

**MINUTES OF THE REGULAR MEETING
OF THE LADY LAKE TOWN COMMISSION
LADY LAKE, FLORIDA
November 17, 2014**

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:**

- D. INVOCATIONⁱ:** Pastor James Keough – Congregational Church of The Villages

- 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; Mike Burske, Parks and Recreation Director; C.T. Eagle, Public Works Director; Jeannine Michaud, Finance Director; John Pearl, I.T. Director; Chief Chris McKinstry, Police Department; 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. CONSENTⁱⁱⁱ:

- 1. Minutes – November 3, 2014 – Regular Commission Meeting**

- 2. Consideration of Approval to Renew the Lease Agreement with the Lady Lake Little League for the Guava Street Athletic Complex (Mike Burske)**

The background summary for this agenda item is on file in the Clerk’s office. It states that the Little League desires to renew their lease agreement with the Town. The only changes to this document are the dates. The Town Attorney has reviewed the document and insurance prior to it being submitted for Town Commission approval.

Upon a motion by Commissioner Hannan and a second by Commissioner Holden, the Commission approved Consent Items #G-1 and #G-2 by a vote of 5 to 0.

H. COMMISSION SWEARING-IN CEREMONY:

- 3. Tony Holden, Ward 2
Paul Hannan, Ward 4**

Kris Kollgaard, Town Manager/Town Clerk, conducted the Swearing-In Ceremony by administering the Oath of Office to Commissioner Tony Holden, Ward 2; and Commissioner Paul Hannan, Ward 4.

I. CONSIDERATION OF SELECTION OF MAYOR AND MAYOR PRO-TEM FOR 2014-2015

Mayor Kussard asked if there were any nominations for Mayor.

Commissioner Holden nominated Mayor Kussard to remain as Mayor for the next one year period; Commissioner Vincent seconded the motion, and the motion passed by a vote of 5-0.

Mayor Kussard asked if there were any nominations for Mayor Pro Tem.

Commissioner Richards nominated Commissioner Vincent to remain as Mayor Pro-Tem for next one year period; Commissioner Holden seconded the motion, and the motion passed by a vote of 5-0.

J. CONSIDERATION OF SELECTION OF COMMISSION LIAISONS FOR 2014-2015

Commissioner Richards requested that he and Commissioner Vincent switch positions for the Metropolitan Planning Organization so that he would be alternate and Commissioner Vincent would be the voting member/liaison. This was agreed upon.

Commissioner Paul Hannan requested that his position as liaison for the Florida League of Cities meetings be suspended due to the budget cuts for this fiscal year for Commissioners' travel. He suggested the Mayor attend the meetings in his place.

Town Manager Kris Kollgaard stated that she would be happy to provide updates to the Commissioners as she attends the monthly meetings.

Commissioner Vincent stated he would be glad to attend as alternate when necessary.

It was the consensus of the Commission to keep the remaining liaison assignments the same for 2014-2015 as the previous year.

K. OLD BUSINESS:

L. NEW BUSINESS:

4. 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 (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 this agenda item back in May of 2014, and soon after this document was approved, the Town began negotiations with Connelly and Wicker Inc. for the design of the sidewalks. Mr. Burske stated that the original estimate for the design was \$36,000.00, but with the additions that were requested for Lake County and other reasons, the design fee came in at \$159,565.00 and this will be paid in full by F.D.O.T. He stated that the L.A.P. Agreement includes the breakdown of the funds for the design fee of \$151,024.00 and a contingency of \$8,541.00 for overages. Mr. Burske noted that the Town may be responsible for anything over the \$159,565.00 if it is needed, but since this is design, he does not believe that there will be any overages.

Commissioner Vincent asked the meaning of *installation of traffic loops* under the paragraph "Description of Work" on page one of the LAP agreement.

Commissioner Richards replied that traffic loops are buried under the pavement in this instance and detect when there is a car in the lane so the signal changes.

Commissioner Vincent stated he is happy this signal will be installed.

Upon a motion by Commissioner Richards and a second by Commissioner Vincent, the Commission approved 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 by a vote of 5 to 0.

5. Consideration of Approval to Award RFQ No. 2014-0001 to Connelly & Wicker Inc. for Design Services for the Safe Routes to School Sidewalk Phase 2 (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 gave approval to begin negotiations with Connelly & Wicker Inc. on September 3, 2014. After a lengthy discussion with both F.D.O.T. and Connelly & Wicker Inc., staff was able to work out a price that F.D.O.T. is comfortable with and a contract that all parties are comfortable with. This contract price will be reimbursed to the Town by F.D.O.T. District 5.

Mr. Burske stated that the original (optimistic) estimate of \$36,000.00 suggested by FDOT to negotiate with potential firms for the design was raised to \$151,023.53 as seen in the LAP Supplemental Agreement in order to cover additional items which staff requested to be added into the grant. He asked that the Commission keep in mind that the Town may be responsible for any costs over this amount. Mr. Burske stated Phil Hursh with Connelly & Wicker is present if there are any questions.

Town Manager Kris Kollgaard commented that any additional costs would have to come back before the Town Commission for approval

Upon a motion by Commissioner Holden and a second by Commissioner Richards, the Commission approved to Award RFQ No. 2014-0001 to Connelly & Wicker Inc. for Design Services for the Safe Routes to School Sidewalk Phase 2 by a vote of 5 to 0.

6. Consideration of The Villages Golf Car Shop and Service Center Major Modification to Site Plan - MJM 10/14-001 – A Development Consisting of a 2,102 Sq. Ft. Building Addition, a Two-Lane Golf Cart Fueling Area, Landscaping Upgrades and Dumpster Enclosure – Proposed at 903 Avenida Central (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 the applicant, John R. Grant, with Villages Operating Company, on behalf of Citizen's First Bank, property owner, has submitted an application for the modification of the existing Citizen's First Bank Site located at 903 Avenida Central, within The Villages Downtown Center in Spanish Springs, identified by Alternate Key #3451988. The applicant proposes a 2,102 sq. ft. addition to the existing two-story building to convert it into a golf cart shop/service facility. Additionally, the applicant seeks to incorporate a two-lane golf cart fueling area providing four fueling stations, improved landscaping, and add a dumpster enclosure.

Mr. Carroll stated that the subject property is approximately .96 +/- acres and is located within The Villages Center Planned Commercial Master Plan, also referenced as Spanish Springs. The property is zoned "CP" Planned Commercial which permits development and construction of the proposed facility and is in accordance with the Memorandum of Agreement adopted by The Village Center and the Tri-County Villages Development of Regional Impact (DRI). The requested use is consistent with the directives of the Comprehensive Plan and adopted Land Development Regulations.

Aerial views of the subject parcel and site plans were shown. Mr. Carroll noted that the site plan includes an addition, as well as service lanes and fueling facilities in the center. He reviewed photos of the site in its present form, showing existing landscaping that will be retained.

Site plans have been submitted by Jeffrey Allen Head, Professional Engineer with Farner Barley and Associates, Inc. The landscaping and irrigation plans have been prepared and certified by Patricia Pape, Registered Landscape Architect with Michael Pape & Associates, P.A. For the proposed additions to the existing two-story Mission-Style building, the architectural exterior elevations were provided by KP Studio Architect P.A. The applicant has complied with requirements pursuant to the Land Development Regulations (LDRs) for site plans, including Chapter 7-Site Plan Development Regulations, Chapter 10-Landscaping & Tree Protection, Chapter 14-Water, Reuse Water, and Sewer Standard Specifications, and Chapter 20-Commercial Design Standards of the LDRs. Reviews were completed for the Town of Lady Lake by Town staff, Neel-Schaffer Engineering, and The Villages Fire Department for compliance with the Florida Fire Prevention Code. The following reviews are contained in the packet:

- a. Town Engineer comments for the site plan dated November 6, 2014 (Satisfied).
- b. Fire Review comments dated October 9, 2014 (Satisfied).
- c. Waste Management comments dated October 15, 2014 (Satisfied).
- d. Lady Lake Building Official comments dated October 23, 2014 (Satisfied).
- e. Lake-Sumter MPO comments dated October 31, 2014. (Satisfied)
- f. St. John's River Water Management District Letter Modification No. 19152-28 (Satisfied).

Tree Requirements: In accordance with Chapter 10-Landscape and Tree Protection, the site is required to provide 153.6 tree caliper inches based on its .96-acre area (160'x .96). The landscaping tree proposal breakdown is as follows:

Existing trees to remain	299 tree caliper inches
Proposed canopy & understory trees	17 tree caliper inches
Proposed palms	<u>48</u> tree caliper inches
Total tree caliper inches	364 tree caliper inches

Mr. Carroll noted that the applicant is providing more than twice the required on-site tree caliper inches. He reviewed the landscaping waivers requested as follows:

All landscaping buffers require minimum Class "A" Landscaping Buffer (Buffer Class Requirement-Table 10-1) in accordance with LDRs-Chapter 10, Section 10-3, b).B).1). Class "A": 10' width minimum with two canopy trees, three understory trees and a continuous hedge.

At this time, the applicant cannot accommodate all the required plant material within certain buffers, so the following four waivers to the Landscaping Regulations have been proposed by the applicant:

I. North Landscaping Buffer - Proposal: To waive three canopy trees.

Justification: Space limitation and constraints unique to the subject parcel that cannot be accommodated on site. The landscape design of shrub and low-level material will meet the specification requirements and aesthetic objectives of the code while maintaining a character consistent with the surrounding areas.

II. East Landscaping Buffer - Proposal: To waive two canopy trees and buffer width.

Justification: Space limitation and constraints unique to the subject parcel that cannot be accommodated on site. Existing site curb improvements are right at property line fronting Bichara Blvd., thus limiting expansion. The request of this waiver pertains strictly to maintaining a high level of landscaping consistent with the established character of the Spanish Springs area.

III. West Landscaping Buffer - Proposal: To waive two canopy trees.

Justification: There is a significant amount of existing palms along the West Elevation. Also a reduction of overcrowding plant material is necessary to preserve infrastructure. A high level of quality landscaping that achieves aesthetic character without being dependent upon regimented linear buffers is a signature aspect of the established urban design of the Spanish Springs Town Center.

IV. Waiver to submit Irrigation Plans as required per Land Development Regulations Chapter 10, Section 10-3)k)2) - Proposal: Applicant will modify existing irrigation system during construction since there are no as-built plans for the current system. An automatic system design-built will be constructed to meet the Villages Specifications.

Justification: The accurate preparation of the irrigation system is not possible and will not be discernible until the time of construction; therefore the applicant requests a deferral for this submittal item at this time.

Mr. Carroll noted that the applicant will be preserving three existing historic oak trees (40", 44", and 50" respectively) along the south elevation of the subject parcel.

Commercial Design Standards - Attached are the site plan and façade elevations for The Villages Golf Cart Shop Facility:

In accordance with the Land Development Regulations, Chapter 20, Section 20-3C).3).E)., if an existing structure that possesses a particular architectural style is proposed for redevelopment or expansion, then the structure shall match the original windows and doors in size, material, orientation and configuration as in the principal structure.

Mr. Carroll stated that The Villages Golf Cart Shop Facility building features the Mission Architectural Style design in accordance with the existing and proposed building exterior elevations. The building exhibits:

- ✓ Shaped Mission Roof Parapet for the Building and the Fuel Station Canopy
- ✓ Symmetrical Façade
- ✓ Stucco Finish on Building Exterior Walls for addition
- ✓ Mission Style Medallions on Exterior Walls
- ✓ Mission-style doors, window encasement, and outside gates

Mr. Carroll stated that at the Special Town Commission Meeting Conceptual Workshop held on Tuesday, October 21, 2014, the Town Commission reached consensus for approval. The Technical Review Committee members individually reviewed the application and provided comments regarding the Site Plan application on Wednesday, November 5, 2014. He noted that the Planning & Zoning Board does not review site plans. The Parks, Recreation, and Tree Advisory Committee reviewed this application at their regular meeting on Wednesday, November 12, 2014 and recommended approval by a vote of 4-0.

Mr. Carroll stated that Martin Dzuro, representing the applicant, and Jeff Head, project engineer, are both present if there are any questions.

Commissioner Hannan asked if the fuel station will have pumps like a regular service station, and if there is underground fuel tanks. He also asked if it will be EPA approved.

Mr. Head with Farner, Barley, replied that the pumps and dispensers will act as a normal vehicle gas pump, but the lanes will be sized to allow only golf cart size vehicles to enter. He stated the tanks will be above ground and the DEP does not regulate up to 550 gallon tanks.

Upon a motion by Commissioner Hannan and a second by Commissioner Holden, the Commission approved The Villages Golf Car Shop and Service Center Major Modification to Site Plan - MJM 10/14-001 as presented by a vote of 4 to 1 (Kussard).

7. Consideration to Approve the Staffing and Job Description of a Full-Time Code Enforcement Officer in Lieu of Two Part-Time Officers for the Growth Management Department (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 the Town's Senior Code Enforcement Officer has tendered a resignation to be effective December 31, 2014. In addition, the Code Enforcement Officer also expressed a desire to end employment with the Town in April of 2015 (though he has expressed a desire to stay on two days a week in a part-time capacity through that date, and would be open to staying on if scheduled work was reduced to two days per week beyond that).

Mr. Carroll stated that at this time, the Growth Management Department would like to advertise a posting for a Code Enforcement Officer in a full-time position, while keeping the part-time officer employed through April to provide a period of overlap for training purposes and familiarization with the Town's Code Enforcement policies and procedures. He stated the revised job description has been reviewed by both the Human Resource and Finance departments. Mr. Carroll stated that as a full-time employee, the Code Enforcement Officer would be entitled to benefits not currently provided to the part-time officers. This would result in an increase of approximately \$15,650.96 to this year's budget.

Town Manager Kris Kollgaard reported that at one time, there was one full-time code enforcement officer and one part-time code enforcement officer under Growth Management, and before that, it was under the police department. She stated there are advantages to having a full-time position and that the Town was very lucky in having the current two part-time staff as they are very dedicated, but since they are retiring, there may be more consistency with one full-time position in the future. She stated the Town is hoping to be more pro-active instead of reactive regarding code enforcement.

Commissioner Hannan commented he liked to hear that the Town will be pro-active in this regard.

Commissioner Richards stated his concern regarding where the funds would come from for this position if approved.

Ms. Kollgaard stated there is some funds available in contingency, and that the figure quoted is the high estimation for a full-time position with family benefits.

Mr. Carroll agreed this figure is a high estimation and that the figure should come in lower than that.

Ms. Kollgaard stated that as employees retire and new employees are hired through-out the year, they come in at a lower salary, and the personnel costs at the end of the year are usually less than projected.

Commissioner Richards confirmed that no budget adjustment is needed at this point, and Ms. Kollgaard agreed.

Commission Hannan asked if the full-time position would work a four or five day week.

Mr. Carroll replied that they would work a four day week.

Ms. Kollgaard commented that it will allow staff to make contact with residents when they get home from work with staff starting early and staying later in a four day week.

Commissioner Kussard stated she will be sad to see the current code enforcement officers leave as they have been excellent, but she understands they want to retire, and the other Commissioners concurred.

Ms. Kollgaard commented that she hopes the Town will be able to attract an experienced person with a full-time position.

Mr. Carroll agreed and stated they may be able to draw from a stronger pool of applicants by offering benefits.

Upon a motion by Commissioner Richards and a second by Commissioner Vincent, the Commission approved the Staffing and Job Description of a Full-Time Code Enforcement Officer in Lieu of Two Part-Time Officers for the Growth Management Department by a vote of 5 to 0.

M. TOWN ATTORNEY'S REPORT:

8. Ordinance No. 2014-08 – Second/Final Reading – Central Florida Lodging, LLC – Minor Amendment to the Tri-County Villages Development of Regional Impact (DRI), Adopting a Ninth Amendment to the Amended Development Order (Thad Carroll)

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

Growth Management Director Thad Carroll gave the background summary for this agenda item (on file in the Clerk's Office), stating this is the second/final reading. He reported that the applicant, Martin L. Dzuro, on behalf of Central Florida Lodging, LLC, has submitted an application for a minor amendment to the Tri-County Villages of Lake Development of Regional Impact (DRI) development order. The DRI Development Order must be amended in order to convert 29 Hotel Rooms into 48 townhomes/condominium units and to show the acreage changes to Hotel and Residential. La Hacienda Hotel is located at 1201 Avenida Central, in Spanish Springs within The Village Town Center.

Mr. Carroll noted that the Town Center Commercial category in the DRI is being amended to permit the townhomes/condominium use by amending the Phase Allocation table to identify townhomes/condominium units as a permitted use in the Town Center Commercial category. The Town of Lady Lake Comprehensive Plan and Zoning Designation of the property already permit the townhomes/condominium use.

In accordance with Florida Statute 380.06(19)(e)2, a local government can approve the amendment based on their local approval process. However, courtesy copies of the proposed amendment have been provided, under separate cover, to the East Central Florida Regional Planning Council (ECFRPC), Withlacoochee Regional Planning Council (WRPC) and the Florida Department of Economic Opportunity (DEO). The statute does require that a copy of the adopted amendment be submitted to the ECFRPC, WRPC and DEO pursuant to Section 380.06(19)(e)2., F.S.

Mr. Carroll noted that on a correspondence dated October 17, 2014 (included in packet), the MPO determined that reducing the number of approved hotel rooms by 29 and replacing them with 48 residential condominiums will result in no net new trips regarding traffic.

Views of the subject property and the posting of the property were shown.

Mr. Carroll noted that prior to the Planning and Zoning Board meeting, the MPO was not able to substantiate the methodology of The Villages Traffic Study, therefore the applicant agreed to an exchange of 42 Hotel Rooms for the 48 Condo/Townhome units, should it be found necessary pending the finding of the MPO. As noted by the October 17, 2014 correspondence, the MPO does concur with the original proposed exchange of 29 Hotel Units for the 48 Condo/Townhome units for equivalency of traffic impacts.

Open Space: The amendment would also not reduce conservation lands or open space in the DRI. All of the subject property is designated as Town Center Commercial on the DRI Master Plan and none of the subject property is classified as Open Space or Conservation within the DRI. There are lands designated as Open Space and Conservation within the DRI but those lands are not impacted by this change.

Other Impacts: This amendment will have no impact to the Town's Water and Sewer Utilities, as these Town services are not provided to the Villages properties. In addition, no impacts to schools, parks and recreation, or library services will occur as a result of approval of the proposed amendment.

Based upon the evaluation of the justification as provided above, this amendment meets the criteria in s.380.06(19)(e)2.k. because the amendment 1) does not generate an increase in external vehicle trips, and 2) the amendment does not reduce any approved open space or conservation areas in the DRI. The applicant has provided the Department's determination letter with the application.

Changes to Map H-1 as a result of the amendment are as follows, reflecting the conversion of the allocation of 29 hotel rooms to 48 residential units:

Original Map H-1 (Exhibit B) January 2014

Hotel Rooms	333
Residential Units	2,060

Amended Map H-1 (Exhibit 1) September 2014

Hotel Rooms	304
Residential Units	2,108

Mr. Carroll reported that notices to inform the surrounding property owners (5) within 150' of the subject property of the proposed amendment were mailed by certified mail return receipt on Monday, September 29, 2014 and the property was also posted the same day. He stated that staff received one e-mail inquiry from a resident of Vista Sonoma wondering why they were not notified. Mr. Carroll stated staff replied that they are not within 150' of the subject property, and answered questions about the project. This correspondence was circulated to other residents of the condo association of Vista Sonoma.

Mr. Carroll reported that the members of the Technical Review Committee individually reviewed the application for Ordinance No. 2014-08 and provided all comments by Thursday, October 23, 2014. The TRC Report was included in the packet. At the October 13, 2014 meeting, the Planning and Zoning Board voted 3-0 to forward Ordinance No. 2014-08 to the Town Commission with the recommendation of approval. At the November 3, 2014 meeting, the Town Commission voted 5-0

to approve Ordinance No. 2014-08 by a vote of 5-0. He stated that Martin Dzuro is present if there are any questions.

Mayor Kussard asked if there were any questions from the Commissioners or the audience, and hearing none, asked for a vote.

Upon a motion by Commissioner Vincent and a second by Commissioner Richards, the Commission approved Ordinance No. 2014-08 – Second/Final Reading – Central Florida Lodging, LLC – Minor Amendment to the Tri-County Villages Development of Regional Impact (DRI), Adopting a Ninth Amendment to the Amended Development Order, 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>

N. TOWN MANAGER’S REPORT:

9. Discussion Regarding De-Annexation Request for the Property Located at 224 Moore Place (Kris Kollgaard)

Town Manager Kris Kollgaard reported that Richard and Christine Stine, property owners of 224 Moore Place, have spoken with staff regarding the possibility of de-annexing their property from the Town of Lady Lake. Mr. Carroll passed out a map showing the location of the property in relation to the Town limits.

Ms. Kollgaard gave some background on this, stating that in 1990, the previous owners of this property requested to be annexed in because one of the owners was in poor health and was concerned about ambulance response. The Town annexed the property in 1990 using the only contiguous property which was Lake Hermosa. She stated that the property was sold to the Stines years later and they requested that the property be de-annexed in 2004 because they were paying Town taxes but receiving no Town services. The Town denied the request in 2004 because they were afraid they would be setting precedent, and there were plans to extend water and sewer plants at that time and this was expected to be a large growth area. Another concern at that time was that there would have to be a referendum vote to de-annex the property.

Ms. Kollgaard stated that staff recently met with the Stines at their property. She reviewed the map; stating the nearest Town residence on the south side via Lake Griffin Road is .66 miles away; the nearest residence Lake Griffin Road on the north side is .44 miles, and from Lake Griffin Road via Dulgar Road and via Moore Place is .25 miles.

Ms. Kollgaard stated she has spoken with the Town Attorney and no referendum vote is required as there is only one person in the area instead of the 15% of qualified voters required to request that it go on a referendum. She stated the Stines would have to fill out an application and the Town would have to go through the ordinance process with the Planning and Zoning Board reviewing it and two public hearings and an advertisement. Two properties across the lake would have to be noticed.

Ms. Kollgaard stated that water and sewer would not be an issue because the Stines would still not be within the 200 feet required by the LDRs to connect even if the Town expanded out there. She

stated they are getting no services from the Town and Lady Lake officers do not patrol there, also they would respond if they were called. Ms. Kollgaard stated that even code enforcement officers have been confused in the past, thinking this is county property. She stated she is not normally in favor of de-annexation, but because this property is so far out, she is in this case. She stated she would like to get the Commission's consensus on whether they would like to move forward with this prior to the Stines starting the whole ordinance process. Ms. Kollgaard stated the Stines are present tonight if there are any questions.

Commissioner Hannan asked what this de-annexation would cost the Town.

Ms. Kollgaard replied that the Town would lose the tax revenue which is \$679.00 for this year, and the charge for the advertisement for the ordinance would be passed on to the Stines.

After discussion, it was the consensus of the Commissioners that they would be in favor of this de-annexation.

O. MAYOR/COMMISSIONER'S REPORT:

Commissioner Richards commented that he attended the Taste of Lady Lake, and although there were no large crowds at any given time, people were coming and going and it appeared well attended.

Commissioner Vincent, Mayor Kussard, and Ms. Kollgaard commented that they attended at different times and enjoyed it, and observed that everyone else seemed to be enjoying it as well.

Commissioner Holden stated he heard nice comments about the event.

P. PUBLIC COMMENTS^{iv}

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

Q. ADJOURN: There being no further discussion, the meeting was adjourned at 6:39 p.m.

Kristen Kollgaard, Town Clerk

Ruth Kussard, Mayor

Minutes transcribed by Nancy Slaton, Deputy Town Clerk

ⁱ Any 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.

ⁱⁱ 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.

ⁱⁱⁱ All 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.

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