

1 **DRAFT MINUTES OF THE REGULAR COMMISSION MEETING**
2 **TOWN OF LADY LAKE, FLORIDA**

3 **February 3, 2020**

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 **A. CALL TO ORDER**

8 Mayor Jim Richards

9 **B. INVOCATION**

10 By Father John Kelly of the St. George Episcopal Church

11 **C. PLEDGE OF ALLEGIANCE**

12 **D. ROLL CALL**

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

13 **STAFF PRESENT**

14 Kris Kollgaard, Town Manager; Derek Schroth, Town Attorney; Thad Carroll, Growth
15 Management Director; C.T. Eagle, Public Works Director; Mike Burske, Parks and Recreation
16 Director; Pam Winegardner, Finance Director; Chief Rob Tempesta, Lady Lake Police
17 Department; Maureen Gochee, Human Resource Director; Wendy Then, Senior Planner; and
18 Nancy Slaton, Deputy Town Clerk

19 **E. PUBLIC COMMENT**

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

21 **F. CONSENTⁱⁱ**

22 **1. Minutes — January 22, 2020 — Commission Workshop Meeting**

23 **2. Minutes — January 22, 2020 — Special (Conceptual) Commission Meeting**

1 **3. Minutes — January 22, 2020 — Commission Meeting (Special)**

2 **4. Consideration for the Town to Co-Sponsor the Fourth Annual Water Conservation Poster**
3 **Contest for the Villages Elementary School Students with the FGUA (C. T. Eagle)** (The
4 background summary for this agenda item is on file in the Clerk’s Office.)

5 Mayor Richards asked if any of the Commissioners had any questions regarding the consent
6 items, and hearing none, asked for a motion.

7 **Commissioner Kussard made a motion to approve Consent Items F-1 through F-4.**
8 **Commissioner Vincent seconded the motion. The motion passed by a vote of 5 to 0.**

9 **G. OLD BUSINESS**

10 No old business.

11 **H. NEW BUSINESS**

12 **5. Consideration for Town Staff to Apply for the Lake County Water Authority Stormwater**
13 **Treatment Grant for Funding of a Stormwater Master Plan (C.T. Eagle) (Mike Burske)**

14 Public Works Director C.T. Eagle presented the background summary for this agenda item (on
15 file in the Clerk’s Office).

16 Mayor Richards asked if there were any questions or comments from the Commissioners. There
17 were no questions or comments.

18 **Commissioner Kussard made a motion to approve applying for the Lake County Water**
19 **Authority Stormwater Treatment Grant for funding of a Stormwater Master Plan.**
20 **Commissioner Holden seconded the motion. The motion passed by a vote of 5 to 0.**

21 **I. TOWN ATTORNEY’S REPORT**

22 **6. Ordinance 2019-23 (Second and Final Reading) — An Ordinance Amending Chapter 10.5 —**
23 **Police Pension Benefits (Pam Winegardner)**

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

25 Finance Director Pam Winegardner presented the background summary for this agenda item (on
26 file in the Clerk’s Office). She stated there have been no changes to the ordinance since first
27 reading.

28 Mayor Richards asked if there were any questions or comments from the Commissioners.

29 Commissioner Vincent asked if someone employed under these conditions will receive a 1099 or
30 if they will get any paid holidays.

31 Ms. Winegardner stated the employee will receive a W-2, but no benefits.

1 Commissioner Holden also confirmed that any re-hired part-time employee will be paid at an
2 hourly rate and would not receive any benefits to include the wellness plan, holidays, etc.

3 Ms. Winegardner reiterated that no part-time employees receive benefits of any kind.

4 Mayor Richards asked if there were any questions or comments from the public. Hearing none,
5 he asked for a motion.

6 **Upon a motion by Commissioner Kussard and a second by Commissioner Hannan, the**
7 **Commission approved the second and final reading of Ordinance 2019-23 by the following roll**
8 **call vote:**

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

9 **J. TOWN MANAGER’S REPORT**

10 Town Manager Kris Kollgaard reported that the next Commission meeting would fall on
11 February 17th, 2020, which is Presidents’ Day. She asked if the Commissioners would agree to
12 hold the meeting on Wednesday, February 19th, instead. The Commissioners were in agreement
13 with this.

14 Ms. Kollgaard stated that she is waiting to hear back from members of the Lady Lake Cemetery
15 Association regarding dates that they would be available to meet with the Commission for a
16 workshop.

17 Mayor Richards stated one of his concerns the administration of the cemetery and that someone
18 would have to be available to meet people there.

19 Ms. Kollgaard stated she has contacted some of the other municipalities and has requested their
20 budgets for their cemeteries for comparison.

21 Ms. Kollgaard reported that she relayed the Town’s offer to Ms. Taylor regarding her property
22 but has not received a response to date.

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

24 Mayor Richards asked if any of the Commissioners had anything to report.

1 Commissioner Kussard commented that the students from the Villages Charter School were very
2 enthusiastic during the mock Commission meeting last week. She stated their participation was
3 fantastic.

4 Commissioner Vincent reported on current legislation that would affect municipalities' ability to
5 regulate long-term and short-term rentals by ordinance. He suggested the Town send
6 correspondence against this legislation.

7 Ms. Kollgaard suggested the Town could do a resolution which would show the Town is against
8 this type of legislation.

9 Commissioner Hannan reported he received notification on the Burt Harris Act which has gone
10 to the Senate. He stated he emailed the Senators regarding this act.

11 **L. PUBLIC COMMENTS**

12 Mayor Richards asked if there were any comments from the audience. There were no comments.

13 **M. ADJOURN**

14 There being no further business, the meeting was adjourned at 6:12 p.m.

15 _____
16 Kristen Kollgaard, Town Clerk

17 _____
18 Jim Richards, Mayor

19 Minutes transcribed by Nancy Slaton, Deputy Town Clerk