

COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

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

DATE AND TIME

Monday, December 18, 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

A. PRESENTATION

1. Presentation on NPDES Permitting and Basin Management Action Plan (BMAP) Overview from NPDES Outreach Coordinator. (C.T. Eagle)

B. CONSENT

2. December 4, 2023 – Town Commission Meeting Minutes
3. December 6, 2023 – Town Commission Workshop Minutes
4. Consideration of the Acceptance and Conveyance of Tracts D and E, Lady Lake Crossing, according to the plat thereof, as recorded in Plat Book 63, page 57 of the Public Records of

Lake County, Florida, also referred to Fennell Boulevard, to the Town of Lady Lake, Florida.
(Thad Carroll)

5. Consideration of Approval for the Lady Lake Parks and Recreation Department to Remove the Older Playmore Play Equipment from the Playground and Close the Playground during the Project. (Mike Burske)

C. NEW BUSINESS

6. Discussion of Pursuing Potential Grants Available to the Town for Stormwater and Wastewater Improvements. (C.T. Eagle)
7. Consideration of Proposal for Stormwater Utility Feasibility Study. (C.T. Eagle)

D. TOWN ATTORNEY'S REPORT

8. Ordinance 2023-20 — Second and Final Reading - An Ordinance Adopting Corrections, Updates and Modifications to the Capital Improvements Schedule of the Town of Lady Lake Comprehensive Plan. (Thad Carroll)
9. Ordinance 2023-21 – First Reading - An Ordinance of the Town of Lady Lake, Florida; Amending Chapter 10.5, Section 32, Paragraph (1) Of The Code Of Ordinances Relating To Membership in Pensions and Retirement; Providing for the Option for the Police Chief to Participate or Not Participate in the Plan. (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 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 attend this meeting.