



TOWN COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

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

DATE AND TIME

Monday, August 5, 2024, 6:00 PM

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

Reverend Jim Keough

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

A. **PROCLAMATION**
National Clown Week

B. **ANNOUNCEMENT**
Qualifying period for 2024 Elections is between August 12th at noon and August 16th at noon.

C. **CONSENT**

1. July 15, 2024 – Town Commission Minutes (Carol Osborne)
2. Review of the Lady Lake Dog Park Association's Proposed Lease. (Mike Burske)
3. Review of the Lady Lake Historical Society's Proposed Lease. (Mike Burske)
4. Review of the Lady Lake Soccer Association's Proposed Lease. (Mike Burske)
5. Review of the Lady Lake Little League's Proposed Lease. (Mike Burske)
6. Review of the Lady Lake Chamber of Commerce's Proposed Lease. (Mike Burske)
7. Review of the Kiwanis Club of Lady Lake Caboose at Log Cabin Park Lease Agreement (Mike Burske)
8. Consideration of Approval of the Third Amendment to the Interlocal Agreement between Lake County and the Town of Lady Lake Relating to the Provision of Library Services. (Aly Herman/Nancy Brock)

D. NEW BUSINESS

1. Consideration of Approval to Revise the Human Resources Manual Related to the Paid Time Off (PTO) Policy for General Employees - tabled from July 15, 2024, meeting (Bill Lawrence)
2. Consideration of Allowing Ralph Jones to Give Pickleball Lessons on the Lady Lake Tennis and Pickleball Courts. (Mike Burske)
3. Discussion and consensus of the Tentative Millage Rate and to Set Proposed Dates, Time, and Place for the First Public Hearing for the Tentative Millage Rate and Budget, and for the Second Public Hearing for the Final Millage Rate and Budget (Pam Winegardner)
4. Consideration of Approval to Award Requests for Proposal (RFP) 2023-0002 for Enterprise Resource Planning (ERP) Software to Springbrook, LLC (John Pearl)
5. Consideration of Approval to Award RFP 2024-001 for Construction Services for the Addition and Renovations to the Lady Lake Library. (Thad Carroll)

E. TOWN ATTORNEY'S REPORT

1. Ordinance 2024-18 - Second and Final Reading - An Ordinance Amending the Zoning Classification for Certain Property Being Approximately 0.51 Acres Owned by Properties of the Yarn Lady, LLC, Located on the South Side of

Oak Street, Approximately 375 Feet West of the Intersection of Oak Street and Teague Trail, Addressed as 304 Oak Street Within the Town Limits of Lady Lake, Florida; Amending the Current Entitlements of the Planned Commercial (CP) Memorandum of Agreement; Providing for Severability; Establishing an Effective Date. (Thad Carroll)

2. Resolution No. 2023-116 – Variance - First and Final Reading - A Resolution Granting a Variance to Allow Additional Wall Signs on the North Facade of the Proposed 45,603 Square Foot Retail Grocery Store in Accordance with the Provisions of Chapter 17, Section 17-4. b). 2)., of the Town of 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, Florida. (Thad Carroll)
3. Resolution 2024-106 – Variance – First and Final Reading - Hammock Oaks Commercial Site - Historic Tree Removal – Pursuant to Chapter 10, Section 10-5). c).3). A., of the Land Development Regulations (LDRs) to allow for the removal of two viable historic trees located on 20.43 acres at the southeast corner of the intersection of Cherry Lake Road and Highway 466, owned by SK Hammock Oaks, LLC, within the Town Limits of the Town of Lady Lake, Florida. (Thad Carroll)
4. Resolution 2024-107 - Declaration of Qualifying Dates for the Office of Town Commissioner for Wards Two and Four for the November 5, 2024 General Election; and Authorization to Request that the Lake County Supervisor of Elections Conduct the Election. (Nancy Wilson)

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/she 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, but will not be conducting business.