

# COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

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

## DATE AND TIME

Monday, August 3, 2020, 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 Minister Matt Malott of the New Life Christian Church

### C. PLEDGE OF ALLEGIANCE

### D. ROLL CALL

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

### F. CONSENT<sup>ii</sup>

1. Minutes — July 20, 2020 — Commission Workshop Meeting
2. Minutes — July 20, 2020 — Regular Commission Meeting
3. Minutes — July 22, 2020 — Commission Budget Workshop
4. Minutes — July 27, 2020 — Commission Workshop Meeting
5. Consideration of the Fiscal Year 2020-2021 Benefits (Medical, Dental, Life Insurance, Long Term Disability, Short Term Disability, Critical Illness, Accident Coverage)  
(Maureen Gochee)

6. Consideration of Mutual Agreements for Pavement Management—Preservation Services for the Fiscal Year 2019-2020 Annual Street Resurfacing Project (C.T. Eagle)

#### **G. OLD BUSINESS**

#### **H. NEW BUSINESS**

7. Discussion of the Tentative Millage Rate and Set Proposed Date, Time, and Place for the First Public Hearing for the Tentative Millage Rate and Budget, and Set Proposed Date, Time, and Place for the Second Public Hearing for the Final Millage Rate and Budget (Pam Winegardner)

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

8. Resolution 2020-105 (First and Final Reading) — Kiley and Sons, Inc. — Special Permit Use Pursuant to Chapter 17, Section 17-3.)e).4). — Requesting the Installation of a 13-Square-Foot Electronic Message Board/Marquee Sign on an Existing Freestanding Sign Erected on Property Located at 320 South Highway 27/441, Identified by Alternate Key 1132134 (Thad Carroll)
9. Ordinance 2020-06 (First Reading) — Renewing the Franchise Agreement with Sumter Electric Cooperative, Inc. (SECO) (Pam Winegardner)

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

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

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

#### **M. ADJOURN**

Please contact the Town Clerk's Office with any questions at (352) 751-1571. 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.