



Revised 4-2-2009 Item # F-5 has been changed

REGULAR MEETING OF THE LADY LAKE TOWN COMMISSION

DATE: Monday, April 6, 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:** Minister William Twaddell, Fairway Christian Church
- C. PLEDGE OF ALLEGIANCE:**
- D. ROLL CALL**
- E. CONSENT:**
 - 1. Minutes

Regular Meeting – March 16, 2009
 - 2. Consideration of Request from Lake County Supervisor of Elections to Use the Community Building as a Polling Location for the Primary Election on August 24, 2010, and the General Election on November 2, 2010
 - 3. Consideration for the Chamber of Commerce to Host the Farmers Market Every Tuesday during the Summer (Betty Bernard)
 - 4. Consideration for the Lady Lake Historical Society to Host a Car Show at the Log Cabin Park on April 25th (Norma Delaney)
- F. OLD BUSINESS:**
 - 5. Discussion Regarding a Four Way Stop at Avenida Central and Del Mar Drive (CT Eagle/Bill Vance)
- G. NEW BUSINESS:**

6. Discussion/Direction Regarding Request from the American Legion Post 347 to Rename the Section of West Lady Lake Boulevard that is Connected to Rolling Acres Road to American Legion i.e. Way, Lane, Street, etc. (Tom Murphy)
7. Update on PD&E Schedule for Rolling Acres Road from GMB Engineers and Planners, Inc. (GMB Planners & Engineers, Inc.)
8. Consideration of Proposal for the Development of Pavement Management Program for the Town of Lady Lake from E. J. Breneman and KCA (CT Eagle)
9. Consideration of Construction Improvements Proposal from Mittauer and Associates for the Well #3 Retrofit and Implementation of 4 Log Removal (CT Eagle)
10. Consideration to Authorize the Lady Lake Police Department to Apply for Grant Funding through the COPS Hiring Recovery Program (CHRP) (Ed Nathanson)
11. Consideration of Acceptance of Conveyance of a Portion of the Sanitary Sewer Infrastructure and Associated Easement from RaceTrac – Hwy 27/441 & Teague Trail (Judi Kelch)
12. Discussion of Library Staffing Needs (Marilynn Nesbitt)

H. TOWN ATTORNEY’S REPORT:

13. Ordinance No. 2009-03 Second/Final Reading - Amending Ordinance No. 2007-22 Regarding Water Conservation
14. Ordinance No. 2009-05 First Reading - Amending Land Development Regulations - Chapter 7 “Site Development Plan Regulations”

I. TOWN MANAGER’S REPORT:

J. MAYOR/COMMISSIONER’S REPORT:

15. Discussion of Lake County Arts and Cultural Alliance (Mayor Richards)

K. OPEN FORUM:

L. 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.