



SPECIAL MEETING OF THE LADY LAKE TOWN COMMISSION

DATE: Monday, February 23, 2009
TIME: 6:45 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:** Dr. Paul Harsh, First Baptist Church of Lady Lake
- C. PLEDGE OF ALLEGIANCE:**
- D. ROLL CALL**
- E. PUBLIC HEARING:**
 - 1. Public Input for suggestions for Naming the Road Located behind the Lady Lake Municipal Building (Connecting Sam's Club to Fennell Boulevard)
- F. PRESENTATION:**
 - 2. Donation of \$1,500 from the American Legion Post #347 to the Lady Lake Soccer Club and an \$800 Donation to the Lady Lake Little League (Tom Murphy/Mike Burske)
 - 3. Update on the Widening of County Road 466 (Jim Stivender, Lake County)
 - 4. Consideration of Making a Formal Request to Lake County to Prohibit Left Turns from The Village Crossroads Northern Exit onto Rolling Acres Road (Bill Vance)
 - 5. Fire Assessment Methodology Study (Mike Tucker, Villages Public Safety Department/GSG)
- G. CONSENT:**
 - Minutes
 - 6. Regular Meeting – February 2, 2009

7. Consideration of Water and Sewer Agreement for MMD Computer Center, Inc. – Highway 27/441 & Lady Lake Boulevard (Judi Kelch)
8. Consideration of Transfer of Surplus Funds for Budgeted Equipment Accessories and Reallocation of Surplus Funds for Electrical Work in the New Shop Bay Expansion (CT Eagle)

H. OLD BUSINESS:

9. Consideration of Request from Property Owner of 219 Skyline Drive to Reduce the Road Assessment Lien (Derek Schroth/Courtney Scritchfield)

I. NEW BUSINESS:

10. Consideration of Statutory Warranty Deed, Ingress/Egress Easement, and Utility Easement from the Veterans Memorial Post 347 of the American Legion, Inc., to the Town of Lady Lake Conveying a Portion of Property for a Lift Station (CT Eagle)
11. Consideration of ITT Water and Wastewater Proposal for a 90 day trial of SCADA Telemetry System for Wastewater Lift Stations (CT Eagle)
12. Consideration of Proposal from Penobscot Bay Media to Perform GIS Related Services for the Town of Lady Lake (CT Eagle)
13. Consideration for the Town of Lady Lake to Partner with Heritage Community Church to Host an Easter Egg Hunt on April 4, 2009 (Mike Burske)
14. Consideration for a Lease Agreement Between the Town of Lady Lake and the Lady Lake Soccer Association (Mike Burske)
15. Update on Art in the Park (BettyBernard)
16. Consideration for the Chamber of Commerce and the Parks & Recreation Department to Host a Weekly Farmers Market at the Log Cabin (Mike Burske/Betty Bernard)
17. Consideration of the Town Managers' Recommendation to Redirect the Sam's Club Donation of \$2,500 to Lady Lake Chamber of Commerce (Bill Vance)
18. Consideration of Major Site Plan – Lady Lake Library – MJSP 09/08-005 – Guava Street (Judi Kelch)
19. Consideration to Authorize Jamie Senatore to Put the Library Construction Project out to bid which includes three separate bids (Marilyn Nesbitt/Jamie Senatore)
20. Consideration of Additional Services Invoice from Jamie Senatore for Providing Engineering and other Services for Easement/Drainage Problem (Marilyn Nesbitt/Jamie Senatore)

21. Consideration to Place Order for Library Furniture and Shelving after Construction Bids are Received (Marilynn Nesbitt)
22. Consideration to Waive Bid Procedure for Security and Fire Systems and the Telecommunication Systems for the New Library (Marilynn Nesbitt)
23. Consideration of Major Modification to Sam's Club Major Site Plan Regarding Two (2) Irrigation Wells for Landscaping (Judi Kelch)
24. Consideration of Major Modification to American Legion – Building and Parking Lot Expansion (Judi Kelch)
25. Consideration of Renewing the Memorandum of Understanding with the Center for Law Enforcement Technology, Training & Research, Inc., (LETTR) for the FINDER Program (Ed Nathanson)

J. TOWN ATTORNEY'S REPORT:

26. Ordinance No. 2009-01 – Second/Final Reading – The Villages Notice of Proposed Change (NOPC) for the Tri-County Village (Lake) DRI
27. Ordinance No. 2008-31 Second/Final Reading – Amending the Memorandum of Agreement to Permit Additional Uses Under the Planned Commercial (CP) Zoning Designation for Sabal Palm Ventures, LLC – 510/520 Highway 466
28. Resolution No. 2008-135 – Amending Resolution No.2007-22 Pertaining to Application Fees for Land Use Activities
29. Resolution No. 2009-101 Right-of-Way Vacation for Portion of Hollinshed Avenue

K. TOWN MANAGER'S REPORT:

L. MAYOR/COMMISSIONER'S REPORT:

30. Consideration of three (3) Appointments/Reappointments to the Planning and Zoning Board
31. Consideration of three (3) Appointments/Reappointments to the Parks & Recreation Advisory Committee

M. OPEN FORUM:

N. 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.