

1 **DRAFT MINUTES OF THE LOCAL PLANNING AGENCY**
2 **TOWN OF LADY LAKE, FLORIDA**
3 **September 4, 2019**

4 The Local Planning Agency meeting was held in the Commission Chambers at Lady Lake
5 Town Hall, 409 Fennell Blvd., Lady Lake, Florida with Chairperson Jim Richards presiding. The
6 meeting convened at 5:45 p.m.

7 **CALL TO ORDER**

8 Chairperson and Member Jim Richards

9 **ROLL CALL**

Member	Present
Hannan	YES
Kussard	YES
Holden	YES
Vincent	YES
Richards	YES

10 **STAFF MEMBERS PRESENT**

11 Kris Kollgaard, Town Manager and Town Clerk; Thad Carroll, Growth Management Director;
12 C.T. Eagle, Public Works Director; Deputy Chief Jason Brough and Lt. Nelson Vargas, Police
13 Department; Mike Burske, Director of Parks and Recreation; and Nancy Slaton, Deputy Town
14 Clerk

15 **PUBLIC COMMENT**

16 There were no comments from the audience.

17 **NEW BUSINESS**

18 **1. Approval of Minutes of the July 1, 2019 Local Planning Agency Meeting (on file in the**
19 **Town Clerk’s office)**

20 Chairperson Richards asked if the members had any concerns regarding the minutes, and
21 hearing none, asked for a motion.

1 **Member Vincent made a motion to approve the July 1, 2019 Local Planning Agency**
2 **meeting minutes as presented. Member Holden seconded the motion. The motion passed**
3 **by a vote of 5 to 0.**

4 **2. Ordinance 2019-12 — An Ordinance Amending the Lady Lake Future Land Use**
5 **Comprehensive Plan of One Lot Being Approximately 0.14 Acre, Located in Orange**
6 **Blossom Gardens Unit 3.1B, Owned by John H. and Judy B. Osgood, Trustees, Referenced**
7 **by Alternate Key Number 2523212 (Thad Carroll)**

8 Growth Management Director Thad Carroll presented the background summary for this
9 agenda item (on file in the Clerk's Office). A map, a photo, and an aerial view of the property
10 showing the future land use of the subject parcel and adjacent properties was presented.

11 Chairperson and Member Richards asked if anyone had any questions or comments
12 regarding this ordinance.

13 Commissioner Hannan remarked that the home to the north is at a much higher elevation
14 and that he hopes there will not be a water issue with the new home.

15 Mr. Carroll agreed. He stated that he believed the foundation of the new home will be built up
16 quite a bit and the existing drainage easement between the homes will be typical of The
17 Villages. They will have to adhere to at least a ten foot separation between the buildings.

18 **Member Holden made a motion to recommend approval of Ordinance 2019-12. Member**
19 **Hannan seconded the motion. The motion passed by a vote of 5 to 0.**

20 **ADJOURN**

21 There being no further discussion, the meeting was adjourned at 5:50 p.m.

22 _____
23 Jim Richards, Chairperson

24 _____
25 Kristen Kollgaard, Town Clerk

26 Minutes transcribed by Nancy Slaton, Deputy Town Clerk