

# COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

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

## DATE AND TIME

Monday, April 17, 2023, 6:00 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.

## CALL TO ORDER

## INVOCATION

Rev. Tom Ash – New Song Community Church

## PLEDGE OF ALLEGIANCE

## ROLL CALL

### A. PRESENTATION

1. Certificate of Recognition presented to Reese Ponds for her service as a Florida's Hometown U.S.A. Program High School Representative
2. Proclaiming April 27, 2023, as Florida Arbor Day in Lady Lake (Mayor Rietz/Mike Burske)

### B. CONSENT

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.

3. April 3, 2023 – Town Commission Meeting Minutes

4. Interlocal Agreement Amendment between Lake County and Lady Lake relating to the provision of library services. (Aly Herman)
5. Request to participate in the annual Lake County Food for Fines program. (Aly Herman)

### **C. NEW BUSINESS**

6. Consideration of Request to Award RFP 2023-001 to Fox Enterprises for Grant Administration Services and RFQ 2023-001 to Mittauer & Associates for Engineering Services required for the CDBG Grant the Town was Awarded in December 2022 (C.T. Eagle)
7. Consideration of Award of Bid #2023-0001 for Construction of Phase Two of the Water Treatment Plant and Well Expansion Project as Recommended by the Town Engineer, Jason Shepler with Mittauer & Associates, Inc. (C.T. Eagle)

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

8. Ordinance 2023-02 – First Reading – Amending Ordinance No. 2012-05, Chapter 3, Section 3-2 of the Code of Ordinances Regulating the Time for Sale of Alcoholic and Intoxicating Beverages. (Rob Tempesta)
9. Ordinance 2023-03 – First Reading - Amending the Hammock Oaks Community Development District (CDD) pursuant to Florida Statutes 190.046 and 190.005, encompassing portions of land in Sections 19 And 30, Township 18 South, Range 24 East, Lake County, Florida; Incorporating an additional 271.847 acres, totaling an amended CDD Boundary of 649.655 acres. (Thad Carroll)

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

#### **PUBLIC COMMENTS**

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.

#### **ADJOURN**

Please contact the Town Clerk's Office with any questions at 352-751-1501. 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.