

COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

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

DATE AND TIME

Wednesday, January 3, 2024, 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

All items listed under consent are considered routing by the Town Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Town Commissioner so requests, in which event, the item will be removed from the consent agenda and considered in its normal sequence.

1. December 18, 2023 — Town Commission Workshop Minutes
2. December 18, 2023 — Special Conceptual Meeting Minutes
3. December 18, 2023 — Town Commission Meeting Minutes
4. Budget Adjustments to the Fiscal Year 2022-2023 (Pam Winegardner)

B. NEW BUSINESS

No new business to present.

C. TOWN ATTORNEY'S REPORT

5. Ordinance 2023-21 — Second and Final Reading — An Ordinance of the Town of Lady Lake, Lake County, 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)
6. Resolution 2023-114 — Variance — Walmart Neighborhood Market Site — Historic Tree Removal — Pursuant to Chapter 10, Section 10-5). C). 3). A., of the Land Development Regulations (LDRs) which requires a variance for the removal of historic trees. The variance request is to allow for the removal of ten viable historic trees located within the property of the proposed Hammock Oaks Commercial site, owned by SK Hammock Oaks, LLC, within the town limits of the Town of Lady Lake, FL. (Thad Carroll) — **Tabled at the request of the applicant.**
7. Resolution 2023-115 — Variance — Walmart Neighborhood Market — Reduction in Required Loading Areas — Chapter 7, Section 7-5)., of the Land Development Regulations (LDRs) which requires one loading space for every 10,000 square feet of retail commercial space and one loading area for convenience stores. The variance request is for the reduction of 5 of the required loading areas for the proposed 60,724 square-foot retail grocery store and to allow no loading area for the proposed 1,618 square-foot convenience store with fuel operations located within the property of the proposed Walmart Neighborhood Market site, owned by SK Hammock Oaks, LLC within the town limits of the Town of Lady Lake, FL (Thad Carroll) — **Tabled at the request of the applicant.**
8. Resolution 2023-116 — Variance — A Resolution Granting a Variance to Allow Additional Wall Signs on the North Façade of the Proposed 6,724 Square-Foot Retail Grocery Store in Accordance with the Provisions of Chapter 17, Section 17-4. B). 2)., of the Town Lady Lake Land Development Regulations, on Property Owned by SK Hammock Oaks, LLC, on Property Being Approximately 20.4 Acres of Land, Located at the southeast Corner of the Intersection of Cherry Lake Road and Highway 466, Within the Town Limits of the Town of Lady Lake, FL. (Thad Carroll) — **Tabled at the request of the applicant.**
9. Resolution 2023-117 — Variance — Walmart Neighborhood Market — Reduction in Required Parking — Chapter 7, Section 7-4). B). 4)., of the Land Development Regulations (LDRs) which require one parking space for every 200 square feet of retail building area. The variance request is for the reduction of the 49 required parking spaces located within the property of the proposed Walmart Neighborhood Market, owned by SK

Hammock Oaks, LLC, within the town limits of the Town of Lady Lake, FL. (Thad Carroll)

— Tabled at the request of the applicant.

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.