

**MINUTES OF THE REGULAR MEETING
OF THE LADY LAKE TOWN COMMISSION
LADY LAKE, FLORIDA
August 4, 2014**

The regular meeting of the Lady Lake Town Commission was held in the Commission Chambers at Lady Lake Town Hall, 409 Fennell Blvd., Lady Lake, Florida with Mayor Ruth Kussard presiding. The meeting convened at 6:00 p.m.

- A. CALL TO ORDER:** Mayor Ruth Kussard
- B. PROCEDURAL:** *Citizens are encouraged to participate in the Town of Lady Lake meetings. Speakers will be limited to three (3) minutes. Additional time may be granted by the Mayor. Citizen groups are asked to name a spokesperson and the Mayor, at his/her discretion, may allow longer than three minutes. 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.*
- C. PLEDGE OF ALLEGIANCE:** Mayor Ruth Kussard
- D. INVOCATIONⁱ:** Reverend Jerry Montgomery – Immanuel Baptist Church
- E. ROLL CALL:** Tony Holden, Commissioner Ward 2
Dan Vincent, Commissioner Ward 3
Paul Hannan, Commissioner Ward 4
Jim Richards, Commissioner Ward 5
Ruth Kussard, Mayor/Commissioner Ward 1

STAFF MEMBERS PRESENT: Kris Kollgaard, Town Manager; Derek Schroth, Town Attorney; Thad Carroll, Growth Management Director; C.T. Eagle, Public Works Director; Mike Burske, Parks and Recreation Director; Jeannine Michaud, Finance Director; John Pearl, I.T. Director; Chief Chris McKinstry, Police Department; Butch Goodman, Utilities Supervisor; Leland Hubbell, Lead Water Plant Operator; Steve Pfouts, Wastewater Plant Operator; and Robert Barnes, Lead Field Operator - Public Works; and Nancy Slaton, Deputy Town Clerk

F. PUBLIC COMMENTSⁱⁱ

Mayor Kussard asked if anyone in the audience would like to speak on any item.

- Kevin Reynolds of K.M. Reynolds Enterprises stated he was back before the Commission to ask for a reconsideration of his request for an LED sign. He stated that he sent each Commissioner a letter which outlined revisions to his original requests in order to find some compromise with the Commissioners. Mr. Reynolds stated he would drop the variance request for sign size and limit it to the standard 14 sq. ft. instead of 30 sq. ft. He stated he would limit the changing of the message to one or two times a day, or whatever the Commission would agree to, and keep the multi-color display.

Commissioner Richards asked if this was a debatable issue under public comment.

Commissioner Hannan asked if there could be a consensus by the Commission.

Town Manager Kris Kollgaard stated that someone who voted against the issue before would have to request it be put on the agenda in order to have it brought back before the Commission for a vote.

G. PROCLAMATION:

1. Florida Water Professionals Month (Mayor Kussard/C.T. Eagle)

Mayor Kussard proclaimed the month of August, 2014 as “*Florida Water Professionals Month*” in the Town of Lady Lake and urged the citizens of Lady Lake to recognize their contributions to our health, safety, comfort and quality of life. She presented the proclamation to Public Works Director C.T. Eagle. Mr. Eagle recognized and introduced Butch Goodman, Utilities Supervisor, Leland Hubbell, Water Plant Operator, Steve Pfouts, Wastewater Plant Operator, and Robert Barnes, Lead Field Operator; stating that these gentlemen were the true professionals who made his job easier and he wanted to recognize their efforts. Town Manager Kris Kollgaard thanked everyone for their hard work.

H. CONSENTⁱⁱⁱ:

**2. Minutes – July 17, 2014 – Budget Workshop Meeting
– July 21, 2014 – Regular Commission Meeting**

3. Consideration of Budget Amendment to Appropriate Budget for the Biosolid Dewatering Unit in FY 2014 and to Move \$3,600 to the General Operating Budget (Jeannine Michaud)

The background summary for this agenda item is on file in the Clerk’s office. It states that this amendment authorizes the use of Sewer Impact Fees to appropriate a budget for the Biosolid Dewatering Box. The amendment will increase the expense line for Sewer Capital Equipment. A budget amendment was done for this in FY 2013, however the expenses are in FY 2014. The Commission approved the Biosolid Dewatering Box at the July 1, 2013 and August 5, 2013 Commission meetings. Thirty six hundred dollars (\$3,600) was budgeted in Capital Equipment for UPSs (uninterrupted power supplies), however the purchase is for 12 UPSs, therefore they do not individually meet the capital threshold of \$1,000.

Upon a motion by Commissioner Richards and a second by Commissioner Hannan, the Commission approved Consent Items #H-2 and #H-3, by a vote of 5 to 0.

I. OLD BUSINESS: No old business.

J. NEW BUSINESS:

4. Consideration of Approval to Award Bid No. 2014-0002 for the Guava Street Park Baseball Field Fence Upgrades to All-Rite Fence Services, Inc. (Mike Burske)

Parks and Recreation Director Mike Burske gave the background summary for this agenda item (on file in the Clerk’s Office). He stated that at the direction of this Commission, the Guava Street Baseball Field Fence Project was put out to bid. The bids came back and he stated he is

seeking to utilize All-Rite Fence Services, Inc. for the project as they were the sole bidder at the price of \$25,375.00. Mr. Burske stated that this is the same firm that completed the Hicks Field fence back in 2012 for the price of \$28,990.00, and they did an incredible job and there were no problems.

Mr. Burske stated he had a budget of \$40,000.00 for this project and has invested \$1,200.00 for the engineering, resulting in a balance of \$38,800.00. He asked that the Town invest the \$25,375.00 for the fence with a 10% contingency in the event of a change order. Mr. Burske stated there was no change order on the last fence which was the same design and by the same company, but that he would like to have the ability to keep the crew working without having the delay of a change order in the event of one. The packet contains the proof of insurance and needed bonds for the project.

Upon a motion by Commissioner Richards and a second by Commissioner Hannan, the Commission approved the Award of Bid No. 2014-0002 for the Guava Street Park Baseball Field Fence Upgrades to All-Rite Fence Services, Inc. for the bid price of \$25,375.00; to include up to 10% contingency upon Town Manager approval, by a vote of 5 to 0.

5. Consideration of Mutual Agreement for Pavement Management-Preservation Services with Asphalt Paving Systems, Inc. for the Avenida Central Resurfacing Project (C.T. Eagle)

Public Works Director C.T. Eagle gave the background summary for this agenda item (on file in the Clerk's Office). He stated that staff has researched and reviewed options to best perform the Avenida Central Resurfacing Project scheduled in the Town's Pavement Management Program for this fiscal year. Mr. Eagle stated that after review, staff recommends utilizing or "piggy-backing" the procured and executed contract between St. John's County Board of Commissioners and Asphalt Paving Systems, Inc. He stated that reserve funds are allocated in this fiscal year budget specifically for this project in the amount of \$760,000, and any unspent funds will remain in reserves. Mr. Eagle noted that this agreement has been reviewed and approved by the Town Attorney.

Commissioner Hannan asked if this amount had been approved in the budget to do this project from reserve funds.

Town Manager Kris Kollgaard confirmed that it had.

Commissioner Richards stated he noticed that the price was based on square yardage on the cold in place recycling, but it is by the ton on paving at a depth of 1 ½". He asked how Mr. Eagle would inspect it so that the grade of the recycling is high enough so that there is no overrun on the pavement tonnage as it is a \$300,000 item.

Mr. Eagle replied that the inspection services will be provided by their on-site inspector, as well as the Town's VHB Engineers.

Commissioner Hannan asked if the finished grade will be even with the Miami curbing.

Mr. Eagle replied that one of the goals of this project was to eliminate the unevenness of the pavement with the curbing.

Commissioner Richards stated he noticed there were only three pavement loops, and he asked where it would start and stop, especially at Oak Meadows.

Mr. Eagle replied that the light at Oak Meadows was a video detection, but that Paige Place and the other two are loops.

Commissioner Hannan asked if the entire length of Avenida Central is being done, as part of it had been done before and the pavements are different.

Mr. Eagle replied that it would be redone from one end of US Hwy 27/441 to the other.

Upon a motion by Commissioner Holden and a second by Commissioner Vincent, the Commission approved the Mutual Agreement for Pavement Management-Preservation Services with Asphalt Paving Systems, Inc. for the Avenida Central Resurfacing Project, by a vote of 5 to 0.

K. TOWN ATTORNEY'S REPORT:

6. Ordinance No. 2014-05 – Second/Final Reading – An Ordinance of the Town of Lady Lake, Florida Relating to Medical Marijuana; Amending the Land Development Regulations, Chapter II, "Definitions and Interpretations"; Amending Chapter V, "Zoning District Regulations"; Amending Chapter VI, "Conditional Uses And Special Exceptions" (Thad Carroll)

Town Attorney Derek Schroth read the ordinance by title only.

Growth Management Director Thad Carroll gave the background summary for this agenda item (on file in the Clerk's office). He stated that the attached draft ordinance for consideration by the Town Commission is pertaining to the regulation and prohibition of medical marijuana dispensaries, non-medical marijuana sales, and cannabis farms in the Town of Lady Lake. The attached ordinance provides for the following:

- Defines the terms necessary for regulation; these amendments will be reflected in Chapter 2 of the Land Development Regulations, "Definitions and Interpretations".
- Contains language that prohibits the production of medical marijuana within all zoning districts of the Town; these amendments will be reflected in Chapter 5 of the Land Development Regulations, "Zoning District Regulations".
- Provides for the dispensing of Medical Marijuana in the Heavy Commercial (HC) zoning district as a Special Exception Use (SEU).
- Defines the criteria which must be satisfied to qualify as an appropriate location to establish a medical marijuana dispensary in the Heavy Commercial zoning district as a Special Exception Use (SEU); this language will be reflected in Chapter 6 of the Land Development Regulations, "Conditional Uses and Special Exceptions".

A synopsis of House Bill 843/Senate Bill 1030 (pertaining to "Charlotte's Web") has also been provided, as well as a copy of the enrolled bill SB 1030. The Town's regulations would be ancillary to the measures provided in the bill. In November, further action by the Town

Commission may be in order to address legislation that could result from the referendum - should it pass. This may also include enacting a moratorium for up to one year following the referendum.

Mr. Carroll reported that the Town Commission reviewed a draft of Ordinance No. 2014-05 at their regular meeting on June 16, 2014, and reached a consensus to move forward with the Ordinance. The minutes of that meeting were included in the packet. At the July 14, 2014 meeting of the Planning and Zoning Board, the board made a recommendation to forward Ordinance No. 2014-05 to the Town Commission with the recommendation of approval by a vote of 4-0.

Mr. Carroll noted that upon First Reading at the July 21, 2014, meeting of the Town Commission, the Commission voted 5-0 to approve Ordinance No. 2014-05 with the addition of language to clarify that the hours of operation shall be 7 a.m. to 7 p.m. on weekdays under Chapter 6, Section 2, 40), F).

Upon a motion by Commissioner Hannan and a second by Commissioner Richards, the Commission approved Ordinance No. 2014-05 – Second/Final Reading – An Ordinance of the Town of Lady Lake, Florida Relating to Medical Marijuana; Amending the Land Development Regulations, Chapter II, "Definitions and Interpretations"; Amending Chapter V, "Zoning District Regulations"; Amending Chapter VI, "Conditional Uses And Special Exceptions", by the following roll call vote:

<i>HOLDEN</i>	<i>YES</i>
<i>VINCENT</i>	<i>YES</i>
<i>HANNAN</i>	<i>YES</i>
<i>RICHARDS</i>	<i>YES</i>
<i>KUSSARD</i>	<i>YES</i>

7. Ordinance No. 2014-06 – First Reading – An Ordinance of the Town of Lady Lake Amending Chapter 8, Licenses and Business Regulations, Article IX, Alarm Response, of the Code of Ordinances of the Town of Lady Lake, by Amending Section 8-196, Definitions; Amending Section 8-200, Responsibility for False Alarm; Amending Section 8-202, Appeal of False Alarm Fee (Thad Carroll)

Town Attorney Derek Schroth read the ordinance by title only.

Growth Management Director Thad Carroll gave the background summary for this agenda item (on file in the Clerk's office). He stated that Ordinance No. 2014-06 amends Chapter 8, Licenses and Business Regulations, Article IX, Alarm Response. Changes to the False Alarm procedures are as follows:

Amending Section 8-196, Definitions:

The following text has been added under the definition of *False Alarm* to provide an exemption for the owner/lessee for accidental events: "Alarms which are triggered through events which are not a result of the actions of the owner/lessee, (such as lightning, electrical power line work or phone work) shall be exempt from this definition."

Amending Section 8-200, Responsibility for False Alarm:

Under this section, language has been repealed within Sec. 8-200 (a) that requires a tenant or owner to travel to the property to deactivate the alarm system. Technology provides the ability in some cases to deactivate the alarm systems remotely, not requiring the individual to travel to the site to disable. However, deactivation must still occur within thirty (30) minutes of being notified.

Sec. 8-200 (b) has been struck in its entirety, as a requirement for the owner to conduct an investigation and report the findings to the Town would be a redundant measure which duplicates the reporting actions of the Police Department in such cases.

Amending Section 8-202, Appeal of False Alarm Fee:

Amendments to this section include the provision for the appeal of a false alarm citation by the lessee or the owner. In addition, the following language has been added: "If no appeal to the fee, or payment of the fee, has been received within thirty (30) days, a certified letter shall be delivered to the property owner with the statement of violation of the false alarm ordinance. A hearing before the Special Magistrate shall be scheduled at that time and the scheduled hearing date, time, and location shall be specified within the letter. The owner may appear before the Special Magistrate on that date to appeal the violation, or pay the fee prior to the meeting date to avoid the administrative charges should they be found in violation by the Special Magistrate."

Mr. Carroll stated that these changes provide a period of 30 days for the appeal process or to make payment. Certified mail will only be sent in instances where payment or appeal has not been received. A majority of violators do comply upon initial notification by the Police Department, not requiring certified mail to be sent or the involvement of Code Enforcement. In cases where the 30 days have elapsed, the case will then be turned over to the Code Enforcement Division and remain under their jurisdiction until payment is collected, or until such time the case has been heard and dismissed by the Special Magistrate.

Mr. Carroll noted that the Town Attorney reviewed and approved Ordinance No. 2014-06 as to form on July 28, 2014, and that no prior boards or committees are required to review this ordinance prior to presentation to the Town Commission.

Commissioner Holden asked how many false alarms occurred, how much has been collected for the false alarm fees, and where the fees go when they are collected. He also asked if an officer will still be available for other calls if he/she responds to a false alarm.

Police Chief Chris McKinstry replied that he does not have the figures readily available, but that the majority of the alarms were handled at the police department level. He stated that if an officer responds to the alarm and finds there is no evidence of a break-in, he is still available for other calls, and would go back to be sure that the alarm was turned off. Chief McKinstry stated any fees collected go into the general fund.

Commissioner Holden stated that he initially voted for the false alarm ordinance, but was having remorse as many of the false alarms are not the fault of the business owner. He stated it could be the result of a loose connection, fluctuations in water pressure, etc.

Town Manager Kris Kollgaard stated that this is the first reading of this ordinance and the figures on the false alarms could be brought back to the Commission for the next meeting. She pointed out that the owners are allowed four false alarms a year before a fee applies, and there are exceptions noted under definitions that state alarms triggered by events that are not the result

of actions by the owner/lease such as lightning, electrical power line work or phone would be exempt.

Chief McKinstry explained that if an alarm sounded, an officer would be dispatched and the property owner would be contacted to deactivate the alarm, and the officer would leave. If they are unable to contact the property owner, and the alarm is still on after 30 minutes, the property owner would be assessed the false alarm fee. If the alarm is turned off, there is no report made, but it is indicated in CAD that an alarm sounded.

Upon a motion by Commissioner Hannan and a second by Commissioner Richards, the Commission approved Ordinance No. 2014-06 – First Reading – An Ordinance of the Town of Lady Lake Amending Chapter 8, Licenses and Business Regulations, Article IX, Alarm Response, of the Code of Ordinances of the Town of Lady Lake, by Amending Section 8-196, Definitions; Amending Section 8-200, Responsibility for False Alarm; Amending Section 8-202, Appeal of False Alarm Fee, by the following roll call vote:

<i>HOLDEN</i>	<i>NO</i>
<i>VINCENT</i>	<i>YES</i>
<i>HANNAN</i>	<i>YES</i>
<i>RICHARDS</i>	<i>YES</i>
<i>KUSSARD</i>	<i>YES</i>

L. TOWN MANAGER’S REPORT:

Town Manager Kris Kollgaard reminded the Commission that National Night Out is tomorrow night at Target; flyers are posted and there should be good attendance on it.

Ms. Kollgaard reported that the Town has received a response back from the Department of Revenue (DOR) on the questions that were submitted, and staff and the Town Attorney have more questions that will be sent. She stated she will send the Commissioners the information on this, but based on DOR’s response, the Finance Director has estimated that the Town will have an annual loss of \$615,996, plus an overpayment of \$1,354,000. Ms. Kollgaard reiterated that this is only an estimate and that DOR has not completed their audit, so more information will be forthcoming.

Ms. Kollgaard asked the Commission for direction on installing wi-fi at the community building. She stated there are three different options that could be taken out of this year’s contingency.

M. MAYOR/COMMISSIONER’S REPORT:

Commissioner Hannan commented that he noticed a lack of curb-side appeal for two businesses in town – the auto salvage yard on US Hwy 27/441 and the U-Haul place on CR 25. He asked if the Town could do anything to improve the appearance of these sites, such as offering to plant some trees or bushes, as they are an eyesore.

Growth Management Director Thad Carroll responded that there are currently two code enforcement cases active on the auto salvage yard, and changes are in order for them to come into compliance on their exterior appearance. He stated this business has been in operation for a long period of time and is a vested site so the Town is limited as far as requiring landscaping or other changes. Mr. Carroll stated that the U-Haul site is outside of the Town’s jurisdiction as it is under the county.

Mayor Kussard asked if the auto salvage yard could be required to spruce up the property under the code violations.

Mr. Carroll and Town Manager Kris Kollgaard replied that because the property has been there so long and was there before the design standards were put into place, they are vested and cannot be required to make changes other than the code violations.

Commissioner Hannan asked again if the Town could offer to plant a tree, etc.

Ms. Kollgaard asked if this was the direction the Commission wanted to go in, because it would set a precedent and the Town could be liable if they planted a tree and it fell, etc. She stated with the current loss of revenue, any added expenditures may not be a good idea.

Commissioner Richards suggested that if any fines are imposed as a result of the code violations, the fine could be mitigated by planting certain types of acceptable trees, and then they would own the tree.

Ms. Kollgaard stated this might be a good idea and the Town could suggest it.

Commissioner Hannan stated he would like to talk about the library. He passed out a sheet regarding the Lake County Board of Commissioner's policy on libraries and then read an excerpt from the website which stated that library services are available free to Lake County residents at all locations throughout the county. Commissioner Hannan stated that a Lady Lake resident brought up a few issues about the Town's library policies, and that the Town does not treat all Lake County residents the same when it comes to renting the library's rooms. He stated that the community building is the only meeting room that does not have wi-fi available, and that he received documentation last week that showed the community building as being the most rented room, but documentation he received today contradicts that. Commissioner Hannan stated that bringing wi-fi to the community building using fiber optic cable from the main library would cost upwards of \$7,000, and option two would be to have Comcast install a line for the internet at an approximate cost of \$40 per month. He stated the Town would profit from installing wi-fi in this area. He also stated that he believes the Town should not charge a higher rate for any Lake County residents outside of Lady Lake, and that the Lake County policies stated that all services are available free at all locations throughout the county. Commissioner Hannan stated that the community building supposedly gets the most rentals and could generate even more revenue with wi-fi installed. He stated there should be an equal playing field throughout Lake County.

Commissioner Richards stated he is concerned that another budget workshop is not scheduled, especially since information has been received from the DOR, contingency was cut from the budget, and half the road program was cut. He stated these items need to be ironed out prior to the September 3rd Commission meeting.

Ms. Kollgaard stated that a budget workshop can be scheduled, and she will contact the Commissioners tomorrow to set a date. She agreed that these issues and others such as perhaps the estimated repayment to the DOR need to be included in the budget, although final word from DOR will probably not come in until after the budget has been adopted.

Commissioner Richards stated that the millage rate increase depends on whether the contingency will be put back in the budget and this needs to be discussed before September 3rd.

Ms. Kollgaard stated that she believes the estimates on the DOR figures of the annual loss of \$615,000 in revenue and the estimated repayment amount is pretty accurate, and that she would like to prepare for it.

It was the consensus of the Commissioners to schedule another budget workshop prior to the September 3rd Commission meeting.

Town Attorney Derek Schroth stated one of the things he is looking into is to see whether DOR made any representations to the Town in terms of the amount of money it was expected to receive, and based upon his review of everything thus far, it will be very difficult to legally challenge this overpayment pay-back unless some type of affirmative representation such as that is found.

Commissioner Richards stated that it appears that all the information the DOR is presenting is coming from the vendor and he would like to see all the audited information.

Ms. Kollgaard explained that all the municipalities have to sign a confidentiality agreement, and that she is not allowed to give out all the information she has; the Town Attorney has to inform her what she can pass on to the Commission and the residents.

Commissioner Richards stated the contract is binding on both parties and the DOR has the fiduciary responsibility to check up on these vendors, despite the confidentiality agreement.

Ms. Kollgaard stated that the DOR has a database which the Town looks at to audit the addresses of the vendors, but the private vendors are not required to use the database.

Commissioner Vincent stated that the Town needs to prepare for the worst case scenario and that he does not see any other alternative than to raise the millage rate. He stated that the Town would still be at least two mills cheaper than any other municipality in the county with a valuation of about 800,000 even with the proposed higher millage rate. Commissioner Vincent stated the Town needs to be financially responsible and that this shortfall is not the result of any mismanagement on the part of the Town Manager or Commission, but was a blindside by the DOR.

Ms. Kollgaard commented that the DOR did confirm it was the result of the vendors' error, and staff was diligent in their actions.

Commissioner Hannan stated that he would like to know how the other Commissioners feel about the library and installing wi-fi at the community building.

Mayor Kussard stated that she would be very much in favor of installing the fiber optic cable from the main library to the community building, but not at this time when the Town is looking at a deficit.

Commissioner Hannan stated he understood that would be a better solution, but in the short-term, paying Comcast \$40 a month could be affordable.

Ms. Kollgaard reminded him that there would be additional charges for installation of the CenturyLink phone line and equipment fee.

Commissioner Hannan asked the Commissioners how they felt about the room rental fees at the library.

Mayor Kussard stated she is totally against changing the fees, and that Lady Lake is a neighborhood library and although funds are received from the county, the ordinance approved by the Commission regarding the fees is fair and benefits the residents of Lady Lake as they pay taxes.

Ms. Kollgaard stated that fees collected help maintain the facilities, and that the fees are cheaper for Lady Lake residents because they pay taxes to the Town.

Commissioner Holden commented that he believes spending \$7,000 for the installation of the fiber optic cable would be money well spent and could be recouped in a couple of years, and could be a good investment as it will only get more expensive later.

Commissioner Richards suggested that this should be an item for discussion by the Library Board.

Ms. Kollgaard stated this will need to be put on their agenda for discussion. She also stated she will check into the statistics Commission Hannan stated were given to him by the Library Director.

- Joe Quinn of 633 Rainbow Blvd. reported that he used to be the liaison for the Library Board and he wrote most of the room rental application. He stated that prices were based on previous logs and five surrounding libraries, and should be a little lower than others and were comparable and reasonable.

Mayor Kussard stated that it does not look like the reduction of the Communication Services Tax will be in favor of the Town, and therefore she proposed that the Commission provide a consensus to have a one year moratorium for no travel, per diem, classes or conference by the Commissioners, as well as a reduction in library book purchases by \$10,000, and give the employees a one time, one percent bonus this year out of the contingency fund of \$92,601. She stated the balance in contingency for this year would be \$48,405 after the bonus was taken out and would go into reserves at the end of this fiscal year. She noted that there is no money proposed for contingency in the new budget.

Commissioner Richards suggested that this be discussed at the budget workshop, although he stated he is in favor of most of what the Mayor is proposing.

It was the consensus of the Commissioners that this would be discussed at the next budget workshop.

Commissioner Hannan commented that he would prefer the employees get a cost of living increase (COLA) rather than a bonus.

Mayor Kussard stated a COLA would cost the Town more than a bonus.

N. PUBLIC COMMENTS^{iv}

Mayor Kussard asked if anyone had any further questions or comments.

- Joe Quinn of 633 Rainbow Blvd. stated that National Night Out sounds like a good event, but wondered if the Taste of Lady Lake is still being considered.

Ms. Kollgaard replied that the Town is looking at holding it in the fall, but it depends on what happens at the budget workshop and how things look at the end of the fiscal year.

O. ADJOURN

There being no further discussion, the meeting was adjourned at 7:01 p.m.

Kristen Kollgaard, Town Clerk

Ruth Kussard, Mayor

Minutes transcribed by Nancy Slaton, Deputy Town Clerk

ⁱ Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

ⁱⁱ 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.

ⁱⁱⁱ All items listed under consent are considered routine by the Town Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Town Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

^{iv} 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.