



2st Revision 3/23/2009

SPECIAL MEETING OF THE LADY LAKE TOWN COMMISSION

DATE: Wednesday, March 25, 2009
TIME: 2:00 p.m.
PLACE: 409 Fennell Blvd.
Town Hall Commission Chambers

ALL INTERESTED PERSONS ARE CORDIALLY INVITED TO ATTEND THIS PUBLIC MEETING

AGENDA

1. Roll Call
2. Presentation of the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ending September 30, 2007 (Mayor Richards)
3. Presentation and Acceptance of the Audit Report for Fiscal Year Ending September 30, 2008 (Chet Ross, Shumacker, Johnston & Ross)
4. Update of Fiscal Year 2009 Budget (Karen Rickelman)
5. Florida Retina Institute – Conceptual Presentation of Major Site Plan – S. Hwy 27/441, Longview Avenue and Skyline Drive (Judi Kelch)
6. Presentation of Lady Lake Police Department 18 Month Business Plan (Ed Nathanson)
7. Consideration/Discussion of Lake County Water Alliance Priorities/Governance Visioning Survey (Commissioner Holden)

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 proved 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.