



TOWN COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

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

DATE AND TIME

Wednesday, September 4, 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. Jim Keough

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

A. PROCLAMATIONS

1. Recognition of Constitution Week - September 17 to September 23 (Mayor Freeman / DAR Chapter Representative, Sylvia Walden)

B. PUBLIC HEARING

1. Resolution 2024-109 (First and Final Reading) — Adoption of the Tentative Millage Rate for Fiscal Year 2024—2025. (Pam Winegardner)
2. Ordinance 2024-21 (First Reading) - Adoption of Operating Budget for Fiscal Year 2024-2025 (Pam Winegardner)

C. CONSENT

1. August 19, 2024 - Town Commission Meeting Minutes (Carol Osborne)
2. Consideration of Approval for the Town to Participate in Florida City Government Week scheduled for the week of October 21 – 27, 2024 (Bill Lawrence)
3. Consideration of Approval of the Modified Chamber of Commerce Lease Agreement. (Mike Burske)

D. NEW BUSINESS

E. TOWN ATTORNEY'S REPORT

1. Resolution 2024-110 - A Resolution Opting-Out of the Live Local Property Tax Exemption Program. (Derek Schroth)

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.