

# COMMISSION MEETING AGENDA TOWN OF LADY LAKE, FLORIDA

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

## DATE AND TIME

Monday, May 15, 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

Pastor Matt Malott – New Life Christian Church

## PLEDGE OF ALLEGIANCE

## ROLL CALL

## PROCLAMATION

Proclaiming May 26<sup>th</sup> and May 27<sup>th</sup> as “Poppy Days” in Lady Lake (Mayor Rietz/Maureen Caswell of the American Legion Auxiliary Unit 347)

## A. 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.

1. May 1, 2023 — Special Commission Meeting Minutes
2. May 1, 2023 — Town Commission Meeting Minutes

3. Consideration of Approval to Readvertise a Request for Proposals (RFP) for Enterprise Resource Planning (ERP) Software (John Pearl)

## **B. NEW BUSINESS**

4. Consideration of Approval to Host a Kids Back to School Party on August 5th at The Guava Street Athletic Street Complex (Mike Burske)

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

5. Resolution 2023-103 — First/Final Reading — Variance — Linden Street Development, LLC Historic Tree Removal — Pursuant to Chapter 10, Section 10-5). c). 3). A., of the Land Development Regulations (LDRs) which requires a variance for the removal of historic trees (Thad Carroll)

## **TOWN MANAGER'S REPORT**

## **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.