

1.A Town Council Agenda

LAKE PLACID TOWN COUNCIL
Regular Meeting
06/12/2017 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 PACKAGE LINK](#)

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting May 8, 2017
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of May 2017.
- E. Approval of all duly authorized monthly bills, less Royce Supply
- F. Monthly Budget Report - May 2017

2. CONSENT AGENDA 2

- A. Royce Supply monthly bills

3. PRESENTATIONS

- A. Mauldin & Jenkins, Audit Presentations

4. Public Hearing

- A. First Reading 2017-749 Annexation MAMC
- B. Second Reading Ordinance 2017-747 Annexation Oak Hill
- C. Second Reading Ordinance 2016-720 Chapter 151–Legal Status of Land Development Code
- D. Second Reading Ordinance 2016-721 Chapter 152–Language and Definitions
- E. Second Reading Ordinance 2016-722 Chapter 153–Administration of Code
- F. Second Reading Ordinance 2016-723 Chapter 154–Zoning
- G. Second Reading Ordinance 2016-725 Chapter 161 – Off Street Parking and Loading
- ~~H. Second Reading Ordinance 2017-748 Amending Lake Placid Comprehensive Plan~~
- I. First Reading Ordinance 2017-751 Nuisance

5. Resolutions

A

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

A. Planning

B. Town Attorney

- 1. Annexation Kingswood Manor

C. Town Administrator

- 1. Interlocal Agreement HC and Lake Placid Interlake Blvd construction agreement
- 2. Church of Christ consideration of offer
- 3. TDC Mural Discussion
- 4. Water Meter Sizing Form
- 5. Recreation Leagues re tournament discussion of reimbursement to town for costs
- 6. Jaycees permit to sell alcoholic beverages at Caladium Festival and Car Show
- 7. SRF Grant Loan Agreement Project No. WW28021

D. Project updates

- 1. Lake Clay Preservation Project formerly known as Grand Placid Villages Project
- 2. FDOT SCOP grant for \$655,000 amended so that FDOT will fund maximum of 100% of the actual total project costs up to \$744,668.00. They will fund rebuilding the railroad crossing
- 3. Lake Blue CDBG Water Line Project

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:

Friday	June 16, 2017	5:30	Special Magistrate
Monday	June 19, 2017	5:30	Local Planning Agency
Monday	July 10 ,2017	5:30	Town Council Regular Meeting

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.

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

Recognitions:

Work Anniversaries

Clifford Bryant	July 25, 2016
John A Carnahan Jr.	July 24, 2012
Harry N Durbano	July 5, 2016
Gilbert Fritz Jr.	July 17, 2000
Shavyonne Green	July 23, 2012
Alan Keefer	July 06, 2004

Commendations