

**LAKE PLACID TOWN COUNCIL**

**Regular Meeting**

**04/10/2017 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 Special Meeting March 8, 2017 and Regular Meeting March 13, 2017.

C. Approval of Department Head Reports

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

E. Approval of all duly authorized monthly bills less Royce Supply

**2. CONSENT AGENDA 2**

A. Approval of all bills for the Royce Supply

**3. PRESENTATIONS**

A. Proclamation 2017-14 proclaiming May “Mental Health Month”

B. Requesting permission for KLPB to paint fire hydrants Fire Hydrants

**4. Public Hearing**

A. First Reading Ordinance 2017-745 Utility Rates

B. First Reading Ordinance 2017-746 Annexing Lake Huntly

**5. Resolutions**

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

**A. Planning**

**B. Town Attorney**

1. Tangerine Drive discussion

**C. Town Administrator**

- 1. Request from Chamber of Commerce to have town collect garbage for Caladium fest and car show at no charge
- 2. Request budget adjustment to grant a \$600 per year increase in pay to Town Employee Danny Lamarre
- 3. TDC mural discussion

**D. Project updates**

- 1. Green Dragon Drive
- 2. FWC Grant
- 3. Basketball Court

**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:**

<b>Monday</b>	<b>April 17, 2017</b>	<b>5:30</b>	<b>Local Planning Agency</b>
<b>Friday</b>	<b>April 21, 2017</b>	<b>1:30</b>	<b>Special Magistrate</b>
<b>Tuesday</b>	<b>May 2, 2017</b>	<b>3:00</b>	<b>Regional Utilities Advisories Commission</b>
<b>Monday</b>	<b>May 8 ,2017</b>	<b>5:30</b>	<b>Town Council Regular Meeting</b>

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**Announcements advertised on the Town of Lake Placid Website**

**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.

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**BID Requests, RFP's and RFQ advertised on the Town of Lake Placid Website**  
[www.lakeplacidfl.net](http://www.lakeplacidfl.net)

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**Recognitions:**

**Work Anniversaries**

Edward Armas April 7, 2011  
Beverly Hunt April 14, 2008  
David Rhoden April 1, 2015

**Commendations**