

# **COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA**

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

## **DATE AND TIME**

Wednesday, February 21, 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 in silent mode.

## **CALL TO ORDER**

## **INVOCATION**

Rev. Dr. Jeffrey Hosmer – North Lake Presbyterian Church

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

## **PRESENTATIONS**

Police Chief Hunt will present Sergeant Heather Couch with the Meritorious Police Service Bar and present Officers Jean Cintron and Andru Eckerdt with the Chief's Special Recognition Certificate of Appreciation.

## **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 requests, in which event, the item will be removed from the consent agenda and considered in its normal sequence.

1. February 5, 2024 — Town Commission Meeting Minutes
2. Consideration of Renewal of the Esri Small Government Enterprise License Agreement for GIS software (John Pearl)
3. Consideration of Approval to Invest \$5,000.00 from the Tree Bank to Hold the Annual Tree Raffle for Town of Lady Lake Residents (Mike Burske)

4. Consideration of two reappointments to the Planning & Zoning Board (Nancy Wilson)

## **B. NEW BUSINESS**

5. Consideration of Approval to Host the Lady Lake Fireworks on July 29<sup>th</sup>, 2024, and to Shoot them off from the Mayfield Property and Use the Rolling Acres Sports Complex as a Back-Up Site. (Mike Burske)
6. Consideration of Approval to Have the Children in the Lady Lake Area Vote on Two Proposed Playground Designs to Replace the Equipment Recently Removed from Pyramid Park. (Mike Burske)
7. Consideration of Approval to Send a Recommendation to the Commission to Invest in the Proposed Exercise Equipment at Snooky Park. (Mike Burske)
8. Consideration of Approval to Invest in the Design of the Unpaved Parking Areas at the Rolling Acres Sports Complex by the Lady Lake Dog Park and in Front of the Concession Stand. (Mike Burske)
9. Consideration of Approval to Invest in the Conceptual Design of the Proposed Lady Lake Recreation Center. (Mike Burske)
10. Review and Discussion of the Updated Five-Year Capital Improvement Plan for Lady Lake Parks and Recreation. (Mike Burske)
11. Consideration of Approval to Name the Junior Baseball Field at the Guava Street Athletic Complex in Honor of Mike Spradlin of Lady Lake Youth Baseball. (Mike Burske)
12. Hammock Oaks Subdivision Phase 1A – Final Plat Plan – Proposing 147 Single Family Detached Lots, One Commercial Tract, One Multi-Family Tract, and Two Amenity Tracts on 139.481 Acres Zoned PUD within the Hammock Oaks Subdivision, Located on the South Side of Highway 466, East of Cherry Lake Road, owned by SK Hammock Oaks, LLC, within the town limits of the Town of Lady Lake, Florida. (Thad Carroll)
13. Hammock Oaks Subdivision Phase 1B — Final Plat Plan — Proposing 114 Market-Rate Townhome Lots on 11.076 Acres Zoned PUD within the Hammock Oaks Subdivision, Located on the South Side of Highway 466, East of Cherry Lake Road, owned by SK Hammock Oaks, LLC, within the town limits of the Town of Lady Lake, Florida. (Thad Carroll)
14. Hammock Oaks Subdivision Phase 1C — Final Plat Plan — Proposing 54 Single Family Attached Lots on 6.508 Acres Zoned PUD within the Hammock Oaks Subdivision, Located on the South Side of Highway 466, East of Cherry Lake Road, owned by SK Hammock Oaks, LLC, within the town limits of the Town of Lady Lake, Florida. (Thad Carroll)

15. Consideration of Approval for the Elite RV & Boat Storage Major Site Plan MJSP 02/23-001  
- Proposing a 99,850 Square Foot, Three-Story Mini Warehouse Facility with 200 Square Foot of Office Space, 224 Boat/RV Storage Stalls, and Landscaping Buffers, on an 8.71-acres zoned Planned Commercial (CP), owned by Elite RV and Boat Storage, LLC, within the town limits of the Town of Lady Lake, Florida. (Thad Carroll)

### **C. TOWN ATTORNEY'S REPORT**

16. Resolution 2024-102 - A Resolution of the Town Commission of The Town of Lady Lake, Florida; Vacating That Portion of The North ½ Of Oxford Avenue Lying South of Lots 10 and 11, Block 14, In Conant, A Subdivision in Lake County, Florida, Within the Town Limits of the Town of Lady Lake, Florida. (Thad Carroll)
17. Ordinance No. 2024-01 – Second and Final Reading - An Ordinance of The Town of Lady Lake, Lake County, Florida; Providing for a Text Amendment to the Town of Lady Lake Land Development Regulations (Ordinance No. 94-08) Chapter 7, Section 7-9, “Site Development Plan Approval”; Amending the Requirements for Site Plan Approval; also, Amending Chapter 7, Section 7-10, “Time Limitations on Site Plan Approval.” (Thad Carroll)

### **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.