

SPECIAL COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

All interested persons are cordially invited to attend this public meeting.

DATE AND TIME

Wednesday, February 20, 2019 at 6 p.m.

PLACE

Town Hall Commission Chambers, 409 Fennell Blvd., Lady Lake

PROCEDURE

Citizens are encouraged to participate in the Town of Lady Lake meetings. Citizen groups are asked to name a spokesperson. Speakers will be limited to three minutes. Additional time may be granted at the Mayor's discretion. 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.

AGENDA

A. CALL TO ORDER

B. INVOCATION:

By Father Ed Waters of St. Timothy Catholic Church

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. PUBLIC COMMENTSⁱ

F. PRESENTATION:

By Band of Brothers to the Town of Lady Lake Regarding the Vietnam Memorial Traveling Wall
(Command Sergeant Major Bob Sullivan and Mayor Richards)

G. CONSENTⁱⁱ

1. Minutes — February 4, 2019 — 1 p.m. Special Commission Meeting
— February 4, 2019 — 6 p.m. Special Commission Meeting
2. Consideration of Approval to Host the Annual Tree Raffle Utilizing Donated Tree and Beautification Funds (Mike Burske)

3. Consideration of Approval for the Lady Lake Historical Society to Host their Spring Rummage Sale on March 9, 2019 at the Log Cabin Park (Mike Burske)

H. OLD BUSINESS

I. NEW BUSINESS

4. Consideration of a Proposal to Prepare a Planning Technical Assistance Grant Application for submittal to the Florida Department of Economic Opportunity (DEO) for the Town of Lady Lake by LTG, Incorporated (Thad Carroll)

J. TOWN ATTORNEY'S REPORT

K. TOWN MANAGER'S REPORT

5. Consideration of Three Appointments or Reappointments to the Planning and Zoning Board (Kris Kollgaard)

6. Consideration of Three Reappointments to the Parks, Recreation and Tree Advisory Board (Kris Kollgaard)

L. MAYOR AND COMMISSIONER'S REPORT

M. PUBLIC COMMENTSⁱ

N. ADJOURN

Please contact the Town Clerk's Office with any questions at 352-751-1571.

This public hearing is being conducted in a handicapped accessible location. Any handicapped person requiring special accommodations or an interpreter for the hearing or visually impaired should contact the Clerk's Office at least two days prior to the meeting. To access a Telecommunication Device for Deaf Persons (TDD), please call 352-751-1565.

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, a record of which is not provided by the Town of Lady Lake. (F.S. 286-0105)

One or more members of any other Town Board or Committee may be in attendance of this meeting.

Footnotes:

i. 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.

ii. All items listed under consent are considered routing 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.