



TOWN COMMISSION SPECIAL MEETING

August 29, 2024 at 5:30 PM

AMENDED

-
- AGENDA ITEM TITLE:** Approval of the Commission Consent Agenda
- SUBJECT:** The Town Commission will consider the items of the consent agenda as provided for by the Town Code Article IIA, Sec. 2-33(e). Items in the consent agenda are routine business or reports. All items in the consent agenda are approved in one motion. Any item in the consent agenda may be pulled by a member of the Town Commission for separate consideration.
- STAFF ANALYSIS:** The consent agenda for the meeting of August 29, 2024 contains the following:
- A. MINUTES
 1. June 12, 2024 Tree Board Meeting
 2. August 13, 2024 Commission Meeting
 - B. AGREEMENTS
 1. Service Agreement with Lakeland Area Mass Transit
 2. Developer's Agreements
 3. Water Supply Allocation Agreements
 - C. BOARD APPOINTMENTS
 1. Jacquelyn Nichols – Visioning Board
 2. Jennifer Nguyen – Visioning Board
- STAFF RECOMMENDATION:** Staff recommends approval
- ATTACHMENTS:**
- 6/12/24 Tree Board Minutes
 - 8/13/24 Town Commission Minutes
 - Service Agreement with Lakeland Area Mass Transit
 - Developer's Agreement, GLK Real Estate, LLC
 - Developer's Agreement, Legacy Hill of Dundee, LLC
 - Water Supply Allocation Agreement, Woodland Ranch Phase 1 and 2
 - Water Supply Allocation Agreement, TBHG, LLC – Shores of Lake Dell
 - Water Supply Allocation Agreement, GLK – Alford Ridge
 - Water Supply Allocation Agreement for Legacy Hill