TOWN COMMISSION MEETING AGENDA
TOWN OF LADY LAKE, FLORIDA

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

DATE AND TIME

Monday, April 1, 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**

1. Proclamation Declaring April as "Water Conservation Month" (Mayor

Freeman)

B. CONSENT

1. March 4, 2024 - Town Commission Minutes (Carol Osborne)

2. Consideration of reappointment of two members to the Parks and Recreation Board (Nancy Wilson)

3. Consideration of Continuation of Utilizing Option B of the Interlocal Agreement with Lake County for Collection of Storm Debris from Streets and Right of Ways (C.T. Eagle)

4. Consideration of Changing the Town's HR Policy to Allow Paying Overtime to Exempt Employees During Natural Disasters and in Emergency Situations. (Pam Winegardner)

5. Consideration of Advertisement of Bid for the Construction of the Lady Lake Library Renovations. (Thad Carroll)

6. 2024 Annual Concurrency Report (Thad Carroll)

C. NEW BUSINESS

1. Consideration of Approval to Invest in the Play Structure Voted on by the Children in Lady Lake and The Villages Elementary of Lady Lake for Pyramid Park (Mike Burske)

2. Consideration of Town Manager Lawrence's Annual Merit Performance Adjustment (Bill Lawrence)

3. Consideration of Raising Maximum Pay Grades for Department Heads and Salaried Supervisors. (Pam Winegardner)

4. Consideration of Approval for the Hammock Oaks Amenity Center Major Site Plan MJSP 11/23-002 - Proposing a 2,999 Square Foot Bathroom Cabana, 6,913 Square Foot Pool Area, Playground, Dog Park, 985 Square Foot Shade Pavilion, 985 Square Foot Covered Mail Kiosk Area, and 45 Parking Spaces, on an 2.76-acres zoned Planned Unit Development (PUD), owned by SK Hammock Oaks, LLC, within the town limits of the Town of Lady Lake, Florida (Thad Carroll)

5. Green Key Village Subdivision Phase 6 — Final Plat Plan — Proposing 48 Non-Age-Restricted Single-Family Residential Lots on 15.96 Acres Zoned RS-6 within the Green Key Subdivision, located on the North Side of Lake Ella Road Approximately ½ Mile East of Rolling Acres Road, Addressed as 1635 Lake Ella Road, owned by Green Key Village, LLC, within the town limits of the Town of Lady Lake, Florida. (Thad Carroll)

D. TOWN ATTORNEY'S REPORT

1. Ordinance 2024-02 — First Reading - Rezoning — Tree Tops Golf Inc. — Modifying the zoning entitlements under the Lady Lake Planned Commercial (CP) designation for property being approximately 2.180 acres; Referenced by Alternate Key Number 3931491 within Lake County, Florida. (Thad Carroll)

2. Ordinance 2024-03 — First Reading - Annexation — Caudill — An ordinance voluntarily annexing property being 24.02 acres, owned by David M Caudill and David M Caudill Life Estate, located on the north side of Lake Ella Road, approximately 350 linear feet west of Micro Racetrack Road, within Lake County Florida. (Thad Carroll)

3. Ordinance 2024-04 - First Reading - Small Scale Future Land Use Comprehensive Plan Amendment - Caudill - Change the future land use designation from Lake County Rural Density to Lady Lake Single Family Medium Density for property being 24.02 acres, owned by David M. Caudill and David M. Caudill Life Estate, located on the north side of Lake Ella Road, approximately 350 linear feet west of Micro Racetrack Road, within Lake County Florida. (Thad Carroll)

4. Ordinance 2024-05 — First Reading - Rezoning — Caudill/SK Hammock Oaks, LLC — Change the zoning designation for certain properties being approximately 296 acres owned by David M. Caudill, David M. Caudill Life Estate, and SK Hammock Oaks, LLC, located south of Highway 466, north of Lake Ella Road, and east of Cherry Lake Road in Lake County, Florida from Lake County Agricultural (A) and Lady Lake Planned Unit Development (PUD) to Lady Lake Planned Unit Development (PUD) (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 be in attendance at this meeting.