

COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

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

DATE AND TIME

Monday, August 21, 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

Moment of Silence

PLEDGE OF ALLEGIANCE

ROLL CALL

A. CONSENT

1. August 7, 2023 — Town Commission Minutes

B. NEW BUSINESS

2. Consideration of application for the open seat on the Planning & Zoning Board (Nancy Wilson)
3. Consideration of Dates and Times for the First and Second Public Hearings to Set the Millage Rate and Approve the Budget (Pam Winegardner)
4. Consideration of Mutual Agreement for Fiber Optic Installation and Maintenance for the 2023 Fiber Wide Area Network Construction Project (John Pearl)

5. Consideration of Approval for the Lady Lake Luxury Apartments New Major Site Plan MJSP 07/22-003 - Proposing a 330-Unit Multi-family Gated Apartment Complex spread out amongst six buildings featuring: Clubhouse, Amenity Area, Tree Preservation Area, Trash Compactor and Loading Zones, Maintenance Building and Car Wash, landscaping buffers and 648 parking spaces, including 15 Florida ADA Accessible parking space, on a 27.82-acre parcel zoned Planned Commercial (CP-Ord. 2021-10), owned by Linden Street Development LLC, Identified by Alternate Key Number 1771421 (Thad Carroll)

C. TOWN ATTORNEY'S REPORT

6. Ordinance 2023-10 (second and final reading) An Ordinance of the Town of Lady Lake, Lake County, Florida; Amending the Town of Lady Lake Comprehensive Plan; Providing for Updates to the Public Facilities Element, Chapter 4; Providing for Amendment to Chapter 4, Exhibit 1-12.3. Town Of Lady Lake Water Supply Work Plan. (Thad Carroll)
7. Ordinance 2023-11 (second and final 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 concern 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 accommodations 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 of this meeting.