

**LAKE PLACID TOWN COUNCIL**  
**Regular Meeting**  
**05/08/2017 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

**DOWNLOAD FULL  
AGENDA PACKAGE  
LINK**

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting April 13, 2017
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of April 2017.
- E. Approval of all duly authorized monthly bills
- F. Monthly Budget Report - APRIL 2017
- G. FDOT Lighting Agreement 2017-2018
- H. Traffic Enforcement Agreement between the Town and Lake June Pointe
- I. Declaration of surplus property by Police Department

**2. CONSENT AGENDA 2 (Agenda Items None)**

**3. PRESENTATIONS**

- A. Central Florida Regional Planning Council (CFRPC) CRA Plan Update

**4. Public Hearing**

- A. Second Reading Ordinance 2017-745 Utility Rates
- B. Second Reading Ordinance 2017-746 Annexing Pines of Lake Huntley
- C. First Reading Ordinance 2017-747 Annexation Oak Hill
- D. First Reading Ordinance 2016-720 Chapter 151–Legal Status of Land Development Code
- E. First Reading Ordinance 2016-721 Chapter 152–Language and Definitions
- F. First Reading Ordinance 2016-722 Chapter 153–Administration of Code
- G. First Reading Ordinance 2016-723 Chapter 154–Zoning
- H. First Reading Ordinance 2016-725 Chapter 161 – Off Street Parking and Loading
- J. First Reading Ordinance 2017-748 Amending Lake Placid Comprehensive Plan

**5. Resolutions**

A. Resolution No.: 2017-48 Voluntary Annexation Of Lands Owned By MAMC Project Managers, LLC

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

**A. Planning**

**B. Town Attorney**

1.

**C. Town Administrator**

1. Wirick Alley

2. Church of Christ consideration of offer

3. Priority for road improvement projects 2017-18

4. SRF Resolution Revision

5. SRF Grant Loan Agreement Project No. WW28021

6. Positions reclassification Customer Service Representative and Front Desk Clerk

7. Citizen Request to talk about Town Dump area

8. TDC Mural Discussion

**D. Project updates**

**7. MAYOR/COUNCILMEMBERS**

**8. 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)

**9. AJOURNMENT**

**Additional Information:**

<b>Monday</b>	<b>May 15, 2017</b>	<b>5:30</b>	<b>Local Planning Agency</b>
<b>Friday</b>	<b>May 19, 2017</b>	<b>1:30</b>	<b>Special Magistrate</b>
<b>Tuesday</b>	<b>June 6, 2017</b>	<b>3:00</b>	<b>Regional Utilities Advisories Commission</b>
<b>Monday</b>	<b>June 12 ,2017</b>	<b>5:30</b>	<b>Town Council Regular Meeting</b>

**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**  
Joe Barber May 26, 2014

**Commendations**