the Mayor, please approach the dais, state your name and address, and speak into the microphone. The order of agenda items may be changed if deemed appropriate by the Town Commission. Please be respectful of others and put your cell phone on silent mode.

CALL TO ORDER

INVOCATION

Pastor Ellen Pollock – New Covenant U.M.C.

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENT

Announcement of Qualifying Period from 12 Noon on August 14, 2023, to 12 Noon on August 18, 2023, for the Office of Town Commissioner in Wards One, Three, and Five for the General Election and for the Office of Town Commissioner in Ward Four for the Special Election, both to be held on November 7, 2023 (Mayor Rietz)

PROCLAMATION

Proclaiming National Clown Week (Mayor Rietz & Doris Turlo)

PRESENTATION

Video presentation highlighting the events on the Independence Day celebration held on July 1st (Elisha Pappacoda)

Video presentation showcasing Snooky Park in an episode of “Board Shorts” with Lake County Chairman Kirby Smith (Elisha Pappacoda)

A. CONSENT

1. July 3, 2023 – Local Planning Agency Meeting Minutes
2. July 3, 2023 – Town Commission Meeting Minutes
3. July 17, 2023 – Special Commission Meeting Minutes
4. July 17, 2023 – Town Commission Meeting Minutes
5. Consideration of Mutual Agreement for Pavement Management — Preservation Services for the Fiscal Year 2022—2023 Annual Street Resurfacing Project (C.T. Eagle)
6. Consideration of Approval of the FY 2024 Holiday Schedule (Tamika DeLee)

B. NEW BUSINESS

7. Consideration of FY 2023-2024 Employee Benefits - Medical, Dental, Life Insurance, Long Term Disability, Short Term Disability, Critical Illness, Accident Coverage (Tamika DeLee)
8. Consideration of Approval for Josh Davis of Boy Scout Troop 244 in Lady Lake to Perform His Eagle Scout Project at Snooky Park (Mike Burske & Josh Davis)
9. Consideration of Approval to Utilize Five 12 Painting and Remodeling to Paint the Log Cabin, Train Cars, Bath House, and Train Depot (Mike Burske)
10. Consideration of Easements and Easement Agreements for Two Properties Located on Citrus Lane (C.T. Eagle)
11. Reserve at Hammock Oaks Subdivision Phases 1-6 — Preliminary Plat Plan — Proposing a total of 950 Units Spread Amongst 8 Phases, Including 687 Market Rate Single Family Residences, 105 Market Rate Age-Restricted Single Family Residences, and 168 market Rate Townhomes, on Multiple Parcels Consisting of Approximately 271.87+/- Acres of Land Zoned Planned Unit Development (PUD), Located Approximately 1.2 Miles South of HWY 466, West of Cherry Lake Road and East of Rolling Acres Road, Identified by Alternate Key Numbers 1283311, 1283523, 1283582, 1283612, 1585031, 2879874, and 3493737 (Thad Carroll)
12. Consideration of Approval for the Rolling Acres Reserve Apartments Major Modification to Site Plan MJM 05/23-003 — Proposing Minor Site Grade Changes and Slight Modifications to Water Main and Service Locations to a Recently Approved 92 Unit Multi-Family Apartment Complex Amongst Six Buildings and Featuring 183 Parking Spaces, Lift Station, Trash Compactor and Landscaping Buffers, on an 8.12-Acre Parcel Zoned Light Commercial,

Owned by Rolling Acres Club III Investment Partners LLC, and Identified by Alternate Key 1279861. (Thad Carroll)

C. TOWN ATTORNEY'S REPORT

13. Ordinance 2023-11 (First Reading) An Ordinance of the Town of Lady Lake, Florida; Amending Ordinance No. 2019-23, Chapter 10 Section 5-58, Paragraph 3 of the Code of Ordinances Relating to Reemployment after Retirement; Providing for Receipt of Benefits Post Retirement Upon Any Full-Time Employment Period. (Bill Lawrence)

TOWN MANAGER'S REPORT

MAYOR AND COMMISSIONER'S REPORT

PUBLIC COMMENTS

This section is reserved for members of the public to bring up matters of concern or comments. It is not limited to items on the agenda, and it is open to any concerns or comments that the public may have.

ADJOURN

Please contact the Town Clerk's Office with any questions at 352-751-1501. This public hearing is being conducted in a handicapped-accessible location. Any handicapped person requiring special accommodation or an interpreter for the hearing or visually impaired should contact the Clerk's Office at least two days prior to the meeting. To access a Telecommunication Device for Deaf Persons (TDD), please call 352-751-1565.

If a person decides to appeal a decision made with respect to any matter considered at the above meeting or hearing, he may need a verbatim record of the proceedings including the testimony and evidence, a record of which is not provided by the Town of Lady Lake. (F.S. 286-0105) One or more members of any other Town Board or Committee may be in attendance at this meeting.