

1 **DRAFT MINUTES OF THE REGULAR COMMISSION MEETING**
2 **TOWN OF LADY LAKE, FLORIDA**
3 **FEBRUARY 4, 2019**

4 The regular meeting of the Lady Lake Town Commission was held in the Commission Chambers
5 at Lady Lake Town Hall, 409 Fennell Blvd., Lady Lake, Florida with Mayor Jim Richards presiding.
6 The meeting convened at 6 p.m.

7 **PROCEDURE**

8 Citizens are encouraged to participate in the Town of Lady Lake meetings. Citizen groups are
9 asked to name a spokesperson. Speakers will be limited to three minutes. Additional time may
10 be granted at the Mayor’s discretion. Upon being recognized by the Mayor, please approach the
11 dais, state your name and address, and speak into the microphone. The order of agenda items
12 may be changed if deemed appropriate by the Town Commission. Please be respectful of others
13 and put your cell phone on silent mode.

14 **A. CALL TO ORDER**

15 Mayor Jim Richards

16 **B. INVOCATION**

17 By Pastor George Prinzing of Tri-County Baptist Church

18 **C. PLEDGE OF ALLEGIANCE**

19 **D. ROLL CALL**

Commissioner (Ward)	Present
Hannan (Four)	YES
Kussard (One)	YES
Holden (Two)	YES
Vincent (Three)	YES
Richards (Five)	YES

1 **STAFF PRESENT**

2 Kris Kollgaard, Town Manager; Derek Schroth, Town Attorney; Thad Carroll, Growth
3 Management Director; C.T. Eagle, Public Works Director; Interim Chief Captain Robert Tempesta,
4 and Captain Jason Brough, Police Department; John Pearl, I.T. Director; Pam Winegardner,
5 Finance Director; Wendy Then, Senior Planner; and Carol Osborne, Staff Assistant to Town Clerk

6 **E. PUBLIC COMMENT**

7 Mayor Richards asked if anyone had any comments. There were no comments.

8 **F. CONSENT**

9 **1. Minutes — January 23, 2019 — Special (Conceptual) Commission Meeting**

10 **— January 23, 2019 — Special Commission Meeting**

11 **2. Consideration of Approval for the Parks and Recreation Department to Host the Lady Lake**
12 **Easter Egg Hunt on April 13, 2019 (Mike Burske)**

13 **3. Consideration of a Stipulation Agreement with Christie Wright for Property Located at 203**
14 **Ann Street (Thad Carroll)**

15 **4. Consideration of Interagency Agreement Regarding Sharing of Information About Juvenile**
16 **Offenders Between the Department of Juvenile Justice and the Lady Lake Police Department**
17 **(Robert Tempesta)**

18 **5. Consideration for the Town to Co-Sponsor the Third Annual Water Conservation Poster**
19 **Contest for the Villages Elementary School Students with the FGUA (C. T. Eagle)**

20 **6. Consideration of Renewal of the Lake-Sumter Metropolitan Planning Organization Lease**
21 **Agreement (Kris Kollgaard)**

22 **Commissioner Kussard made a motion to approve Consent Items F-1 through F-6.**

23 **Commissioner Hannan seconded the motion. The motion passed by a vote of 5-0.**

24 **G. OLD BUSINESS**

25 No old business.

26 **H. NEW BUSINESS**

27 No new business.

28 **I. TOWN ATTORNEY'S REPORT**

29 **7. Ordinance 2018-49 — Second and Final Reading — Annexation of Approximately 8.94 Acres**
30 **Addressed as 1241 West Lakeview Street Owned by First Baptist Church of Lady Lake,**

1 **Referenced by Alternate Key 1454701, Lots 13 and 14 of the Lee & Stevens Add Subdivision**
2 **(Thad Carroll)**

3 Town Attorney Derek Schroth read the ordinance by title only.

4 Growth Management Director Thad Carroll presented the background summary for this agenda
5 item (on file in the Clerk's Office). He stated Pastor Harsh is present.

6 Mayor Richards asked if anyone had any questions or comments. There were no comments.

7 **Commissioner Hannan made a motion to approve the Second and Final Reading of Ordinance**
8 **2018-49 as presented. Commissioner Holden seconded the motion. The motion passed by the**
9 **following roll call vote:**

Commissioner	Vote
Hannan	YES
Kussard	YES
Holden	YES
Vincent	YES
Richards	YES

10 **8. Ordinance 2018-50 — Second and Final Reading — Small Scale Future Land Use Map**
11 **Amendment Request from Lake County Urban Low Density to Lady Lake Religious Facilities**
12 **(RF) for 8.94 Acres Addressed as 1241 West Lakeview Street, Owned by First Baptist Church of**
13 **Lady Lake, Referenced by Alternate Key 1454701, Lots 13 and 14 of the Lee & Stevens Add**
14 **Subdivision (Thad Carroll)**

15 Town Attorney Derek Schroth read the ordinance by title only.

16 Growth Management Director Thad Carroll presented the background summary for this agenda
17 item (on file in the Clerk's Office).

18 Mayor Richards asked if anyone had any questions or comments. There were no comments.

19 **Commissioner Holden made a motion to approve the Second and Final Reading of Ordinance**
20 **2018-50 as presented. Commissioner Kussard seconded the motion. The motion passed by**
21 **the following roll call vote:**

Commissioner	Vote
Hannan	YES

Commissioner	Vote
Kussard	YES
Holden	YES
Vincent	YES
Richards	YES

1 **9. Ordinance 2018-51 — Second and Final Reading — Rezoning Request from Lake County**
2 **Agriculture to Lady Lake Public Facilities District (PFD) for 8.94 Acres Addressed as 1241 West**
3 **Lakeview Street, Owned by First Baptist Church of Lady Lake, Referenced by Alternate Key**
4 **1454701, Lots 13 and 14 of the Lee & Stevens Add Subdivision (Thad Carroll))**

5 Town Attorney Derek Schroth read the ordinance by title only.

6 Growth Management Director Thad Carroll presented the background summary for this agenda
7 item (on file in the Clerk’s Office).

8 Mayor Richards asked if anyone had any questions or comments. There were no comments.

9 **Commissioner Kussard made a motion to approve the Second and Final Reading of Ordinance**
10 **2018-51 as presented. Commissioner Hannan seconded the motion. The motion passed by**
11 **the following roll call vote:**

Commissioner	Vote
Hannan	YES
Kussard	YES
Holden	YES
Vincent	YES
Richards	YES

12 **J. TOWN MANAGER’S REPORT**

13 Town Manager Kris Kollgaard reported that Mr. Schroth forwarded her information regarding a
14 Public Meetings bill proposed by Senator Rader that has not passed at this point. She stated that
15 she will be watching it and will keep the Commissioners updated.

16 **K. MAYOR AND COMMISSIONER’S REPORT**

17 Mayor Richards asked if there were any comments.

1 Mayor Richards stated that many people have told him that The Villages is no longer removing
2 older modular homes and replacing them with conventional brick homes due to an estimated
3 \$16,000 cost to the homeowner. He stated the property owner is grandfathered and is not
4 required to pay the impact fees.

5 Ms. Kollgaard stated that she discussed this with Growth Management Director Thad Carroll.

6 Mr. Carroll stated that the Mayor is correct regarding the impact fees. He clarified further by
7 stating it is a replacement of a home and impact fees were satisfied with the original home. The
8 property owner is exempt from school impact fees because it is an age-restricted development.
9 He reported that the building permit fees are typically \$800 to \$900 for a single-family residence.

10 Mayor Richards verified with Mr. Carroll that the building permit fees covers the costs of
11 inspections and the plan review.

12 Mr. Carroll stated that Mayor Richards is correct.

13 Mayor Richards commented that approved minutes from all Town meetings are available for
14 review. He encouraged anyone who has questions regarding a meeting to review the minutes
15 that are on file in the Clerk's office.

16 Ms. Kollgaard stated staff will be glad to provide the information.

17 **L. PUBLIC COMMENTS**

18 Mayor Richards asked if there were any comments from the audience.

19 Vance Jochim of 12619 Milwaukee in Tavares stated he has done a few in-depth stories on
20 mobile home parks in Tavares. He stated that the cost of moving and dismantling a mobile
21 home is very expensive. He stated when one mobile home park owner was attempting to evict
22 everyone, it was discovered that an older resident could not move their home because they
23 were too old, and the state would not allow the house to be moved. He stated that it costs
24 \$8,000 to \$12,000 to move the structure, and they had to find a mobile home park that would
25 accept an older model home. He stated he believed a local mobile home park owner was
26 purchasing the older modular homes in The Villages that were being replaced by a conventional
27 house and moved them into another park.

28 Mayor Richards thanked Mr. Jochim for his information. He stated he questioned the cost
29 because he was told it was something that the Town created.

30 **M. ADJOURN**

31 There being no further business, the meeting was adjourned at 6:18 p.m.

1 _____
2 Kristen Kollgaard, Town Clerk

3 _____
4 Jim Richards, Mayor

5 Minutes transcribed by Carol Osborne, Staff Assistant to Town Clerk