

**LAKE PLACID TOWN COUNCIL
Regular Meeting
01/09/2017 5:30 PM
Town of Lake Placid
Town Hall**

**Invocation
Pledge of Allegiance**

[DOWNLOAD FULL PACKAGE LINK](#)

Call to Order – Mayor Holbrook

Roll Call

Mayor John Holbrook
Council Member Ray Royce
Council Member Debra Worley
Council Member Arlene Tuck
Council Member Donald Boyd

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting December 12, 2016.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of December 2016.
- E. Approval of all duly authorized monthly bills less Royce Supply
- F. Approval Personnel Policies: Amend Section P41 Retirement - New Policy Section P41 Jury Duty and Court Witness Duty

2. CONSENT AGENDA 2

- A. Approval of all duly authorized monthly bills for Royce supply

3. PRESENTATIONS

- A. Presentation to retiring officer J.B. Benton
- B. Central Florida Regional Planning Presentation re CRA

4. Public Hearing Ordinances

- A. Second Reading Annexation Ordinance 2016-735 Bishop Park
- B. Second Reading Annexation Ordinance 2016-736 Steiner, Hays
- C. Second Reading Annexation Ordinance 2016-738 Gissendanner
- D. Second Reading Annexation Ordinance 2016-739 Miller
- E. Second Reading Annexation Ordinance 2016-740 Gavagni
- F. Second Reading Annexation Ordinance 2016-741 Vassallo
- G. Second Reading Ordinance 2016-742 Repealing Recreation Commission
- H. First Reading Ordinance 2016-743 Annexation Brinkman

5. Resolutions

6. TOWN ATTORNEY/PLANNING/DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS

A. Planning

B. Town Attorney

- 1. Scheduling of meetings

C. Town Administrator

- 1. Resolution Adoption of Park Fees and Rules
- 2. Utilities Grant Discussion
- 3. Green Dragon Interlocal Agreement with Highlands County
- 4. Special Magistrate Recommendation Offer of Settlement
- 5. Main Street Crosswalk
- 6. Recycling discussion
- 7. Interlocal agreement amendments with HCBCC re Placid Utilities and Highway Park Utility

D. Project updates

7. MAYOR/COUNCILMEMBERS

8. CITIZENS ON AGENDA

9. CITIZENS NOT ON AGENDA (Comments are to be limited to 3 minutes, unless a longer period of time is Permitted by the presiding officer or by a majority of the Town Council)

10. AJOURNMENT

Additional Information:

Friday	January 20, 2017	1:30	Special Magistrate
Monday	January 23, 2017	5:30	Local Planning Agency
Monday	February 7, 2017	3:00	Regional Utilities Advisories Commission
Monday	February 13, 2017	5:30	Town Council Regular Meeting

Announcements advertised on the Town of Lake Placid Website

<http://www.lakeplacidfl.net/election2016.html>

**The Town of Lake Placid
Commission and Board Openings
for
The Lake Placid Regional Utilities Commission
And
The Lake Placid Recreation Commission
And
The Lake Placid Watershed Advisory Board**

Lake Placid Regional Utilities Commission

The Town of Lake Placid is receiving resumes from persons who would like to volunteer to serve on the Lake Placid Regional Utilities Advisory Commission. The Commission meets, on average, once per month at the Town of Lake Placid Town Hall. The Commission is an important advisory function for the town regional utilities. Members serve at the direction of the town council. Generally, members should have experience related to utilities services. The administration of utilities services include but are not limited to - engineering experience, finance, governmental experience, public relations, planning, and utilities experience. The commission is an advisory board appointed by the Lake Placid Town Council and formed by town code Section 135. As such, the meetings and all commissioners are governed by Florida State Laws.

Lake Placid Recreation Commission

The Town of Lake Placid is receiving resumes from persons who would like to volunteer to serve on the Lake Placid Recreation Commission. The Commission meets, on average, quarterly, four times a year at the Town of Lake Placid Town Hall. The Commission is an important advisory function for the purpose of recommending to the Town Council policies to enhance and coordinate athletic and recreational activities for the residents of the town and the Lake Placid Area, in accordance's with the Lake Placid Town Code Chapter 5, Article II. Members serve at the direction of the town council. As such, the meetings and all commissioners are governed by Florida State Laws.

Lake Placid Watershed Advisory Board

The Town of Lake Placid is receiving resumes from persons who would like to volunteer to serve on the Lake Placid Watershed Advisory Board. The Board meets, on average, once per month at the Town of Lake Placid Town Hall. The Board is an important advisory function for the purpose of recommending to the Town Council regarding issues related to watershed issues, in accordance's with the Lake Placid Town Code Chapter 5, Section 63. Members serve at the direction of the town council. As such, the meetings and all commissioners are governed by Florida State Laws.

Any applicant wishing to apply may contact the Town Administrator if they have a question regarding any legal aspect of serving on the one of the Town of Lake Placid's Commissions or Boards. Board Members and Commissioners are expected to maintain an email account wherein notices and materials can be received.

Interested persons should submit two-page resumes to Town Administrator, 311 West Interlake Boulevard, Lake Placid, Fl. 33852.

BID Requests, RFP's and RFQ advertised on the Town of Lake Placid Website
www.lakeplacidfl.net

Recognitions:

Work Anniversaries

Commendations