

**MINUTES OF THE LOCAL PLANNING AGENCY
LADY LAKE, FLORIDA
October 4, 2010**

The Local Planning Agency Meeting was held in the Commission Chambers at Lady Lake Town Hall, 409 Fennell Blvd., Lady Lake, Florida with Chairperson Jim Richards presiding. The meeting convened at 5:30 p.m.

CALL TO ORDER: Chairperson Jim Richards

ROLL CALL: Member Tony Holden
Member Ty Miller
Member Paul Hannan
Chairperson /Member Jim Richards

ABSENT: Member Ruth Kussard

STAFF MEMBERS PRESENT: Kris Kollgaard, Town Manager/Town Clerk; Derek Schroth, Town Attorney; Thad Carroll, Growth Management Director; Chief Ed Nathanson, Police Department; and Jayne York, Staff Assistant to Town Clerk

1. Approval of Minutes

July 19, 2010 Local Planning Agency Meeting (on file in the Town Clerk's office)

Upon a motion by Member Hannan and seconded by Member Miller, the Board approved the Minutes of the Local Planning Agency Meeting for July 19, 2010 as Presented, by a vote of 4 to 0.

2. Ordinance No. 2010-21 – Small Scale Comprehensive Plan Amendment – Renee B. Morse, Trustee – Amendment of 0.22± Acres Located on Arizona Avenue and Diana Drive, Lady Lake, Florida – Requesting Change from Lake County - Urban to Town of Lady Lake - Mixed Residential Medium Density (MR MD)

Thad Carroll, Growth Management Director, gave the background summary from the agenda item cover sheet (on file in the Town Clerk's office). He stated that the Applicant, Grant & Dzuro, has filed an application on behalf of the Renee B. Morse Revocable Trust for property located north of the Spring Arbor Subdivision in the vicinity of Arizona Avenue and Diana Drive which includes 0.22± acres currently in unincorporated Lake County. The Applicant has requested the following:

Small Scale Comprehensive Plan Amendment of 0.22± acres to change from Future Land Use of Lake County Urban to Lady Lake (MR-MD) Mixed Residential Medium Density.

Mr. Carroll stated that the property is currently vacant; however, the adjacent lot to the west has been developed as a single family residence and has already been incorporated into the Town of

Lady Lake. The application was received on September 1, 2010 and has been reviewed and determined to be complete. All material was found to be in compliance with the adopted Comprehensive Plan.

Impact on Town Services:

Potable Water-

- ♦ Potable Water Systems will not be impacted by this proposal.

Sewer -

- ♦ Subject parcel not served by Town's sewer utility.

Schools –

- ♦ Not factored for project – no impact of additional students.

Transportation –

- ♦ No additional trips will be created by approval of the proposed amendment.

Parks & Recreation –

- ♦ Approval of ordinances will not impact P&R Level of Service.

Stormwater –

- ♦ No impact to storm water design will be affected.

Mr. Carroll stated that the present Future Land Use of Lake County-Urban allows similar land uses under the Lake County Comprehensive Plan; therefore, the impact of the project would be no greater than what would already be permitted in the county. The single family residential use is in character with adjacent uses; further, the lot size of the property to which this lot will be joined at the present time is larger than those of the adjacent residences. A justification statement has also been included as part of the Small Scale Comprehensive Plan Amendment Application which the Applicant submitted for justifying why the Future Land Use should be amended for the development proposed.

Mr. Carroll stated that the Technical Review Committee (TRC) reviewed the application on September 7, 2010 and determined the application to be complete and ready for transmittal to the Planning & Zoning Board with a vote of 4-0; the Planning & Zoning Board reviewed the application on September 13, 2010 and recommended approval by a vote of 5-0; the Town Commission is scheduled to consider this ordinance for the First Reading later in the evening; the Second/Final Reading before the Town Commission is scheduled for October 18, 2010.

There were no comments or questions from the Commission or the public.

Upon a motion by Commissioner Hannan and seconded by Commissioner Holden, the Commission approved Ordinance No. 2010-21 – Small Scale Comprehensive Plan Amendment – Renee B. Morse, Trustee – Amendment of 0.22± Acres Located on Arizona Avenue and Diana Drive, Lady Lake, Florida – Requesting a Change from Lake County -

Urban to Town of Lady Lake - Mixed Residential Medium Density (MR_MD), by the following roll call vote:

<i>HOLDEN</i>	<i>YES</i>
<i>MILLER</i>	<i>YES</i>
<i>HANNAN</i>	<i>YES</i>
<i>RICHARDS</i>	<i>YES</i>

ADJOURN: There being no further discussion, the meeting was adjourned at 5:35 p.m.

Kristen Kollgaard, Town Clerk

James Richards, Chairperson

Minutes transcribed by Jayne York, Staff Assistant to Town Clerk