

LAKE PLACID TOWN COUNCIL

Regular Meeting

02/13/2017 5:30 PM

Town of Lake Placid

Town Hall

Invocation

Pledge of Allegiance

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 January 9, 2017, Special Town Council Meeting January 17, 2017 and Joint Town Council and Regional Utilities Advisory Commission Workshop January 25, 2017.

C. Approval of Department Head Reports

D. Approval of Departmental Financial Reports for the month of January 2017.

E. Approval of all duly authorized monthly bills

F. Audit Services (Bid evaluations) and Staff Recommendation

G. Approval of Personnel Benefit's Adjustment for Public Works Foreman Alan Keefer

2. CONSENT AGENDA 2 (No Agenda Items)

3. PRESENTATIONS

4. Public Hearing

A. Second Public Hearing Community Development Block Grant Program (CDBG) and 2016 Neighborhood Revitalization (NR) Application

B. First Reading Amendments to the Land Development Code-Ordinance 2016-726 154-15 – signs AND Ordinance 2016-727 Section 152-4 – Definitions and Terms

C. First Reading Ordinance 2017-744 Parking Amending 27.2.7

D. Second Reading Ordinance 2016-743 Annexation Brinkman

5. Resolutions

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

A. Planning

B. Town Attorney

C. Town Administrator

- 1. Medical Marijuana Moratorium Ordinance discussion

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	February 17, 2017	1:30	Special Magistrate
Monday	February 20, 2017	5:30	Local Planning Agency
Tuesday	March 7, 2017	3:00	Regional Utilities Advisories Commission
Monday	March 13,2017	5:30	Town Council Regular Meeting

Announcements advertised on the Town of Lake Placid Website

Lake Placid American advised that they are hosting the Legion Veterans Council of Highlands County Military Ball on February 25th. The Legion personally invited Town Council to consider attending. Prices included in agenda package.

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

**The Town of Lake Placid
Commission and Board Openings
for
The Lake Placid Regional Utilities Commission**

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.

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

Gary Cooper, February 20, 2012
Rachel Osborne, February 4, 2004
Robert Symes III, February 05, 2013
Phil Williams, February 1, 2001

Commendations