

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

September 26, 2017

The special 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 Jim Richards presiding. The meeting convened at 6:00 p.m.

- A. CALL TO ORDER:** Mayor Jim Richards
- 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. MOMENT OF SILENCE**
- D. ROLL CALL:** Paul Hannan, Commissioner Ward 4
Ruth Kussard, Commissioner Ward 1
Tony Holden, Commissioner Ward 2
Dan Vincent, Commissioner Ward 3
Jim Richards, Mayor/Commissioner Ward 5

STAFF MEMBERS PRESENT: Kris Kollgaard, Town Manager; Pam Winegardner, Finance Director; and Nancy Slaton, Deputy Town Clerk

E. PUBLIC COMMENTS: Mayor Richards asked if there were any comments from the audience. There were no comments.

F. PUBLIC HEARING:

1. Resolution No. 2017-114 – First/Final Reading – Adoption of Final Millage Rate for FY 2018 (Pam Winegardner)

Finance Director Pam Winegardner gave the background summary for this agenda item (on file in the Clerk's Office). She stated that staff recommends adoption of this resolution, which sets the millage rate of 3.3962 mils per thousand dollars of taxable valuation, which is equal to the current year's millage rate. Ms. Winegardner stated this hearing was advertised via newspaper advertisement.

Ms. Winegardner read the heading of Resolution No. 2017-114 regarding the adoption of the final millage rate for FY 2017-2018 at 3.3962 mills, which is 5.59% greater than the current year's roll back rate.

Mayor Richards asked if there were any questions or comments from the Commissioners or the public.

Upon a motion by Commissioner Hannan and seconded by Commissioner Kussard, the Commission approved the first/final reading of Resolution No. 2017-114, which sets the FY 2017-18 final property tax millage rate of 3.3962 mills per \$1,000 taxable valuation, which is greater than the current year's rolled back rate, 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>

2. Ordinance No. 2017-35 – Second/Final Reading – of Tentative Operating Budget for FY 2018 (Pam Winegardner)

Finance Director Pam Winegardner gave the background summary for this agenda item (on file in the Clerk's Office). She stated that staff recommends adopting this budget ordinance for FY 2018 which sets the estimated revenues and expenditures for the general fund, the special revenue fund, and the utilities fund. This hearing was advertised via the TRIM notice mailed out by the Property Appraiser.

Ms. Winegardner read the ordinance title which stated the budget is setting forth anticipated revenue of \$17,963,218 and expenditures in an equivalent amount. The following amounts are appropriated for various funds: General Fund - \$10,685,013; Special Revenue (infrastructure sales surtax) - \$1,643,000; and Utilities Fund - \$5,635,205; for a total of \$17,963,218.

Mayor Richards asked if there were any questions or comments from the Commissioners or the public. There were no questions or comments.

Upon a motion by Commissioner Kussard and seconded by Commissioner Hannan, the Commission approved the first reading of Ordinance No. 2017-35, 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>

G. TOWN MANAGER'S REPORT: No report.

H. MAYOR/COMMISSIONER'S REPORT: No. report.

I. PUBLIC COMMENTSⁱ: Mayor Richards asked if there were any comments from the audience. There were no comments.

J. ADJOURN: There being no further business, the meeting was adjourned at 6:03 p.m.

Kristen Kollgaard, Town Clerk

Jim Richards, Mayor

Minutes transcribed by Nancy Slaton, Deputy Town Clerk

ⁱ *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.*