

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

3 **February 10, 2020**

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 Vice Chairperson and Member Regis LeClerc; Chairperson and Member William Sigurdson; and
11 Member Nora Choquette

12 **ABSENT:**

13 Member Carole Rohan; Member Robert Conlin

14 **STAFF PRESENT:**

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

17 **OTHERS PRESENT:**

18 Sasha Garcia, Attorney, BRS Legal

19 **D. PUBLIC COMMENT**

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

22 **E. NEW BUSINESS**

23 **1. Approval of Minutes**

24 Member LeClerc made a motion to approve the November 12, 2019 Planning and Zoning
25 Board meeting minutes as presented. Member Choquette seconded the motion, and the
26 motion passed by an all-in-favor vote of 3 to 0.

27 **2. Ordinance 2020-01 — Amending Ordinance 2016-17, Pertaining to the Town of Lady Lake**
28 **Land Development Regulations Chapter 17 — Sign Regulations; Amending Sections 17-1 —**
29 **Purpose and Intent, 17-2 — Permitting Requirements, 17-3 — General Requirements, 17-4 —**

1 **Permanent Signs, 17-5 – Temporary Uses and Special Event Signs, and 17.7 – Prohibited**
2 **Signs (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 these changes will have an effect on the upcoming widening of
6 Highway 441.

7 Ms. Then replied that this will not affect the project; FDOT is permitted to have temporary signs
8 during construction.

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

11 **Member Choquette made a motion to forward Ordinance 2020-01 to the Town Commission**
12 **with the recommendation of approval. Member LeClerc seconded the motion. The motion**
13 **passed by the following roll call vote:**

Member	Vote
LeClerc	YES
Choquette	YES
Sigurdson	YES

14 **F. CHAIRPERSON and MEMBERS’ REPORT**

15 No report.

16 **G. ADJOURN**

17 With nothing further to discuss, the meeting adjourned at 5:44 p.m.

18 Respectfully submitted,

19 _____
20 Carol Osborne, Staff Assistant to Town Clerk

21 _____
22 William Sigurdson, Chairperson