

**MINUTES OF THE REGULAR MEETING
OF THE LADY LAKE TOWN COMMISSION
LADY LAKE, FLORIDA
March 16, 2015**

The Regular 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 Ruth Kussard presiding. The meeting convened at 6:00 p.m.

- A. CALL TO ORDER:** Mayor Ruth Kussard
- B. PROCEDURAL:** *Citizens are encouraged to participate in the Town of Lady Lake meetings. Speakers will be limited to three (3) minutes. Additional time may be granted by the Mayor. Citizen groups are asked to name a spokesperson and the Mayor, at his/her discretion, may allow longer than three minutes. 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.*
- C. PLEDGE OF ALLEGIANCE:** Led by Joe Quinn.
- D. INVOCATIONⁱ:** Rev. Michael Smith, North Lake Presbyterian Church
- E. ROLL CALL:** Tony Holden, Commissioner Ward 2
Dan Vincent, Commissioner Ward 3
Paul Hannan, Commissioner Ward 4
Jim Richards, Commissioner Ward 5
Ruth Kussard, Mayor/Commissioner Ward 1

STAFF MEMBERS PRESENT: Kris Kollgaard, Town Manager; Derek Schroth, Town Attorney; Thad Carroll, Growth Management Director; C.T. Eagle, Public Works Director; Mike Burske, Parks and Recreation Director; Marsha Brinson, Director of Library Services; Chief Chris McKinstry, Police Department; Pam Winegardner, Assistant Finance Director; and Nancy Slaton, Deputy Town Clerk

F. PUBLIC COMMENTSⁱⁱ

Mayor Kussard asked if anyone in the audience would like to speak on any item. There were no comments.

G. PRESENTATION:

1. Presentation of a Check Donation from the Lady Lake Kiwanis for the Sponsorship of the 2015 Lady Lake Easter Egg Hunt (Bud Brown/Mike Burske)

Parks and Recreation Director Mike Burske thanked the Lady Lake Kiwanis for their sponsorship of the Lady Lake Easter Egg Hunt last year by purchasing the Easter eggs. He stated that this year, not only are they helping with sponsorship funds, but they are volunteering to assist with the Easter Egg Hunt as well.

Glenda Brown of the Lady Lake Kiwanis Club presented a check donation for \$1,900.00 to Mr. Burske for sponsorship of the 2015 Lady Lake Easter Egg Hunt.

The Mayor and Commissioners thanked the Kiwanis for their support and donations.

2. Presentation of Award from the Arbor Day Foundation to the Town of Lady Lake for Its 10 Year Designation as a Tree City USA

Town Manager Kris Kollgaard presented an award from the Arbor Day Foundation to Parks and Recreation Director Mike Burske and the Mayor and Commissioners of the Town of Lady Lake for its 10 year designation as a “Tree City USA”.

H. CONSENTⁱⁱⁱ:

Mayor Kussard asked if the Commissioners would like to pull any consent items for discussion. She reported that Consent Item #4 has been pulled.

3. Minutes – March 2, 2015 – Regular Commission Meeting

4. Consideration of the Water and Sewer Agreement for the Village Veranda at Lady Lake Major Site Plan – MJSP 10/14-002 – A Facility Proposed to be Developed in Three Phases Including Three Outparcels with a Total of 22,000 Sq. Ft. of Commercial Space and a Proposed Multi-Story Building with 90 Assisted Living Units and 40 Memory Care Facility Units – Located at South Hwy 27/441, North of the Too Your Health Spa (V) Project (Thad Carroll)

This item was tabled until the April 6th meeting at the request of the applicant.

5. Consideration of Approval to Continue the Lease Agreement with the Lady Lake Chamber of Commerce for the Log Cabin (Mike Burske)

The background summary for this agenda item is on file in the Town Clerk’s office. It states that the Lady Lake Area Chamber of Commerce once again desires to renew its lease agreement with the Town for the Log Cabin at Veterans Park. The new lease will have a one year term and includes the new indemnity clause and insurance requirements.

Upon a motion by Commissioner Hannan and seconded by Commissioner Richards, the Commission approved Consent Items #H-3, #H-5, and #H-6, by a vote of 5 to 0.

Town Manager Kris Kollgaard announced for the record that the developer requested that Consent Agenda Item #4, the Water & Sewer Agreement for the Village Veranda, be postponed until the April 6th meeting.

I. OLD BUSINESS: No old business.

J. NEW BUSINESS:

7. Consideration of Approval to Tile the Exterior Front (Guava Street) Entrance of the Lady Lake Library – To be Funded by the Friends of the Library (Marsha Brinson)

Director of Library Services Marsha Brinson gave the background summary for this agenda item (on file in the Clerk's office). She stated that the Lady Lake Library was expanded to its current size in 2011, and the exterior front entrance of the library was not tiled at the time due to budget constraints. Ms. Brinson stated that in 2013, the Friends of the Lady Lake Library agreed to pay for the tile project, but quotes were never received. She stated that due to safety (surface is slippery when wet) and aesthetic reasons, the library wishes to move forward and complete the project, and the Friends have generously agreed to pay for the tile and installation. Quotes were included in the packet. Ms. Brinson requested that the Commissioners approve the utilization of Village Flooring to complete the project. An example of the tile to be used was passed around to the Commissioners and she noted that it was a rough texture which makes it slip resistant.

Upon a motion by Commissioner Richards and seconded by Commissioner Holden, the Commission approved utilizing Village Flooring to tile the exterior front entrance (Guava St. entrance) of the Lady Lake Library, which will be funded by the Friends of the Lady Lake Library, by a vote of 5 to 0.

8. Consideration of Approval to Accept and Sign the Local Agency Program Supplement Agreement from F.D.O.T. District 5 for the Design Phase of the Rolling Acres Sidewalk Project Phase II Funded Through the Safe Routes to School Grant (Mike Burske)

Parks and Recreation Director Mike Burske gave the background summary for this agenda item (on file in the Clerk's office). He stated that the Commission has seen a very similar document to the one in this packet back on November 17, of 2014, and soon after this document was passed, Connelly and Wicker began to design the sidewalks described in the LAP Agreement. Mr. Burske stated that in January, the County constructed the aprons and crosswalks that they requested be added to this project; these improvements have taken place on CR 25 and Griffin Ave. He stated that the original amount for this grant has been reduced to \$140,380.00 from the original amount of \$159,565.00, and asked that the Commission keep in mind that the Town may be responsible for anything over the \$140,380.00 if it is needed. Mr. Burske stated that since this is for design, he did not believe that there will be any overages.

Upon a motion by Commissioner Richards and seconded by Commissioner Hannan, the Commission approved the consideration to accept and sign the Local Agency Program Supplement Agreement from F.D.O.T. District 5 for the design phase of the Rolling Acres Sidewalk Project Phase II funded through the Safe Routes to School Grant, by a vote of 5 to 0.

Commissioner Richards thanked Mr. Burske for being ahead of the curve on these sidewalks as other communities are wondering how they are going to get sidewalks installed for children going to school.

9. Consideration of Approval for the Town to Accept and Sign the Amended Contract with Connelly & Wicker Inc. for Design Phase II of the Rolling Acres Sidewalk Project Funded Through the Safe Routes to School Grant (Mike Burske)

Parks & Recreation Director Mike Burske gave the background summary for this agenda item (on file in the Clerk's office). He stated that in changing the LAP Agreement with F.D.O.T District 5 for the scope of the project, there was a change in the amount that is being invested in the design; the original design fee of \$151,023.53 has been reduced to \$140,379.99. Mr. Burske stated that the intersection of C.R. 25 and Griffin Avenue was taken out of the project as Lake County completed it, although they had originally requested the Town incorporate it into the project. He stated that

this contract price will be reimbursed by F.D.O.T. District 5, and asked that the Commission keep in mind that the Town may be responsible for any costs over this amount.

Upon a motion by Commissioner Vincent and seconded by Commissioner Holden, the Commission approved to Accept and Sign the Amended Contract with Connelly & Wicker Inc. for Design Phase II of the Rolling Acres Sidewalk Project Funded Through the Safe Routes to School Grant, by a vote of 5 to 0.

10. Approval to Submit a Letter to the Florida Department of Transportation to Allow for the Application of a Building Permit for Bus Shelter #10 on Highway 27/441 Near the Kohl's Department Store in the Lady Lake Crossing Shopping Center (Thad Carroll)

Growth Management Director Thad Carroll gave the background summary for this agenda item (on file in the Clerk's office). He stated that on March 19, 2012, the Growth Management Department brought plans for the proposed construction of the Lake Express Bus Shelter #12, to be constructed near the Lady Lake Public Library, before the Town Commission for their review and approval to submit a letter to the Florida Department of Transportation to allow for the application of a Building Permit.

Mr. Carroll stated that at this time, it has again been requested by the Florida Department of Transportation (FDOT), via Lake County Community Services, that the Town of Lady Lake issue a letter indicating that the Town is in approval of the construction of Bus Shelter #10 to be constructed on Highway 27/441 near the Kohl's Department Store (Lady Lake Crossing Shopping Center). He stated that the second bus shelter was originally going to be constructed in front of Town Hall, but this one is right across the street. He also pointed out that the bus shelter will be located just inside the deceleration lane, or right turn lane, which provides for the Lake Express bus to get off of the main highway out of through traffic when loading or unloading.

Mr. Carroll stated that because the property the shelter will occupy is located within the FDOT right-of-way, formal site plan approval as per our Land Development Regulations is not required; however, consensus from the Commission is being sought in an effort to forward the letter to FDOT so that the construction of the shelter can commence. Permitting for the structure will be submitted to the Town of Lady Lake for review by the Building Official.

Mr. Carroll pointed out that at present, the Town currently has a Highway Maintenance Memorandum of Agreement with FDOT for Highway 27/441 from Lake Ella Road to Griffin Avenue; therefore debris around this facility can be collected under the current work program of the Public Works Department. In addition, the following language was also incorporated into the Interlocal Service Boundary Agreement with Lake County, adopted August 5, 2013:

*10. **TRANSIT SHELTERS.** Upon the erection of any transit shelter in association with Lake Express and the Lake County Public Transit System which is placed within the municipal boundary of the Town of Lady Lake, the TOWN shall assume maintenance duties associated with removal of the debris in the trash canisters should one be located at the shelter. This shall be the extent of the TOWN's responsibility at each facility; damage to the shelters or acts of vandalism which require painting, cleaning, or repair through construction activities shall be the sole responsibility of Lake Express/Lake County.*

At this time, the Growth Management Department respectfully requests an approval from the Town Commission to transmit the letter included in the packet to the Florida Department of

Transportation, so that permits may be submitted for the construction of Bus Shelter Site #10 on Highway 27/441 near the Kohl's Department Store (Lady Lake Crossing Shopping Center). The Technical Review Committee has provided a courtesy review of the proposal; comments were included in the packet.

Commissioner Hannan asked if the bus shelter will be lighted. He commented that it is much needed.

Mr. Carroll replied that it will be lighted as it has a solar panel and there should be an interior light.

Commissioner Vincent commented that the bus shelter at Guava Street is lighted and it automatically comes on at dusk. He also stated that he understands that the FDOT is providing for the future widening of the road, but that he wished they would consider a no-lane pull-in rather than a deceleration lane.

Commissioner Richards commented that this is a better location than previously planned.

Mr. Carroll agreed that the FDOT engineers have considered the future widening of the road in their design plans, but that he has not seen the full design of the plan set. He stated that staff has had discussions with Lake Express about the buses pulling off the road when possible, but they are trying to stay on the main throughways instead of the headways of shopping centers, etc.

Upon a motion by Commissioner Holden and seconded by Commissioner Hannan, the Commission approved the submission of a letter to the Florida Department of Transportation to allow for the application of a building permit for Bus Shelter #10 on Highway 27/441 near the Kohl's Department Store in the Lady Lake Crossing Shopping Center, by a vote of 5 to 0.

11. Consideration of the Proposal from Mittauer & Associates, Inc. to Perform Design Permitting and Construction Administration Services Related to the WWTP Aeration Improvements Identified within the Town's 2014 Wastewater & Reuse System Master Plan (C.T. Eagle)

Public Works Director C.T. Eagle gave the background summary for this agenda item (on file in the Clerk's office). He stated that the Town identified a number of projects within the 2014 Wastewater & Reuse Master Plan, and within Section VII(D)(1), "Wastewater Treatment System Recommendations – Near-term Improvements", the WWTP aeration improvements were recommended for completion in 2015 to provide interim means of efficiently treating the wastewater until such time that flows exceed 0.50 million gallons per day (MGD). He stated that current flows are around 0.24 MGD, and current growth, as well as potential delivery of bulk wastewater from Fruitland Park, are necessitating completion of this capital project. Mr. Eagle stated that the enclosed proposal will provide the Town with engineering design, permitting, bidding, and construction administration services. He stated that the construction improvements are estimated to cost between \$500,000 to \$600,000, and a specific number will be known after the bidding phase is complete, and the project will be brought back before the Commission for approval related to bidding and awarding of a construction contract. Mr. Eagle stated that Greg Lang of Mittauer & Associates is present if there are any questions.

Mayor Kussard commented that she is glad to see that the Town has enough funds in its Utility Retained Earnings to pay for this project; to include engineering costs and construction improvements.

Upon a motion by Commissioner Richards and seconded by Commissioner Holden, the Commission approved the Proposal from Mittauer & Associates, Inc. to Perform Design Permitting and Construction Administration Services Related to the WWTP Aeration Improvements Identified within the Town's 2014 Wastewater & Reuse System Master Plan, by a vote of 5 to 0.

K. TOWN ATTORNEY'S REPORT:

12. Resolution No. 2015-101 – First/Final Reading – Authorizing the Mayor to Sign the FDOT LAP Supplemental Agreements for Project # 433200-1-38-01 in Support of the Safe Routes to School Project (Mike Burske)

Derek Schroth, Town Attorney, read the resolution by title only.

Town Manager Kris Kollgaard commented that a resolution was also presented in Phase 1 for the same reason. This resolution is needed to accompany the executed Local Agency Program Supplemental Agreements in order to receive supplemental funds from the Florida Department of Transportation District 5 for the Villages Elementary School Sidewalk Safety Improvements Project under the "Safe Routes to School" project grant.

Mayor Kussard asked if there were any questions or comments by the Commissioners or the audience, and hearing none, asked for a motion.

Upon a motion by Commissioner Hannan and seconded by Commissioner Richards, the Commission approved Resolution No. 2015-101 – First/Final Reading – Authorizing the Mayor to Sign the FDOT LAP Supplemental Agreements for Project # 433200-1-38-01 in Support of the Safe Routes to School Project, by the following roll call vote:

<i>HOLDEN</i>	<i>YES</i>
<i>VINCENT</i>	<i>YES</i>
<i>HANNAN</i>	<i>YES</i>
<i>RICHARDS</i>	<i>YES</i>
<i>KUSSARD</i>	<i>YES</i>

13. Ordinance No. 2015-01 – Second/Final Reading – Rolling Acres Self Storage Facility (Tree Tops Golf, Inc.) – Located at the Corner of West Lady Lake Blvd. and Rolling Acres Road at 175 S. Rolling Acres Road – Providing for a Modification of the Town of Lady Lake Planned Commercial (CP) Zoning Memorandum of Agreement (Thad Carroll)

Derek Schroth, Town Attorney, read the ordinance by title only.

Growth Management Director Thad Carroll reported that this is the second and final reading of the ordinance for the applicants, Michael or Joy Girard, who have submitted an application on behalf of Rolling Acres Self Storage (a.k.a. Tree Tops Golf, Inc.) for property located at the corner of West Lady Lake Boulevard and Rolling Acres Road; addressed as 175 S. Rolling Acres. The property includes approximately 12.65 ± acres (referenced by Alternate Key #3250290) currently in the Town of Lady Lake, and that staff recommends approval.

The subject property is currently operating as a self-storage facility consisting of eight buildings providing 109,700 sq. ft. of storage space. There is now a 1,200 sq. ft. office in addition to the original office building of 3,389 sq. ft. There is also a miniature golf course and batting cages in operation on the property, as well as an existing building of 763 sq. ft. to be converted into a manager's residence.

Pursuant to the provisions of the Town of Lady Lake Land Development Regulations, the applicant is requesting to modify the Memorandum of Agreement, formerly adopted under Ordinance No. 2013-10, to include Motor Vehicle/RV/Boat Storage as a permitted use.

Mr. Carroll reviewed the summary of proposed modifications as follows:

- A manager's residence was not constructed in Phase 1. This is now proposed in Phase 2 in an existing building near the secondary egress drive on West Lady Lake Boulevard. The building will be approximately 763 sq. ft.
- Phase 2 changes the originally planned 12 mini-storage buildings totaling 41,000 sq. ft. to two proposed Indoor Motor Vehicle/RV/Boat storage buildings totaling 41,400 sq. ft.
- Phase 2 now includes a proposed RV sewage dump station approximately 40' inside the gate at the secondary egress drive.
- Phase 3 is no longer proposed; six mini-storage buildings will not be planned in Phase 3.
- A new total of 152,452 sq. ft. of buildings are planned for the site, with a net reduction of 9,548 sq. ft. from the originally approved development. The originally approved building coverage on site was 162,000 sq. ft.

Views of the property and photos showing existing buildings were shown.

As part of the application, the applicant has provided the new terms of the Memorandum of Agreement (Exhibit "B") and a bubble plan (Exhibit "C") showing the modified buildings, dump station location, new phasing boundaries, retention pond areas, parking area, drive aisles, landscaping buffers, dumpsters location, and gate.

The application has been reviewed and determined to be complete. The applicant has submitted all appropriate materials in compliance with the Land Development Regulations (LDRs) and they are ready for transmittal to the Town Commission.

The Zoning and Future Land Use designations of the adjacent properties are as follows:

Zoning

Subject Property	Lady Lake – Planned Commercial (CP)
Zoning of Adjacent Properties	
West	Lake County-Agricultural Residential
East	Lady Lake –MF-12 (Up to 12 dwelling units per acre)
North	PFD (Public Facilities District)/ Lake County-Agricultural
South	Lady Lake- Planned Unit Development (PUD)

Future Land Use

Subject Property	Lady Lake – General Commercial Retail Sales & Services (RET)
Future Land Use of Adjacent Properties	
West	Lake County – Urban Low
East	Lady Lake –Multi-Family Low Rise- (MF-LR)
North	Lady Lake- Other Institutional Facilities (OIF)/Lake County-Urban Low
South	Lady Lake – General Commercial Retail Sales & Services (RET)

The current Future Land Use Designation of the subject property (12.65 ± acres) is Lady Lake Commercial General – Retail Sales & Services (RET) and is compatible with the requested commercial uses. Therefore, the applicant is not requesting any changes regarding the future land use designation with this application.

Permitted uses and restrictions of the property will be governed by the attached Memorandum of Agreement, superseding all uses and prohibitions as stated in the Memorandum of Agreement executed on September 18, 2013, as recorded in ORB. 4384 PGS. 886-893. If the amendment to the Memorandum of Agreement is approved, the applicant will have to supply a modified site plan via the major modification to site plan process (applicant is undergoing this process concurrently).

Notices to inform the surrounding property owners (9) within 150’ of the property of the proposed Rezoning-CP MOA Amendment were mailed by certified mail return receipt on Thursday, January 22, 2015. He stated that all certified mail receipts have been returned and no comments regarding objection or support of the amendment have been received to date.

At the December 15, 2014 Special Commission meeting (Conceptual Workshop), it was the consensus of the Commission that they were in favor of advancement of the proposed changes for Rolling Acres Self Storage (Tree Tops) as presented. He stated the application materials were circulated to members of the Technical Review Committee (TRC) on Wednesday, January 28, 2015, and no comments were forwarded that would prohibit advancement of the application to the Planning and Zoning Board. At the February 9, 2015 meeting of the Planning and Zoning Board, the board voted 5-0 to forward Ordinance No. 2015-01 to the Town Commission with the recommendation of approval.

Mr. Carroll stated that the Town Commission voted 4-0 for approval of this ordinance upon first reading on March 2, 2015. Derek Schroth, Town Attorney, also reviewed and approved Ordinance No. 2015-01 as to form on March 2, 2015. He stated Mr. Girard and Springstead Engineering are present if there are any questions.

Mayor Kussard asked if there were any questions or comments by the Commissioners or the audience.

Commissioner Hannan stated for the record that he has done business with Mr. Girard and has rented a storage space from him.

Mayor Kussard commented that she has driven past the facility and that Mr. Girard has done a nice job there and Commissioner Vincent agreed.

Upon a motion by Commissioner Hannan and seconded by Commissioner Richards, the Commission approved Ordinance No. 2015-01 – Second/Final Reading – Rolling Acres Self Storage Facility (Tree Tops Golf, Inc.) – Located at the Corner of West Lady Lake Blvd. and Rolling Acres Road at 175 S. Rolling Acres Road – Providing for a Modification of the Town of Lady Lake Planned Commercial (CP) Zoning Memorandum of Agreement, as presented, by the following roll call vote:

<i>HOLDEN</i>	<i>YES</i>
<i>VINCENT</i>	<i>YES</i>
<i>HANNAN</i>	<i>YES</i>
<i>RICHARDS</i>	<i>YES</i>
<i>KUSSARD</i>	<i>YES</i>

14. Ordinance No. 2015-03 – Second/Final Reading – Amending Chapter 13 of the Town of Lady Lake Code of Ordinances Entitled Special Assessments, Impact Fees, Supplemental Fees, Section 13-21 – Regarding Increasing the Supplemental Education Impact Fees to 75% of the Rate Differential of the Full Impact Fee Amount (Thad Carroll)

Derek Schroth, Town Attorney, read the ordinance by title only.

Growth Management Director Thad Carroll reported that this is the second and final reading for this ordinance. He stated that on December 3, 2014, the Lake County Board of County Commissioners voted to increase the Lake County School Impact Fees to an amount equivalent to 75% of the adopted Impact Fee Study prepared by Henderson Young & Company, dated June 7, 2011. He stated that the Town of Lady Lake would also like to increase the Supplemental School Impact Fee Rate, first imposed under Ordinance No. 2005-41, with subsequent amendments thereafter. He stated that this ordinance dates back to 2005 and there have been a few modifications to it since that time based on the Town’s history of following the actions of Lake County in this regard.

As per the Impact Fee Study prepared by Henderson Young & Company dated June 7, 2011, the Public School impact fee per dwelling unit was recommended to be \$10,292.38 for single family homes; \$6,180.99 for multi-family dwellings, and \$3,382.01 for mobile homes. Under Lake County Ordinance 2014-72, the County has adopted a rate of collection at 75% of those amounts, thus imposing fees of \$7,719 for single-family homes, \$4,636 for multi-family dwellings, and \$2,537 for mobile home units. Age-restricted communities remain exempt.

Given that the adopted study has provided justification for collection at rates higher than those imposed by the County, to become effective April 6, 2015, the Town retains the right to collect a fee to supplement the County’s impact fee, provided that the sum of the fees collected by both the Town and the County do not exceed the recommended rate as established by adopted Impact Fee Study prepared by Henderson Young & Company, dated June 7, 2011.

Mr. Carroll noted that mobile homes were not included in the last table within the Town’s regulations, and reviewed the rate differentials as follows:

Table 1

<u>Dwelling Type</u>	<u>Full Rate</u>	<u>County Rate (75%)</u>	<u>Differential</u>
Single Family Homes	\$10,292.38	\$7,719	\$2,573.38
Multi-Family	\$ 6,180.99	\$4,636	\$1,544.99
Mobile Home	\$ 3,382.01	\$2,537	\$ 845.01

Provided that the assessment of the impact fees yield differentials as noted above, the collection of the Supplemental School Impact Fees by the Town of Lady Lake would be as follows:

Table 2

<u>Dwelling Type</u>	<u>Differential</u>	<u>75% of the Rate Differential</u>
Single Family Homes	\$2,573.38	\$1,930
Multi-Family	\$1,544.99	\$1,158
Mobile Home	\$ 845.01	\$ 633

Florida Statute 163.31801 (3) (d), states that the following shall be adhered to regarding when the fee can be imposed following adoption of the ordinance: (d) Require that notice be provided no less than 90 days before the effective date of an ordinance or resolution imposing a new or increased impact fee. A county or municipality is not required to wait 90 days to decrease, suspend, or eliminate an impact fee.

Mr. Carroll reported that staff recommends adopting the Supplemental School Impact Fee rates as proposed in Table 2 above, reflecting a 75% collection of the differential between the County's impact fee assessment, and the recommended rate as established by adopted Impact Fee Study prepared by Henderson Young & Company dated June 7, 2011. Town Attorney Derek Schroth reviewed and approved this ordinance as to form on February 24, 2015. He stated the Town Commission voted 4-0 for approval of this ordinance upon first reading. If approved on second/final reading, the effective date of collection will begin on July 1, 2015.

Mayor Kussard asked if there were any questions or comments by the Commissioners or the audience, and hearing none, asked for a motion.

Upon a motion by Commissioner Holden and seconded by Commissioner Richards, the Commission approved Ordinance No. 2015-03 – Second/Final Reading – Amending Chapter 13 of the Town of Lady Lake Code of Ordinances Entitled Special Assessments, Impact Fees, Supplemental Fees, Section 13-21 – Regarding Increasing the Supplemental Education Impact Fees to 75% of the Rate Differential of the Full Impact Fee Amount, by the following roll call vote:

<i>HOLDEN</i>	<i>YES</i>
<i>VINCENT</i>	<i>YES</i>
<i>HANNAN</i>	<i>YES</i>
<i>RICHARDS</i>	<i>YES</i>
<i>KUSSARD</i>	<i>YES</i>

L. TOWN MANAGER'S REPORT:

14. Consideration of Three Appointments/Reappointments to the Planning & Zoning Board (Kris Kollgaard)

Town Manager Kris Kollgaard gave the background summary for this agenda item (on file in the Clerk's office). She stated that the Planning and Zoning Board currently has three members whose terms expired in February. Ms. Kollgaard stated that John Gauder, Gil Pierson and William Sigurdson are currently on the Board and all three wish to be reappointed, and there is also one new application on file for Phil Mathias. She asked the Commissioners to make their selections.

Commissioner Hannan commented that the sitting Board members have done a magnificent job over the past few years and he cannot imagine any Commissioner would want to replace them.

The following results were read into the record and tallied:

Mayor Kussard, Commissioner Richards, and Commissioner Hannan voted to reappoint John Gauder, Gil Pierson and William Sigurdson. Commissioner Holden voted to reappoint Gil Pierson and William Sigurdson, and appoint Phil Mathias. Commissioner Vincent voted to reappoint John Gauder and William Sigurdson and appoint Phil Mathias.

John Gauder, Gil Pierson and William Sigurdson were reappointed as a result of the voting.

Ms. Kollgaard reported that she received an e-mail from Jim Myers of Lake County League of Cities requesting that one elected official from each municipality meet periodically to discuss issues and bring information back, although times and dates have not been set. She asked if anyone on the Commission would like to be appointed.

Mayor Kussard volunteered to represent the Town at these meetings, and the other Commissioners agreed she would be good representation.

Ms. Kollgaard reported that she was contacted by Applebee's, who is currently undergoing remodeling. She stated they are having murals done and asked if the Town would like to include pictures of the Town's events in these murals. Ms. Kollgaard asked if the Commissioners were in favor of this.

Mayor Kussard and the Commissioners stated they thought it was a wonderful idea.

M. MAYOR/COMMISSIONER'S REPORT:

Commissioner Richards commented he is glad to have Commissioner Hannan back for a full crew.

Commissioner Holden stated residents have been asking him for updates on the Texas Roadhouse.

Mr. Carroll reported that they are still getting their plans together and staff expects the site plans to come forward next month to take before the Commission.

Mayor Kussard commented that this Saturday's Scam Jam Shred-A-Thon was a huge success, and she thanked all that were involved in it.

Commissioner Hannan stated he also attended the Shred-A-Thon, and then went to Grand Oaks, the former Austin Carriage Museum. He reported that "The Caravan" (a transcontinental horse-drawn journey) passed through Lady Lake to complete its trek from California which started in November, and County Commissioner Cadwell participated in the ride from Lady Lake down Marion County Road.

N. PUBLIC COMMENTS^{iv}:

Mayor Kussard asked if anyone in the audience would like to speak on any item. There were no further comments from the audience.

O. ADJOURN: There being no further discussion, the meeting was adjourned at 6:33 p.m.

Kristen Kollgaard, Town Clerk

Ruth Kussard, Mayor

Minutes transcribed by Nancy Slaton, Deputy Town Clerk

ⁱAny invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

ⁱⁱThis 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.

ⁱⁱⁱAll items listed under consent are considered routine 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.

^{iv}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.