

1 **DRAFT MINUTES OF THE LOCAL PLANNING AGENCY MEETING**
2 **TOWN OF LADY LAKE, FLORIDA**

3 **March 1, 2021**

4 The regular meeting of the Lady Lake Town Commission was held in the Commission
5 Chambers at Lady Lake Town Hall, 409 Fennell Blvd., Lady Lake, Florida, with Chairperson Ruth
6 Kussard presiding. The meeting convened at 5:30 p.m.

7 **A. CALL TO ORDER**

8 Chairperson Ruth Kussard

9 **B. ROLL CALL**

Member	Present
Hannan (Four)	YES
Kussard (One)	YES
Holden (Two)	YES
Vincent (Three)	YES
Rietz (Five)	YES

10 **STAFF PRESENT**

11 Thad Carroll, Interim Town Manager/Growth Management Director; C.T. Eagle, Public Works
12 Director; Pam Winegardner, Finance Director; Lori Sadler, Library Director; and Nancy Slaton,
13 Interim Town Clerk

14 **C. PUBLIC COMMENT**

15 Mayor Kussard asked if there were any comments from the audience. There were no
16 comments.

17 **D. NEW BUSINESS**

18 **1. Minutes — January 4, 2021 — Local Planning Agency Meeting**

19 Chairperson Kussard asked if there were any questions or comments from the members
20 regarding the minutes. Hearing none, she asked for a motion.

21 **Member Hannan motioned to approve the minutes of the January 4, 2021 Local Planning**
22 **Agency meeting. Member Holden seconded the motion. The motion passed by a vote of 5 to**
23 **0.**

1 **2. Ordinance 2021-02 — Large Scale Future Land Use Amendment — Triston Gustavo Meucci**
2 **Life Estate, Shirley H. Meucci, and Louis Meucci Trustee — Change from Lake County Urban**
3 **Low Density to Lady Lake Mixed Development District/Traditional Neighborhood District for**
4 **Approximately 269.15 Acres Located South of County Road 466 and East of Cherry Lake**
5 **Road in Lake County, Florida; Referenced by Alternate Key Numbers 1279810, 3325451,**
6 **1279801, 1770700, 1279828, and 1279780 (Thad Carroll)**

7 Growth Management Director Thad Carroll presented the background summary for this
8 agenda item (on file in the Clerk’s Office). He stated Greg Belliveau is present if there are any
9 questions.

10 Chairperson Kussard asked if anyone had any questions or comments regarding this
11 ordinance. There were no questions or comments at this time.

12 **Member Hannan made a motion to recommend approval of Ordinance 2021-02. Member**
13 **Holden seconded the motion. The motion passed by a vote of 5 to 0.**

14 Phil Mathias of Lakes of Lady Lake stated he had comments regarding the traffic.

15 Chairperson Kussard asked that Mr. Mathias hold his comments until the Commission meeting
16 at 6 p.m.

17 **E. ADJOURN**

18 There being no further business, the meeting was adjourned at 5:39 p.m.

19 _____
20 Nancy Slaton, Interim Town Clerk

21 _____
22 Ruth Kussard, Chairperson

23 Minutes transcribed by Nancy Slaton, Interim Town Clerk