

# COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

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

## DATE AND TIME

Monday, November 18, 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 Pastor Keith Johnson, Chapel of Christian Faith

### C. PLEDGE OF ALLEGIANCE

### D. ROLL CALL

### E. PUBLIC COMMENTS<sup>i</sup>

### F. COMMISSION SWEARING-IN CEREMONY:

Ruth Kussard, Ward One

Dan Vincent, Ward Three

Jim Richards, Ward Five

### G. CONSIDERATION OF SELECTION OF MAYOR AND MAYOR PRO-TEM FOR 2019-2020

### H. CONSIDERATION OF SELECTION OF COMMISSION LIAISONS FOR 2019-2020

### I. PRESENTATION: COMMENDATIONS FOR POLICE OFFICERS

## **J. CONSENT<sup>ii</sup>**

1. Minutes — October 21, 2019 — Regular Commission Meeting

## **K. OLD BUSINESS**

## **L. NEW BUSINESS**

2. Consideration to Give Permission for the Relay for Life of The Villages and Lady Lake to Utilize Heritage Park on March 28, 2020 for a Luminaria Ceremony (Mike Burske)
3. Consideration to Advertise a Request for Proposal (RFP 2019-0001) for a Compensation Study (Maureen Gochee)

## **M. TOWN ATTORNEY'S REPORT**

4. Ordinance 2019-17 (First Reading) — Amending Chapter 10.5 — Police Pension Benefits (Pam Winegardner)

## **N. TOWN MANAGER'S REPORT**

5. Consideration of the Charter Review Committee's Recommendation Regarding the Town Charter (Kris Kollgaard)

## **O. MAYOR AND COMMISSIONER'S REPORT**

## **P. PUBLIC COMMENTS<sup>i</sup>**

## **Q. ADJOURN**

Please contact the Town Clerk's Office with any questions at 352-751-1501. 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.