

**DRAFT MINUTES OF THE SPECIAL COMMISSION MEETING
TOWN OF LADY LAKE, FLORIDA**

April 19, 2021

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

A. CALL TO ORDER

Mayor Ruth Kussard

B. ROLL CALL

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

STAFF PRESENT

Derek Schroth, Town Attorney; Bill Lawrence, Town Manager; and Nancy Slaton, Interim Town Clerk

C. NEW BUSINESS

1. Discussion Regarding Litigation in the Case of The Villages of Lake-Sumter, Inc. et al v. the Town of Lady Lake

Town Attorney Derek Schroth requested the advice of the Commissioners on how to proceed with this case.

This meeting was then closed to the public and a private Town Attorney-Client meeting was held pursuant to F.S. 286.011(8)(d).

At the conclusion of the private meeting, this meeting was re-opened to the public and then adjourned as no further discussion ensued.

E. ADJOURN

There being no further business, the meeting was adjourned at 5:23 p.m.

23 _____
24 Nancy Slaton, Interim Town Clerk

25 _____
26 Ruth Kussard, Mayor

27 Minutes transcribed by Nancy Slaton, Interim Town Clerk