

1 **PLANNING AND ZONING BOARD MEETING MINUTES**
2 **TOWN OF LADY LAKE, FLORIDA**

3 **November 12, 2019**

4 The Planning and Zoning Board meeting was held in the Town Hall Commission Chambers at
5 409 Fennell Blvd., Lady Lake, Florida. The meeting convened at 5:30 p.m.

6 **A. CALL TO ORDER**

7 Chairperson Sigurdson

8 **B. PLEDGE OF ALLEGIANCE**

9 **C. ROLL CALL:**

10 Chairperson/Member William Sigurdson, Member Robert Conlin, and Member Nora Choquette

11 **ABSENT:**

12 Vice Chairperson/Member Regis LeClerc; Member Carole Rohan

13 **STAFF PRESENT:**

14 Wendy Then, Senior Planner; Thad Carroll, Growth Management Director; and Carol Osborne,
15 Staff Assistant to the Town Clerk

16 **OTHERS PRESENT:**

17 Sasha Garcia, Attorney, BRS Legal

18 **D. PUBLIC COMMENT**

19 Chairperson Sigurdson asked if anyone in the audience wished to speak. There were no
20 comments.

21 **E. NEW BUSINESS**

22 **1. Approval of Minutes**

23 Member Choquette made a motion to approve the October 14, 2019 Planning and Zoning
24 Board meeting minutes as presented. Member Conlin seconded the motion, and the motion
25 passed by an all-in-favor vote of 3 to 0.

1 **2. Ordinance 2019-18 — Adopting Corrections, Updates and Modifications to the Capital**
2 **Improvements Schedule of the Town of Lady Lake Comprehensive Plan (Wendy Then)**

3 Senior Planner Wendy Then presented the background summary for this agenda item (on file
4 in the Clerk’s Office).

5 Chairperson Sigurdson asked if there are expenses for the Town in connecting to Water Oak
6 and their changeover.

7 Growth Management Director Thad Carroll explained there are no expenses for the Town
8 regarding the Water Oak wastewater treatment plant project.

9 Ms. Then stated that the all of the sewer impact fees for the existing lots and the new lots in the
10 Hilltop project have been paid.

11 Chairperson Sigurdson asked if there were any further questions or comments. Hearing none,
12 he asked for a motion.

13 **Member Conlin made a motion to forward Ordinance 2019-18 to the Town Commission with**
14 **the recommendation of approval. Member Choquette seconded the motion. The motion**
15 **passed by the following roll call vote:**

Member	Vote
Conlin	YES
Choquette	YES
Sigurdson	YES

16 **3. Ordinance 2019-19 — Providing for a Text Amendment to the Town of Lady lake Land**
17 **Development Regulations (Ordinance 94-08), Chapter 5, Section 5-4, “Zoning District Uses”;**
18 **Prohibiting Agricultural Uses and Accessory Structures Incidental to Agricultural Activities**
19 **in all Zoning Districts Except in the Ag-1 District; Providing an Exemption from the**
20 **Requirement of a Building Permit for Accessory Structures and Uses Incidental to**
21 **Agricultural Activity and to any Building Setback Requirements in Accordance with Chapter**
22 **604.50 of the Florida Statutes within the Ag-1 District.**

23 Senior Planner Wendy Then presented the background summary for this agenda item (on file
24 in the Clerk’s Office).

1 Chairperson Sigurdson asked if there were any questions or comments. Hearing none, he
2 asked for a motion.

3 **Member Choquette made a motion to forward Ordinance 2019-19 to the Town Commission**
4 **with the recommendation of approval. Member Conlin seconded the motion. The motion**
5 **passed by the following roll call vote:**

Member	Vote
Conlin	YES
Choquette	YES
Sigurdson	YES

6 **4. Ordinance 2019-20 — Voluntarily Annexing Property Being Approximately 0.16 acre**
7 **owned by Johnathan Thompson and Van T. Bui-Thompson; Referenced by Alternate Key**
8 **Number 2585943; One Lot which is located within Orange Blossom Gardens Unit 1, Within**
9 **Lake County, Florida (Wendy Then)**

10 Senior Planner Wendy Then presented the background summary for this agenda item (on file
11 in the Clerk’s Office). She stated the applicants are present.

12 Chairperson Sigurdson asked if there were any questions or comments. Hearing none, he
13 asked for a motion.

14 **Member Conlin made a motion forward Ordinance 2019-20 to the Town Commission with**
15 **the recommendation of approval. Member Choquette seconded the motion. The motion**
16 **passed by the following roll call vote:**

Member	Vote
Conlin	YES
Choquette	YES
Sigurdson	YES

17 **5. Ordinance 2019-21 — Amending the Lady Lake Future Land Use Comprehensive Plan of**
18 **One Lot Being Approximately 0.16 Acre, Located in Orange Blossom Gardens Unit 1, Owned**
19 **by Johnathan Thompson and Van T. Bui-Thompson; Referenced by Alternate Key Number**
20 **2585943 (Thad Carroll)**

1 Senior Planner Wendy Then presented the background summary for this agenda item (on file
2 in the Clerk’s Office). She stated the applicants are present.

3 Chairperson Sigurdson asked if there were any questions or comments. Hearing none, he
4 asked for a motion.

5 **Member Choquette made a motion forward Ordinance 2019-21 to the Town Commission**
6 **with the recommendation of approval. Member Conlin seconded the motion. The motion**
7 **passed by the following roll call vote:**

Member	Vote
Conlin	YES
Choquette	YES
Sigurdson	YES

8 **6. Ordinance 2019-22 — An Ordinance Rezoning One Lot Being Approximately 0.16 Acre,**
9 **Located in Orange Blossom Gardens Unit 1, owned by Johnathan Thompson & Van T. Bui-**
10 **Thompson; referenced by Alternate Key Number 2585943 (Thad Carroll)**

11 Senior Planner Wendy Then presented the background summary for this agenda item (on file
12 in the Clerk’s Office). She stated the applicants are present.

13 Chairperson Sigurdson asked if there were any questions or comments. Hearing none, he
14 asked for a motion.

15 **Member Conlin made a motion forward Ordinance 2019-22 to the Town Commission with**
16 **the recommendation of approval. Member Choquette seconded the motion. The motion**
17 **passed by the following roll call vote:**

Member	Vote
Conlin	YES
Choquette	YES
Sigurdson	YES

18 **7. Resolution 2019-115 — Vacating the Green Key Village Phase 3 Subdivision, As Per the Plat**
19 **thereof Recorded in Plat Book 70, Pages 48 And 49, Public Records of Lake County, Florida;**
20 **Being within the Town Limits of the Town of Lady Lake, Florida.**

1 Senior Planner Wendy Then presented the background summary for this agenda item (on file
2 in the Clerk's Office).

3 Chairperson Sigurdson asked if there were any questions or comments. Hearing none, he
4 asked for a motion.

5 **Member Choquette made a motion forward Resolution 2019-115 to the Town Commission**
6 **with the recommendation of approval. Member Conlin seconded the motion. The motion**
7 **passed by the following roll call vote:**

Member	Vote
Conlin	YES
Choquette	YES
Sigurdson	YES

8 **F. CHAIRPERSON and MEMBERS' REPORT**

9 No report.

10 **G. ADJOURN**

11 With nothing further to discuss, the meeting adjourned at 5:59 p.m.

12 Respectfully submitted,

13 _____
14 Carol Osborne, Staff Assistant to Town Clerk

15 _____
16 William Sigurdson, Chairperson