

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

**November 7, 2016**

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. PROCEDURE:** *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. INVOCATION:** Reverend Daniel Burgess - Lady Lake Wesleyan Methodist Church
  
- D. PLEDGE OF ALLEGIANCE:** Led by Joe Quinn
  
- E. ROLL CALL:** Tony Holden, Commissioner Ward 2  
Paul Hannan, Commissioner Ward 4  
Jim Richards, Commissioner Ward 5  
Dan Vincent, Commissioner Ward 3  
Ruth Kussard, Mayor/Commissioner Ward 1

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

**F. PUBLIC COMMENTS:** Mayor Kussard asked if there were any comments by the public at this time. There were no comments.

**G. PRESENTATION:**

**1. Presentation to Lady Lake Police Department by Crimeline (Barb Bergin/Chris McKinstry)** (This presentation was delayed until 6:09 p.m. due to the late arrival of the Crimeline representative due to Orlando traffic.)

Barb Bergin, on behalf of the Board of Directors of Crimeline, an anonymous tip line covering six counties and one of the largest crime-stopper programs in North America, recognized Chief Chris McKinstry for everything the Town of Lady Lake's Police Department has done for Crimeline. She stated they are not successful without support from even the smaller law

enforcement agencies who deliver the message to the community about the anonymous tip line. She presented a plaque to Chief McKinstry.

Ms. Bergin also recognized Kling Towing for their donation of a golf cart to Central Florida Crimeline. This golf cart will be present at community events to advertise Crimeline, as well as Kling Towing and Chief McKinstry. She presented a certificate of appreciation to Kling Towing, and thanked everyone for their assistance.

**2. Check Presentation to the Lady Lake Police Department by the American Legion Post #347 Women’s Auxiliary (Carol Perone-Udell/Chris McKinstry)**

Carol Perone-Udell, Sixth District President, accompanied by Mary Lenoche and Kathy Trout of the American Legion Post #347 Women’s Auxiliary, presented a check in the amount of \$250.00 to Chief McKinstry. Chief McKinstry stated the American Legion Women’s Auxiliary has always been there for the Police Department when they have their special events, and they do a lot of good for the community’s children. He stated they can always be counted on and their gifts have been welcomed. Ms. Perone-Udell stated that the American Legion is planning to donate \$2,000 toward the Department’s next event.

**3. Plaque Presentation to Shirley Kimmons of the Lady Lake Historical Society (Mayor Kussard)**

Mayor Kussard presented a plaque of appreciation to Shirley Kimmons, recently retired from the Lady Lake Historical Society, for the volunteer service she provided to the organization and the community over the years.

Ms. Kimmons stated she enjoyed her 25 years of service, and she thanked the Town for their funding and support. She also announced that the Community Yard Sale will be held this coming Saturday at the Log Cabin park, from 8:00 a.m. to 1:00 p.m.

**H. CONSENT:**

Mayor Kussard asked if the Commissioners had any questions on the consent items. There were no questions.

**4. Minutes – October 17, 2016 – Commission Workshop Meeting  
– October 17, 2016 – Regular Commission Meeting**

**5. Consideration of Approval to Renew the Child Protection Investigations Project Memorandum of Understanding (MOU) with the Haven of Lake & Sumter Counties, Inc. (Chris McKinstry)**

The background summary for this agenda item (on file in the Clerk’s Office) states that this is a renewal of the existing Child Protection Investigations Project Memorandum of Understanding with the Haven of Lake & Sumter Counties, Inc., which was approved by the Town Commission on November 3, 2014. There are no changes to the original MOU. Town Attorney Derek Schroth reviewed and approved the original MOU.

**6. Consideration to Accept and Sign the Local Agency Program Agreement from F.D.O.T. District 5 for Construction Engineering and Inspection (CEI) Services and the**

**Construction of the Villages Elementary School Sidewalks at CR 25 through the Safe Routes to School Grant Program (Mike Burske)**

The background summary for this agenda item (on file in the Clerk’s Office) states that original estimated and funded amount for the construction of this project was \$296,798.00, with \$45,845.00 for C.E.I. for Neel Schaffer. Staff was able to negotiate a price of \$45,000.00 from Neel-Schaffer and this has been adjusted in their contract. The lowest competent bid was \$344,700.00, which left a gap in funding of \$47,902.00. F.D.O.T. has agreed to pay \$46,902.00 and the Town will pay the difference of \$1,000.00. The Town would be required to pay for any change orders on this project.

**7. Consideration of the Revised Wastewater Treatment Plant Reservation and Bulk Treatment Agreement with the City of Fruitland Park (C.T. Eagle)**

The background summary for this agenda item (on file in the Clerk’s Office) states that the Town Commission has previously approved the Wastewater Bulk Treatment Agreement with the City of Fruitland Park. During the design phase of the project, the engineers for the City of Fruitland Park suggested relocating the proposed point of connection with the Town from the existing lift station on US 27/441 to the Headworks structure at the Town’s wastewater treatment plant (WWTP). The revision will reduce the costs associated with the project, as well as minimize impact on the existing distribution system by discharging directly into the main intake at the WWTP. The proposed revision does not affect any other terms or conditions of the existing agreement, only the point of connection to the Town’s system. Staff supports the proposed revisions. The agreement has been previously reviewed and approved by the Town Attorney.

*Upon a motion by Commissioner Richards and a second by Commissioner Hannan, the Commission approved Consent Items #H-4 through #H-7 by a vote of 5 to 0.*

**I. OLD BUSINESS:** No old business.

**J. NEW BUSINESS:**

**8. Consideration of Approval to Award Bid No. 2016-0003 for Construction of the Villages Elementary School Sidewalks at CR 25 (Safe Routes to School Sidewalk Phase 2) to Hartman Civil Construction Co., Inc. (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 Hartman Civil Construction Co., Inc. had the lowest competent bid for the sidewalk project. This firm is F.D.O.T. Pre-Qualified, which means they have filed all the necessary paperwork with F.D.O.T. as they compete for this type of job on a regular basis. Mr. Burske stated that Mike Hartman, owner of the company, was the supervisor on Phase I of this project and was very good to work with. The supporting documents from Neel-Schaffer for the bid tabulation for the five bids were included in the packet. He stated that F.D.O.T. District 5 has approved this bid for award.

*Upon a motion by Commissioner Richards and a second by Commissioner Hannan, the Commission awarded Bid No. 2016-0003 to Hartman Civil Construction Co., Inc. by a vote of 5 to 0.*

**9. Consideration of the Interlocal 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)**

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 Lake-Sumter Metropolitan Organization (MPO) has procured an engineering consultant to assist its member localities with Pavement Management Programs. He stated that the Town has participated in this program with the MPO for the past few years. Mr. Eagle stated that this is a budget item, and the agreement has been reviewed and approved by the Town’s attorney.

Commissioner Richards commented that he appreciates the fact that the Town has this program to analyze where to put the money to its best use.

Commissioner Vincent commented that this program also ends up saving the Town a lot of money.

*Upon a motion by Commissioner Holden and a second by Commissioner Richards, the Commission approved the Interlocal Agreement between the Town of Lady Lake and the Lake-Sumter Metropolitan Planning Organization Relating to the Town of Lady Lake Pavement Management Program by a vote of 5 to 0.*

**K. TOWN ATTORNEY’S REPORT:**

**10. Resolution No. 2016-111 – First/Final Reading – In Support of the Safe Routes to School Project, FPN #433200-58/68-01 (Mike Burske)**

Town Attorney Derek Schroth read the resolution by title only.

Parks and Recreation Director Mike Burske reported that this resolution is required for the Local Agency Program agreement revision approved under the consent agenda. He stated this is required any time there is a supplemental agreement.

Mayor Kussard asked if the Commissioners or anyone from the audience had any questions, and hearing none, asked for a motion.

*Upon a motion by Commissioner Hannan and seconded by Commissioner Richards, the Commission approved the first/final reading of Resolution No. 2016-111 by the following roll call vote:*

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

**11. Ordinance No. 2016-30 – First Reading – Annexation – Schimerhorn/Hall – Two Lots Located at the Corner of Lakeview Drive and Griffinvew Drive, within Lake County, FL (Alternate Keys 1770971 & 3868840) (Thad Carroll)**

Town Attorney Derek Schroth 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). He stated that the property owners, Douglas Schimerhorn and BJ Hall, have filed applications to amend the Future Land Use designation of properties consisting of two lots located at the corner of Lakeview Drive and Griffinview Drive, approximately 3,000 lineal feet east of the intersection of South Highway 27/441 and Griffinview Drive, within Lake County, Florida. The small scale application involves 0.95 +/- acres of property proposing a change from unincorporated Lake County into the Town of Lady Lake. He stated that staff recommends approval of this ordinance.

There is an existing manufactured home currently placed on Parcel 1, addressed as 38521 Lakeview Drive, and identified by Alternate Key #1770971. This property is currently serviced by Town of Lady Lake Potable Water. As a condition for the Town to service water at this property under in-town limits customer rates, Mr. Schimerhorn and Ms. Hall signed a Covenant to Annex on June 9, 2016. Now the property owners are fulfilling their requirement by submitting the annexation, small scale, and rezoning applications. Parcel 2 is currently vacant, and the applicant has not provided any specific plans or time frame of when this parcel will be developed.

A map, a survey of the property showing the location of the home and garage, and an aerial view showing the housing types in the vicinity of the property was shown, as were photos of the postings of the property and surrounding properties.

The subject properties lie in Section 21, Township 18 South, Range 24 East, in Lake County, Florida. Appropriate legal descriptions, a location map, and a sketch of the property have been included with the submitted application.

The annexation application was received on Monday, August 30, 2016, and has been reviewed and determined to be complete, satisfying the necessary criteria as required for annexation under statutory requirements. The application was found to meet the requirements of the Land Development Regulations (LDRs) as well as the adopted Comprehensive Plan, and is ready for transmittal to the Town Commission.

Mr. Carroll reported that notices to inform the surrounding property owners (11) within 150 feet of the properties proposed by annexation request were mailed Monday, September 26, 2016, and the properties were posted this same date. He stated no objections or letters of support have been received, although there was extensive dialogue regarding the annexation application at the October 10, 2016 Planning and Zoning Board meeting.

Mr. Carroll reported that the Technical Review Committee (TRC) members individually reviewed the application for Ordinance No. 2016-30, provided comments by September 26, 2016, and determined the application to be complete and ready for transmittal to the Planning and Zoning Board. At the October 10, 2016 meeting, the Planning and Zoning Board voted 4-0 to forward Ordinance No. 2016-30 to the Town Commission with the recommendation of approval. The Town Commission is scheduled to consider Ordinance No. 2016-30 for second/final reading on Monday, November 21, 2016 at 6:00 p.m.

Mr. Carroll stated that the applicant is present if there are any question.

Mayor Kussard asked if the Commissioners or members of the audience had any questions or comments, and hearing none, asked for a motion.

*Upon a motion by Commissioner Hannan and seconded by Commissioner Holden, the Commission approved the first reading of Ordinance No. 2016-30, by the following roll call vote:*

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

**12. Ordinance No. 2016-31 – First Reading – Small Scale Future Land Use Comprehensive Plan Amendment – Schimerhorn/Hall – from Lake County Urban Low Density to Lady Lake Mixed Residential Low Density (MR-LD) – Two Lots Located at the Corner of Lakeview Drive and Griffinview Drive, within Lake County, FL (Alternate Keys 1770971 & 3868840) (Thad Carroll)**

Town Attorney Derek Schroth 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). He stated that the property owners, Douglas Schimerhorn and BJ Hall, have filed applications to amend the Future Land Use designation of properties consisting of two lots located at the corner of Lakeview Drive and Griffinview Drive, approximately 3,000 lineal feet east of the intersection of South Highway 27/441 and Griffinview Drive, within Lake County, Florida. The small scale application involves 0.95 +/- acres of property proposing a change from unincorporated Lake County into the Town of Lady Lake.

Mr. Carroll reported that the present Future Land Use of the property is Lake County Urban Low Density. The requested Future Land Use is Lady Lake Mixed Residential Low Density (MR-LD). He stated staff recommends approval of this ordinance. He stated that the applicant will be limited to up to five dwelling units per acre; however, they will be limited to one structure per lot.

Future Land Use maps were shown, as were photos of the postings and of the property and adjacent properties.

There is an existing manufactured home currently placed on Parcel 1, addressed as 38521 Lakeview Drive, and identified by Alternate Key #1770971. This property is currently serviced by Town of Lady Lake Potable Water. As a condition for the Town to service water at this property under in-town limits customer rates, Mr. Schimerhorn and Ms. Hall signed a Covenant to Annex on June 9, 2016. Now the property owners are fulfilling their requirement by submitting the annexation, small scale, and rezoning applications. Parcel 2 is currently vacant, and the applicant has not provided any specific plans or time frame of when this parcel will be developed.

The subject properties lie in Section 21, Township 18 South, Range 24 East, in Lake County, Florida. Appropriate legal descriptions, a location map, and a sketch of the property have been included with the submitted application.

The small scale application was received on Monday, August 30, 2016, and has been reviewed and determined to be complete, satisfying the necessary criteria as required under statutory requirements. The application was found to meet the requirements of the Land Development Regulations (LDRs) as well as the adopted Comprehensive Plan, and is ready for transmittal to the Town Commission.

Concurrency Determination Statement – The applicants are annexing into the Town in accordance with the terms set forth in the Covenant to Annex Agreement executed between property owners and the Town on June 9, 2016.

Mr. Carroll reviewed the impact on Town Services as shown below:

Potable Water – This property is currently serviced by Town of Lady Lake Potable Water and consumes one water Equivalent Residential Unit (ERU) or a maximum of 250 gallons per day. At the time the vacant parcel is proposed to be developed, an additional ERU would be required for a total of two ERUs or 500 gallons per day combined for both parcels.

Sewer – The Town does not service Sewer at this location, so the property owners were required to acquire a septic tank permit through Lake County Health Department-Environmental Division when they applied to set up the existing manufactured home.

Schools – Using the updated Lake County student generation rates based on the recently-updated impact fee study, minimum impact expected with a maximum of three school children (one student for each school):

	SF-DU	MF-DU	Mobile	Mobile Home School Impact (based on 2 MH)
Total	0.328	0.283	0.206	3
Elementary	0.152	0.143	0.097	1
Middle School	0.074	0.063	0.047	1
High School	0.102	0.077	0.062	1

Transportation – The local roadways that will be affected by these parcels are all Lake County Roads. Traffic impact is existing for Parcel 1. The proposed land amendment change is expected to generate a maximum of four additional PM peak hour trips should Parcel 2 be developed with the expectation that only one single family dwelling unit would be built at the location. Based on either build-out of one single family dwelling unit or two dwelling units at the maximum, there would be low impact to the local road system.

Parks & Recreation – The annexation, small scale future land use amendment, and the rezoning applications will cause minimum impact to the Town’s Park and Recreation facility in that the highest use would be one single family dwelling unit per each parcel.

Stormwater – Project will be required to adhere to SJRWMD guidelines. As per FEMA FIRM MAP 12069C0170E effective 12/18/2012, both parcels are in Flood Zone X - Outside the 500-yr Floodplain.

**Future Land Use**

Subject Properties	Lake County Urban Low Density
<b>Future Land Use of Adjacent Properties</b>	
West	Lady Lake- Mixed Residential- Medium Density (MR-MD)
East	Lake County – Urban Low Density
North	Lake County – Urban Low Density
South	ROW/Lady Lake- Single Family Medium Density (SF-MD)

Comments: Annexation and Rezoning applications have been submitted concurrently with this Small Scale Future Land Use Amendment Application.

Notices to inform the surrounding property owners (11) within 150 feet of the properties proposed by annexation request were mailed Monday, September 26, 2016, and the properties were posted this same date. No written objections or letters of support have been received.

Mr. Carroll reported the Technical Review Committee (TRC) members individually reviewed the application for Ordinance No. 2016-31, provided comments by September 26, 2016, and determined the application to be complete and ready for transmittal to the Planning and Zoning Board. At the October 10, 2016 meeting, the Planning and Zoning Board voted 4-0 to forward Ordinance No. 2016-31 to the Town Commission with the recommendation of approval. The Local Planning Agency considered Ordinance 2016-31 at their meeting earlier this evening and approved it by a vote of 5-0. The Town Commission is scheduled to consider Ordinance No. 2016-31 for second/final reading on Monday, November 21, 2016 at 6:00 p.m.

Mr. Carroll stated that the applicant is present if there any question.

Mayor Kussard asked if the Commissioners or members of the audience had any questions or comments.

Commissioner Richards asked about the allowance for ERUs or septic on a half-acre lot. He stated he was concerned if a structure was two or three stories and would have more volume processing on a septic system.

Mr. Carroll replied that a property owner would have to have minimal frontage and septic is not allowed on a property with a lot size of less than 12,500 sq. ft. He stated the property owner would be allowed accessory structures that would complement the primary structure. Other types of structures may require a lot line deviation or lot split, which would have to come back before the Commission. He stated MX-5 does not allow for a duplex scenario or apartments.

***Upon a motion by Commissioner Richards and seconded by Commissioner Hannan, the Commission approved the first reading of Ordinance No. 2016-31, by the following roll call vote:***

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

**13. Ordinance No. 2016-32 – First Reading – Rezoning – Schimerhorn/Hall – from Lake County Estate Residential (R-2) to Lady Lake Mixed Low Density Residential (MX-5) – Two Lots Located at the Corner of Lakeview Drive and Griffinview Drive, within Lake County, FL (Alternate Keys 1770971 & 3868840) (Thad Carroll)**

Town Attorney Derek Schroth 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). He stated that the property owners, Douglas Schimerhorn and BJ Hall, have filed applications to rezone properties consisting of two lots located at the corner of Lakeview Drive and Griffinview Drive, approximately 3000 lineal feet east of the intersection of South Highway 27/441 and Griffinview Drive, within Lake County, Florida. The rezoning application involves 0.95 +/- acres of property proposing a change from unincorporated Lake County into the Town of Lady Lake. Mr. Carroll stated this is the third in the series of applications and involves rezoning from Lake County Estate Residential (R-2) to Lady Lake Mixed Low Density Residential (MX-5). He stated that staff recommends approval of this ordinance.

Currently, there is an existing manufactured home placed on Parcel 1, addressed as 38521 Lakeview Drive, and identified by Alternate Key #1770971. This property is currently serviced by Town of Lady Lake Potable Water. As a condition for the Town to service water at this property under in-town limits customer rates, Mr. Schimerhorn and Ms. Hall signed a Covenant to Annex on June 9, 2016. Now the property owners are fulfilling their requirement by submitting the annexation, small scale, and rezoning applications. Parcel 2 is currently vacant, and the applicant has not provided any specific plans or time frame if or when this parcel will be developed.

A map of the property was shown, as were maps showing the zoning of the subject parcel and adjoining properties.

Based on the dimensions and lot size, Parcel 2 is buildable and meets the minimum design guidelines of the MX-5 Zoning District to place a single family dwelling unit. Unless central sewer becomes available at this location, the property cannot be split and will be required to be developed as one parcel allowing a maximum of one single family dwelling unit per parcel (per the MX-5 Zoning District, parcels with septic systems are required to be a minimum of 12,500 sq. ft. in size).

The subject properties lie in Section 21, Township 18 South, Range 24 East, in Lake County, Florida. Appropriate legal descriptions, a location map, and a sketch of the property have been included with the submitted application.

**Zoning**

Subject Property	Lake County Estate Residential (R-2)
<b>Zoning of Adjacent Properties</b>	
West	Lady Lake- Mixed Residential Medium Density (MX-8)
East	Lake County Rural Residential (R-1)
North	Lake County Rural Residential (R-1)
South	ROW/Lady Lake- Mixed Residential Medium Density (MX-8)

The rezoning application was received on Monday, August 30, 2016, and has been reviewed and determined to be complete, satisfying the necessary criteria as required under statutory requirements. The application was found to meet the requirements of the Land Development Regulations (LDRs) as well as the adopted Comprehensive Plan, and is ready for transmittal to the Town Commission.

Mr. Carroll reported that notices to inform the surrounding property owners (11) within 150 feet of the properties proposed by annexation request were mailed Monday, September 26, 2016, and the properties were posted this same date. No objections or letters of support have been received.

Mr. Carroll reported that the Technical Review Committee (TRC) members individually reviewed the application for Ordinance No. 2016-32, provided comments by September 26, 2016, and determined the application to be complete and ready for transmittal to the Planning and Zoning Board. At the October 10, 2016 meeting, the Planning and Zoning Board voted 3-1 to forward Ordinance No. 2016-32 to the Town Commission with the recommendation of approval. The Town Commission is scheduled to consider Ordinance No. 2016-32 for second/final reading on Monday, November 21, 2016 at 6:00 p.m.

Mr. Carroll stated that the applicant is present if there any question.

Mayor Kussard asked if the Commissioners or members of the audience had any questions or comments, and hearing none, asked for a motion.

*Upon a motion by Commissioner Holden and seconded by Commissioner Hannan, the Commission approved the first reading of Ordinance No. 2016-32, by the following roll call vote:*

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

**L. TOWN MANAGER’S REPORT:**

Town Manager Kris Kollgaard reported that the Lady Lake Police Department received full accreditation a couple of weeks ago. She stated staff is planning to hold an acknowledgement presentation in the Commission Chambers on Monday, December 5<sup>th</sup>, at 5:00 p.m. prior to the Commission meeting, and there will be refreshments in the lobby. Ms. Kollgaard thanked Chief McKinstry and asked him to come forward.

Chief Chris McKinstry thanked the Commission and staff for their support during the accreditation process. He stated it means a lot to the department, and that they are very proud. He presented the Commissioners with a Lady Lake Police Department Challenge Coin, with the Police Department’s patch on one side stating their Commitment to Professional Excellence, and the other side showing the Commission for Florida Law Enforcement Accreditation.

There was applause and the Commissioners thanked the Chief; stating they could not be prouder of their police department.

Ms. Kollgaard stated that the Commission had previously approved the expenditure of \$16,300 for the polyurethane coating on the youth library roof. She stated that there was some miscommunication between the departments and it did not get completed during this past fiscal year. She stated the money was rolled over into reserves for this fiscal year, and a packet item will come back before the Commission on December 5<sup>th</sup> to ask permission to take those funds out of reserves to complete this job.

**M. MAYOR/COMMISSIONER’S REPORT:**

Commissioner Hannan reported that he is a member of the Florida League of Cities Growth Management and Economic Affairs (GMEA) Policy committee, and that he attended a meeting on October 28, 2016. He gave a brief recap, stating the committee considered five legislative issues with the goal of narrowing them down to the top two issues. After discussion, the committee voted to make the following two top priorities for 2017: 1) support legislation that enables community redevelopment agencies to address redevelopment needs; and 2) oppose legislation that preempts home rule authority to impose and collect impact fees and transportation concurrency. Commissioner Hannan stated he has the documentation on this if anyone is interested.

**N. PUBLIC COMMENTS<sup>i</sup>**

Mayor Kussard asked if there were any further questions or comments.

- Joe Quinn of 633 Rainbow Blvd. stated that he will be attending the State of the County meeting tomorrow, and that there should be a State of the Town as well. He stated it was great that the public was able to voice their concerns at the Planning and Zoning meeting regarding the applications for the property presented at this meeting.

Mr. Quinn reported that it is a great sign that the lights have started going up in the trees at the Log Cabin. He stated he received his tax statement in the mail today, and staff should be prepared to answer questions regarding the trash collection fee. He commented favorably on the MPO agreement for the paving program, Kling Towing’s donation of the golf cart for Crimeline, and the accreditation for Lady Lake’s Police Department. Mr. Quinn stated it is great to live in this Town.

Ms. Kollgaard commented that Lady Lake is one of the four municipalities that are accredited out of the 14 municipalities in Lake County.

**O. ADJOURN:** With no further business, the meeting was adjourned at 6:32 p.m.

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Kristen Kollgaard, Town Clerk

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Ruth Kussard, Mayor

Minutes transcribed by Nancy Slaton, Deputy Town Clerk

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<sup>i</sup> 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.