



## **REGULAR MEETING OF THE LADY LAKE TOWN COMMISSION**

**DATE:** Monday, January 5, 2009  
**TIME:** 6:00 p.m.  
**PLACE:** Town Hall Commission Chambers  
409 Fennell Blvd., Lady Lake, Florida

**ALL INTERESTED PERSONS ARE CORDIALLY INVITED TO ATTEND THIS PUBLIC MEETING.**

### **AGENDA**

- A. CALL TO ORDER:** Jim Richards, Mayor
- B. INVOCATION:** Moment of Silence
- C. PLEDGE OF ALLEGIANCE:**
- D. ROLL CALL**
- E. PRESENTATION:**
  - 1. Presentation of a Certificate of Completion to Commissioner Paul Hannan for the 2008 Institute for Elected Municipal Officials (Kristen Kollgaard)
- F. CONSENT:**
  - Minutes
  - 2. Regular Meeting – December 15, 2008
  - 3. Consideration of Waiving the Sign Permit Fee for the Lady Lake Boy Scout Hut (Mike Burske)
- G. OLD BUSINESS:**
- H. NEW BUSINESS:**
  - 4. Consideration of the Contract with Coca-Cola for the Scoreboards for the Little League and the Soccer Club (Mike Burske)

5. Consideration to Award Bid No. 2008-07 to Miller and Legg, Inc., for Professional Arborist Services (Mike Burske)
6. Consideration of Support for the Revised Water Alliance Interlocal Agreement (Commissioner Holden)

**I. TOWN ATTORNEY'S REPORT:**

7. Ordinance No. 2008-32 Second/Final Reading – Amending the Memorandum of Agreement to Permit Additional Uses Under the Planned Commercial (CP) Zoning Designation for Allstor Self Storage – 845 Teague Trail
8. Ordinance No. 2008-33 First Reading – Amending Land Development Regulations - Chapter 2, Definitions and Interpretations, Section 2: Definitions
9. Resolution No. 2008-147 - Reclaimed Water Rates

**J. TOWN MANAGER'S REPORT:**

**K. MAYOR/COMMISSIONER'S REPORT:**

10. Due to the Town Hall being Closed on Monday, January 19, 2009 in Observance of Martin Luther King Day Staff Recommends Rescheduling the Commission Meeting to Wednesday, January 21, 2009

**L. OPEN FORUM:**

**M. ADJOURN:**

This public hearing is being conducted in a handicapped accessible location. Any handicapped person requiring an interpreter for the hearing impaired or the visually impaired should contact the Clerk's Office at least five (5) calendar days prior to the meeting and an interpreter will be provided. To access a Telecommunication Device for Deaf Persons (TDD), please call (352) 751-1565. Any handicapped person requiring special accommodation at this meeting should contact the Clerk's Office at least five (5) calendar days prior to the meeting.

Advice to the Public: 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 which record is not provided by the Town of Lady Lake. (F.S. 286-0105)

Please be advised that one or more members of any other Town Board or Committee may be in attendance of this meeting.