

1                   **PLANNING AND ZONING BOARD MEETING DRAFT MINUTES**  
2                                   **TOWN OF LADY LAKE, FLORIDA**

3   **September 10, 2018**

4    The Planning and Zoning Board meeting was held in the Town Hall Commission Chambers at  
5    409 Fennell Blvd., Lady Lake, Florida. The meeting convened at 5:30 p.m.

6    **A. CALL TO ORDER**

7    Vice Chairperson Sigurdson

8    **B. PLEDGE OF ALLEGIANCE**

9    **C. ROLL CALL**

10   Regis LeClerc, Member; Carole Rohan, Member; William Sigurdson, Vice Chairperson; and  
11   Robert Conlin, Member

12   **ABSENT**

13   John Gauder, Chairperson

14   **STAFF PRESENT**

15   Thad Carroll, Growth Management Director; Kris Kollgaard, Town Manager; and Carol  
16   Osborne, Staff Assistant

17   **OTHERS PRESENT;**

18    Sasha Garcia, Attorney, BRS Legal

19   **D. PUBLIC COMMENT**

20   Vice Chairperson Sigurdson asked if anyone in the audience wished to speak. There were no  
21   comments.

22   **E. NEW BUSINESS**

23    **1. Approval of Minutes**

24    Member Rohan made a motion to approve the August 13, 2018 Planning and Zoning Board  
25    meeting minutes as presented. Member Conlin seconded the motion. All were in favor (4-  
26    0).

27    **2. Green Key Village Subdivision Phase 3 Final Plat Plan – Proposing 27 Age-Restricted**  
28    **Single-Family Residential Lots on a 7.29 Acre Parcel Zoned PUD, within the Green Key**  
29    **Village Development, Located at 1635 Lake Ella Road (Alternate Key 3903749) (Thad**  
30    **Carroll)**

1 Mr. Carroll presented a background summary of the agenda item (on file in the Clerk's office).  
2 He stated

3 Vice Chairperson Sigurdson requested clarification regarding the one-way circulation pattern  
4 of the streets within the subdivision.

5 Mr. Carroll stated that the residents will be required to utilize the one-way traffic pattern  
6 when entering and exiting the subdivision.

7 Vice Chairperson Sigurdson asked if there were any questions or comments. Hearing none, he  
8 asked for a motion.

9 **Member Rohan made a motion to forward Green Key Village Subdivision Phase 3 Plat Plan**  
10 **to the Town Commission with the recommendation of approval. Member Conlin seconded**  
11 **the motion.**

12 **The motion passed by the following roll call vote:**

Member	Vote
LeClerc	YES
Rohan	YES
Sigurdson	YES
Conlin	YES

13 **F. CHAIRPERSON and MEMBERS' REPORT**

14 **ADJOURN**

15 With nothing further to discuss, the meeting adjourned at 5:40 p.m.

16 Respectfully submitted,

17 \_\_\_\_\_  
18 Carol Osborne, Staff Assistant to the Town Clerk

19 \_\_\_\_\_  
20 John Gauder, Chairperson