



## **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 19, 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**

Rev. Derick Dimry – New Song Community Church

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **AGENDA**

#### **A. CONSENT**

1. August 5, 2024 – Town Commission Minutes
2. Consideration of Approval of the Fiscal Year 2024-2025 Holiday Schedule. (Tamika DeLee)

3. Consideration of Approval of Collective Bargaining Agreement between the North Central Florida Police Benevolent Association (PBA) and the Town of Lady Lake (TOLL) for the Period of October 1, 2024 through September 30, 2027. (Tamika DeLee)
4. Consideration of Approval of the Extension of the Professional Services Agreement between the Town of Lady Lake and Charles Abbott Associates, Inc. for Building Inspection and Plan Review Services. (Thad Carroll)
5. Consideration of Approval to Award a Contract to Kerry Barnett Fire Safety Consulting in Response to Request for Proposal (RFP) 2024-002, Providing for Contracted Part-Time Fire Inspection, Plan Review, and Related Support Services for the Town of Lady Lake. (Thad Carroll)
6. Consideration of Mutual Agreement for Pavement Management-Preservation Services for the Fiscal Year 2023-2024 Annual Street Resurfacing Project. (C.T. Eagle)

**B. NEW BUSINESS**

1. Consideration of Approval of FY 2024-2025 Benefits (Medical, Dental, Life Insurance, Long Term Disability, Short Term Disability, Critical Illness, Accident Coverage) (Tamika DeLee)
2. Consideration of the Lady Lake Dog Park Association's Proposed Lease Renewal. (Mike Burske)
3. Consideration of the Lady Lake Chamber of Commerce's Proposed Lease Renewal. (Mike Burske)
4. Consideration of Approval for the Lady Lake Medical Office Major Site Plan MJSP 04/24-001 - Proposing a 7,130 Square Foot Medical Office with 48 Parking Spaces, on a 1.50-acres property zoned Planned Commercial (CP), owned by XM Holdings The Villages, LLC, Addressed as 151 La Grande Boulevard, Located on La Plaza Grande Approximately 650 Feet North of La Plaza Parkway, within the Town Limits of the Town of Lady Lake, Florida. (Thad Carroll)
5. Discussion Regarding Use of the Community Building by the AA Group on Sunday Evenings after 6:00 PM. (Commissioner Sage)

**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.