

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

November 2, 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:** Moment of Silence

- 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; John Pearl, I.T. Director; Marsha Brinson, Library Director; Chief Chris McKinstry, Police Department; Pam Winegardner, Finance Director; Julia Wolfe, Administrative Assistant to Town Manager; and Nancy Slaton, Deputy Town Clerk

F. PUBLIC COMMENTSⁱⁱ

Mayor Kussard asked if there were any comments at this time. There were no comments at this time.

G. CONSENTⁱⁱⁱ:

Mayor Kussard asked if there were any questions or comments on the Consent items.

Commissioner Richards thanked C.T. Eagle, Public Works Director, for getting the prices down on the pavement management program by working through the MPO.

- 1. Minutes – October 19, 2015 – Special Commission Meeting
– October 19, 2015 – Regular Commission Meeting**

2. Consideration of Inter-local Agreement between the Town of Lady Lake and the Lake-Sumter Metropolitan Planning Organization Relating to The Town of Lady Lake Pavement Management Program (C.T. Eagle)

The background summary for this agenda item is on file in the Clerk's Office. It states that the Lake-Sumter Metropolitan Organization (MPO) has procured an engineering consultant to assist its member localities with Pavement Management Programs. The Town has participated in this program with the MPO for the past few years. This is a budgeted item. The agreement has been reviewed and approved by the Town Attorney.

3. Consideration of Interlocal Agreement between the Town of Lady Lake and Lake County for Traffic Signal Maintenance (C.T. Eagle)

The background summary for this agenda item is on file in the Clerk's Office. It states that the Town has utilized the Traffic Signal Maintenance Services of Lake County for many years. Lake County staff has done a great job for the Town, and Town staff has a great working relationship with them. This updated agreement reflects the newly revised reimbursement rates from FDOT for traffic signal maintenance, of which the Town has already entered into agreement with FDOT. This is a budgeted item. The agreement has been reviewed and approved by the Town Attorney.

Upon a motion by Commissioner Richards and a second by Commissioner Holden, the Commission approved Consent Items #G-1 through #G-3 by a vote of 5 to 0.

I. OLD BUSINESS: No old business.

J. NEW BUSINESS:

4. Consideration to Advertise a Request for Qualification to Perform Construction Engineering and Inspection (CEI) Services for the Villages Elementary School Sidewalk Safety Improvements (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 Town will construct the second phase of the sidewalks from the Safe Routes to School Grant this summer, and the design of the sidewalks will be finished in the next few weeks. He stated that while F.D.O.T. is reviewing the documents, he would like to proceed with seeking qualifications from various organizations who are qualified to perform these services. Mr. Burske stated that the F.D.O.T. has budgeted \$37,000.00 to pay for these services, and if the price comes in over that, the Town may be required to pay the difference. He stated the Town will advertise as soon as F.D.O.T. District 5 gives us the notice to proceed.

Upon a motion by Commissioner Richards and a second by Commissioner Hannan, the Commission approved the consideration to advertise a Request for Qualification to perform construction engineering and inspection (CEI) Services for the Villages Elementary School Sidewalk Safety Improvements by a vote of 5 to 0.

5. Consideration of Approval to Purchase Five Tablet Computers for Commissioners (John Pearl)

I.T. Director John Pearl gave the background summary for this agenda item (on file in the Clerk's office). He stated that staff recommends the purchase of five Microsoft Surface Pro 3 tablet computers to be assigned to the Town Commissioners. He stated these devices will be limited use;

allowing access to email, the ability to browse the internet, the ability to connect to the Town Local Area Network and file shares, and the ability to read, annotate and save documents. These devices will share a common configuration to maintain a low maintenance burden and will provide the ability for remote assistance when necessary.

Mr. Pearl stated that the use of these devices will be voluntary and a paper copy of packets will be available upon request. He stated that site plan sets produced by developers at their expense will continue to be available in paper form. Mr. Pearl stated that staff anticipates that the reduction in paper expense and staff time required to assemble printed packets will offset the cost of these computers within 18 to 24 months. He stated that as the Town does not need to have an election, staff is recommending to utilize those funds for these tablet computers.

Commissioner Vincent asked if the Commissioners could just beta test a couple of tablets to begin with.

Mayor Kussard commented that she thought the Town would have to purchase five tablets or none.

Town Manager Kris Kollgaard stated that if the Commission approved this purchase and then some of the Commissioners decided they did not want to use them, then they would not have to and a paper copy of the packet would be supplied. Staff would then utilize the tablets not utilized by Commissioners.

Commissioner Hannan asked if the Town Manager and the Town Attorney would still have a paper copy of the packets if the Commissioners have tablets.

Ms. Kollgaard replied that if the Commissioners tried the tablets and liked them, then appropriate Town staff would purchase one as their budget allowed, such as the Town Manager and the Growth Management Director.

Commissioner Hannan stated he thinks the Town should just purchase one tablet to try it out.

Commissioner Richards stated he is in favor of purchasing the five tablets at a reduced cost to try out since the I.T. Director recommends it.

Commissioner Holden stated he is undecided, but that laptops may be the way to go instead.

Ms. Kollgaard stated that laptops are large and heavier compared to the tablets which are easier to handle.

Mr. Pearl stated that the Microsoft Surface Pro 4, the fourth generation tablet, has just been released and is intended to be a notebook replacement computer as it has the performance comparable to them.

Mayor Kussard commented that laptops are also more expensive than tablets.

Mr. Pearl remarked that the notebook laptop prices are now coming down in response to the popularity of the new tablet devices. He stated the tablets have more functionality and are a better value going forward.

Upon a motion by Commissioner Richards and a second by Commissioner Vincent, the Commission approved the purchase of five tablet computers, and the related budget transfer of

funds from Elections to General Operating for the purchase, by a vote of 3 to 2 (Hannan/Holden).

6. Consideration for the Van Lady Lake LLC Major Site Plan Application – MJSP 09/15-001 – Proposing a Multi-Tenant Development Consisting of 8,500 Sq. Ft. of Retail Sales and Services – Located at 915 North Highway 27/441 (a 1.27 Acre Parcel (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 a site plan application has been submitted by James Vandercrake with Infinity Engineering Group on behalf of AmSouth/Regions Bank, proposing a multi-tenant development for property located at 915 North Highway 27/441, approximately 370 lineal feet north of the intersection of North Highway 27/441 and Rolling Acres Road; identified by alternate key #3854251. The site was originally home to a Regions Bank branch featuring a 3,820 sq. ft. bank building which received site plan approval on July 19, 2007, and received a certificate of occupancy on February 28, 2008. Mr. Carroll stated that at this time, the applicant seeks to redevelop the property, demolish the existing building, and build the proposed 8,500 sq. ft. retail building. Aerial views of the property and a site plan drawing were shown.

The site plan was reviewed to determine if it is in compliance with the Land Development Regulations (LDRs) including parking, setbacks, landscaping, engineering, environmental protection and commercial design standards. The applications were determined to be in compliance with the Land Development Regulations (LDRs), acknowledging the waivers, as well as the Comprehensive Plan.

The subject parcel is +/- 1.27 acres. The property is currently zoned "HC" Heavy Commercial and the Future Land Use Map designation for the site is Commercial General- Retail Sales and Services (RET).

Mr. Carroll reported that the Lake-Sumter MPO supports the traffic methodology and the TIS requirement exemption submitted by the applicant. It was determined that fewer trips would be generated as a result of the proposed development compared to the prior drive-through bank land use. The applicant stated that a total net new external trips for the development would be 28 PM Peak Hour Trips with 14 PM trips entering and 14 existing.

Civil and Landscaping plans have been drawn and certified by Nisit Sapparkhao, Professional Engineer with Infinity Engineering Group, LLC, consisting of seventeen 24"x36" sheets. The proposed architectural exterior building elevations were drawn by Guy F. Farber with FWH Architects. 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 Fire Inspector Kerry Barnett for compliance with the Florida Fire Prevention Code. The following reviews were contained in the packet:

- a. Town Engineer comments plan dated October 20, 2015 (Satisfied).
- b. Fire Review comments dated October 5, 2015 (Satisfied).
- c. Waste Management comments dated October 20, 2015 (Satisfied).
- d. Lady Lake Building Official comments dated September 23, 2015 (Satisfied).
- e. Lady Lake Public Works comments dated October 2, 2015 (Satisfied).
- f. Lake-Sumter MPO traffic review comments/e-mail dated October 16, 2015 (Satisfied).

Commercial Design Standards: In accordance with the Land Development Regulations, Chapter 20, Section 20-3C).3).A)., new buildings should adopt one of the four recommended architectural styles: Frame Vernacular, Craftsman/Bungalow, Mediterranean, or Mission.

The applicant is proposing a mix of styles combining modern style with elements exhibiting the Mediterranean style design. Consistency with adjacent architecture on a case-by-case basis has been allowed for other outparcel projects within Town limits in the past (i.e. most recently Verizon, McDonalds, etc.). Exterior building elevation compatibility in accordance with Chapter 20, section 20-3C).3).B). has been reviewed and met.

Mr. Carroll stated that Chapter 20- Section 20-3C.9).F) requires that the exterior colors of the buildings are limited to three; however, the developer is currently proposing a waiver to use four or more exterior colors. Renderings of the elevation and the proposed exterior building colors were shown, as well as a rendering of the proposed monument sign.

Mr. Carroll stated that no landscaping waivers are requested and the landscaping plans were shown. In accordance with Chapter 10-Landscape and Tree Protection, the site is required to provide 203.2 tree caliper inches based on its 1.27-acre area (160’x 1.27). The landscaping tree proposal breakdown is as follows:

Existing trees to remain	197	tree caliper inches
Proposed canopy & understory trees	<u>111.5</u>	tree caliper inches
Total tree caliper inches	308.5	tree caliper inches

He noted that the applicant is providing more than the required on-site tree caliper inches and that no historic trees will be removed for this development.

Mr. Carroll reported that the application was received on September 3, 2015. The Technical Review Committee members individually reviewed the application on Thursday, September 29, 2015, and provided outstanding comments regarding the Site Plan application. A site plan revision was submitted and all outstanding comments were addressed on October 20, 2015. He stated that no meetings were scheduled before the Parks, Recreation, and Tree Advisory Committee as no landscaping waivers were proposed for this project. The Special Town Commission Conceptual Workshop reviewed this application at their regular meeting on Monday, October 19, 2015 with a 5-0 vote to advance this major site for final consideration before the Town Commission.

Mr. Carroll stated that Commissioner Hannan provided a few slides of the Rolling Acres Professional Park and they were brought up on the viewer.

Commissioner Hannan stated he objected to the proposed colors for this project at the October 19th meeting as he did not feel they fit in with surrounding buildings, as shown in the photos.

Commissioner Richards and Commissioner Holden both stated they had no problems with the proposed colors.

Commissioner Vincent questioned whether the lane between the parking areas was wide enough at 24 ft. width.

Mr. Carroll replied that the 24 ft. width of the two-way drive aisle between the parking lanes is standard per the Land Development Regulations.

Commissioner Holden asked the width of a standard street.

Mr. Carroll replied that the standard width is 11 or 12 feet.

Mayor Kussard commented that she believes the colors proposed are compatible to those in the area.

Upon a motion by Commissioner Holden and a second by Commissioner Richards, the Commission approved the Van Lady Lake LLC Major Site Plan Application – MJSP 09/15-001 as presented by a vote of 4 to 1 (Hannan).

K. TOWN ATTORNEY'S REPORT:

7. Ordinance No. 2015-14 – Second/Final Reading – Amending Ch. 10.5, Pensions & Retirements, Art. III; Modification of Investment Allocation for Police Pension Plan (Kris Kollgaard)

Town Attorney Derek Schroth read the ordinance by title only.

Town Manager Kris Kollgaard stated that she contacted Dave West of The Bogdahn Group to have him attend the meetings regarding this ordinance, but his schedule conflicted with the meeting times. She stated the Deputy Town Clerk is contacting him now and he will be available by speaker phone to answer questions at this meeting.

The background summary for this item is on file in the Clerk's Office. It states that at the June 10, 2015 Police Pension Board meeting, the Board considered a recommendation by The Bogdahn Group to broaden the asset allocation percentages to include real estate investments (not to exceed 15%), and authorized the Board attorney to draft an ordinance to that effect. At the September 9, 2015 Police Pension Board meeting, Scott Christiansen, Board Attorney, proposed the attached draft ordinance for the Board's approval. She stated that this ordinance amends Section 10.5-34, Finances and Management – Establishment and Operation of Fund and allows a modification of the investment allocation percentages as discussed. Excerpts of the minutes of both meetings were included in the packet.

The Town Commission approved this ordinance at first reading on October 5, 2015 with a vote of 4-0, and this item was tabled at the October 19, 2015 Commission meeting as Mr. West of The Bogdahn Group was unavailable to answer questions.

Commissioner Richards commented he is concerned about the global fixed income investment with the proposed target at 5%, or it can range as high as 7%. He asked if this is a high risk investment. He also mentioned that the allocation for real estate investment is at 15%.

Dave West of The Bogdahn Group replied that his group would argue that the purpose of the global allocation program is to diversify against the US bond market. He stated in the event that interest rates rise, the capital would then be at risk on a market to market basis. He stated the current yield environment is very low and the potential return is also very low, so a modest allocation to the global bond strategies would accomplish this. Mr. West stated the portfolio managers in place use an inherently conservative approach.

Commissioner Richards stated if the higher allocation ranges were used, in addition to the TIPS, it amounts to approximately 29% of the investments. He asked how much risk should be taken on for the return.

Mr. West replied that in the context of a total portfolio where diversification benefits are in place, the risk is somewhat mitigated, and updating a net contributor to the return and a net contributor to reducing the overall investment return volatility for the plan.

As there were no more questions for Mr. West, staff thanked him for his time and disconnected the speaker phone.

Mayor Kussard asked if there was any public comment on Ordinance No. 2015-14, and hearing none, asked for a motion.

Upon a motion by Commissioner Holden and seconded by Commissioner Vincent, the Commission approved Ordinance No. 2015-14 – Second/Final Reading – Amending Ch. 10.5, Pensions & Retirements, Art. III; Modification of Investment Allocation for Police Pension Plan, 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>NO</i>
<i>KUSSARD</i>	<i>NO</i>

M. TOWN MANAGER’S REPORT:

8. Consideration of One Appointment to the Library Board (Kris Kollgaard)

Town Manager Kris Kollgaard read the background summary for this item (on file in the Clerk’s Office). She stated that the Library Board currently has one vacancy due to a member resigning. There is one application on file from Joseph D’Elia for consideration of appointment. She asked the Commissioners to vote on this appointment.

Seeing Mr. D’Elia in the audience, Mayor Kussard asked if he would tell the Commission a little about himself.

Mr. D’Elia introduced himself and stated he has worked in the library field for 30 years, with a library degree received from University of Michigan. He stated he has worked at public libraries principally; most recently as Library Director at Kodiak Public Library in Alaska for 13 years, stating he retired two years ago.

The Commissioners agreed that Mr. D’Elia had an impressive resume.

Commissioner Vincent, Commissioner Holden, Commissioner Richards, Commissioner Hannan and Mayor Kussard voted unanimously to appoint Joseph D’elia to the Library Board.

9. Consideration of Two Appointments to the Planning and Zoning Board (Kris Kollgaard)

Town Manager Kris Kollgaard read the background summary for this item (on file in the Clerk's Office). She stated that the Planning and Zoning Board currently has two vacancies as Mr. Gil Pierson and Mr. Alfred Monteleone both resigned due to residency requirements. Ms. Kollgaard stated there are three applications currently on file that include Pete Chiasson, Diana Crouch and Phil Mathias.

Mayor Kussard asked if the applicants would come to the podium and tell the Commissioners a little about themselves.

- Diana Crouch introduced herself and stated she has worked in commercial real estate development in a corporate capacity for the majority of her 20 year career. She stated she has attended many planning and zoning meetings in the past regarding development projects she has been a part of.
- Pete Chiasson introduced himself, stating he has an engineering degree, and a graduate MBA in economics, and has been a CEO, President and Chairman of Boards in both the private and public sector. He stated he is currently a member of the Lady Lake Police Pension Board, and was previously on the Planning and Zoning Board several years ago. He stated he was on the New Durham, New Hampshire Planning and Zoning Board in the past as well, and assisted with creating a new master growth plan for this small town. Mr. Chiasson stated he has a passion to see government improve and an interest in serving the Town of Lady Lake and watching it grow and become a greater place to live.

Commissioner Richards asked Mr. Chiasson if he is still interested in being on the Economic Development Advisory Committee as it was marked on his application.

Mr. Chiasson replied he would prefer to be on the Planning and Zoning Board, and as he is already on the Police Pension Board, he believes three boards would be too many.

- Phil Mathias introduced himself, stating he was a member of the Lady Lake Planning and Zoning Board in the past. He stated he is a retired engineer from Ford Motor Company and is involved with many things in town. He stated he would like to stay involved and would like to see this town grow and look good, as this is his interest.

Commissioner Hannan commented that he has seen Mr. Chiasson in action on the board in the past and feels he did an excellent job. He also stated it is rare to see a volunteer applicant such as Ms. Crouch that has such diversity in business for 20 years, and that he is impressed with her background.

The Commissioners were asked to make their selections. The following results were read into the record and tallied:

Pete Chiasson received five votes (Commissioner Hannan, Commissioner Holden, Commissioner Vincent, Commissioner Richards and Mayor Kussard).

Diana Crouch received four votes (Commissioner Hannan, Commissioner Vincent, Commissioner Richards, and Mayor Kussard).

Phil Mathias received one vote (Commissioner Holden).

As a result, Mr. Chiasson and Ms. Crouch were appointed as new members of the Planning and Zoning Board.

10. Consideration of Four Appointments/Reappointment to the Economic Development Advisory Committee (Kris Kollgaard)

Town Manager Kris Kollgaard read the background summary for this item (on file in the Clerk's Office). She stated that currently, one member's term has expired and there are three vacant positions on the Economic Development Advisory Committee, for a total of four available positions. Ms. Kollgaard stated that Betty Salas' term expired and she wishes to be reappointed; and there are four other applications on file for consideration for this board. They include Heather Curry, Ronald Francis III, Frank Kirschenheiter, and Amanda Walters.

Mayor Kussard asked if any of the applicants were present, and seeing one, asked if he would come to the podium and tell the Commissioners a little about himself.

- Ron Francis III introduced himself, stating he works at Edward Jones in Lady Lake. He stated he is doing everything he can to get involved with the town, its citizens, and to do what he can to help the community flourish.

Mayor Kussard took a moment to thank all of the volunteer board applicants for attending tonight and giving a synopsis of their background.

Commissioner Hannan asked the Town Attorney if it is a problem if two applicants work at the same place in regard to the Sunshine Law.

Town Attorney Derek Schroth replied that it is not a problem as long as they do not talk about Board business outside of the meetings; there is no legal prohibition as long as they abide by the Sunshine Law.

Commissioner Richards stated he did not think it is a good idea to have two people from the same organization, especially when one is a manager and one is an assistant.

The Commissioners were asked to make their selections. The following results were read into the record and tallied:

Heather Curry received five votes (Commissioner Hannan, Commissioner Richards, Commissioner Holden, Commissioner Vincent and Mayor Kussard).

Ronald Francis III received four votes (Commissioner Richards, Commissioner Holden, Commissioner Vincent and Mayor Kussard).

Frank Kirschenheiter received three votes (Commissioner Hannan, Commissioner Richards, and Commissioner Holden).

Betty Salas received five votes (Commissioner Hannan, Commissioner Richards, Commissioner Holden, Commissioner Vincent and Mayor Kussard).

Amanda Walters received three votes (Commissioner Hannan, Commissioner Vincent and Mayor Kussard).

As a result, Betty Salas was reappointed, and Heather Curry and Ronald Francis were appointed as new members of the Economic Development Advisory Committee.

After a second vote which failed to break the tie between Frank Kirschenheiter and Amanda Walters, it was determined that the appointment for this vacancy would be tabled until more applications were received for this Board.

Ms. Kollgaard reported that the “Not Too Scary Halloween Party” went very well and Mayor Kussard and Commissioner Hannan attended as well.

She also reported that the majority of the surrounding municipalities and the county will close on Christmas Eve (which falls on a Thursday), as well as on Christmas Day. Others are also closing on New Year’s Eve, which falls on a Thursday as well, although some have not made up their minds. She asked if the Commission would consider approving the Town closing for Christmas Eve and New Year’s Eve as it is normally a very slow time.

Commissioner Hannan commented that although Christmas Eve and New Year’s Eve are not on the Town’s list of holidays, he would be in favor of allowing a half day off each.

Commissioner Holden stated he would be in favor of allowing the full day off, but he would go along with the majority.

After discussion, it was the consensus of the Commission that they would allow the Town to close at noon on Christmas Eve and New Year’s Eve and allow the employees a half day off on both occasions.

N. MAYOR/COMMISSIONER’S REPORT:

Commissioner Richards asked Commissioner Vincent if he was able to attend the special meeting of the MPO.

Commissioner Vincent reported that he did and it looks like the \$31 million in funding may not be available and the highway widening project may be pushed back a year.

Ms. Kollgaard stated this is not definite and the FDOT should know by July. She stated that they have spoken with Mr. Fish of the MPO and he asked that no resolutions be done yet. Everyone also agreed that if the FDOT cannot do the whole project, they would like it to be done in sections, perhaps in two projects.

Commissioner Richards stated he will contact T.J. Fish of the MPO to speak to him about this, and perhaps Frank O’Dea of the FDOT.

O. PUBLIC COMMENTS^{iv}

Mayor Kussard asked if anyone in the audience would like to speak on any item.

- Joe Quinn of 633 Rainbow Blvd. commented on several items including the vote on the ordinance for modification of assets for the Police Pension. He stated he was happy to see employees get an extra half day off for the holidays. He stated he would also like to see any variance requests for signage on a building be included on the plans when a major site plan comes before the Commission.

- Phil Mathis of Lakes of Lady Lake commented on the article in the Daily Sun regarding the one cent sales tax. He asked if the library loan and the wastewater treatment plant are already paid off. He also stated the paper quotes the Town Manager that some of this could fund road paving, a new community building, a passive park, etc. He mentioned he would like to see some of that money go toward paving the parking lot at the driving range. He also asked about connecting sewer to Fruitland Park.

The Commissioners and Town Manager replied that the library loan has one more year before it is paid off, and the wastewater treatment plant has been paid off.

Ms. Kollgaard replied that the American Legion is leasing the driving range and she has spoken with them in the past regarding the parking lot. She stated that the Town has done the millings and sprinklers for the parking lot, and they know to come to her if they want anything further done to it. She also stated that Lady Lake still has plenty of capacity to serve Fruitland Park.

Mayor Kussard reminded Mr. Mathias that this is a renewal of the penny sales tax, not a new tax, and that the funds from it will be used for roads and infrastructure.

- Ron Francis with Edward Jones volunteered his services to look over investments as discussed earlier regarding Police Pension if the Commission would like his opinion on them.

The Commissioners thanked Mr. Francis for volunteering his services.

ADJOURN: The meeting was adjourned at 7:05 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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