

**LAKE PLACID TOWN COUNCIL
Regular Meeting
09/11/2017 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 August 14, 2017
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of August 2017.
- E. Approval of all duly authorized monthly bills – Less Royce Supply
- F. Monthly Budget Report - August 2017
- G. Approval of the 2017-2018 Town of Lake Placid Holidays and Meeting Schedules
- H. Approval appointing Hoz Compton, Dr. Ozer, Jack Edgemon, Ken LeBlanc and Donald Clarke to the Local Planning Agency/Board of Adjustment Boards.
- I. Approval of Interlocal Agreement with Highlands County for Planning Services

2. CONSENT AGENDA 2 (NO AGENDA ITEMS)

3. PRESENTATIONS

A. NONE

4. Public Hearing

- A. First Hearing Ordinance 2017-754 FY2017-2018 Millage
- B. First Hearing Ordinance 2017-755 FY2017-2018 Budget
- C. Second Reading Ordinance 2017-748 Amending Lake Placid Comprehensive Plan.
- D. Second Reading Ordinance 2017-752 Annexation Kingswood Manor
- E. Second Reading Ordinance 2017-753 Annexation Lake Saddlebags properties
- F. Second Reading Ordinance 2017-751 Nuisance

5. Resolutions

- A. Resolution 2017-56 Regarding the Voluntary Annexation of Lands Owned By Richard D. Williams And Melanie Williams, Justin L. Mays And Renee M. Mays, And Lewis And Mary E. Kiella.
- B. Resolution 2017-755 approving the Finding of Necessity Study

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

A. Planning

B. Town Attorney

**C. Town Administrator
NONE**

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:

Friday	September 15, 2017	1:30	Special Magistrate
Monday	September 18, 2017	5:30	Special Council Meeting
Monday	September 18, 2017	5:15	Local Planning Agency/Board of Adjustments
Tuesday	October 3, 2017	3:00	Lake Placid Reginal Utilities Advisory Commission
Monday	October 9, 2017	5:30	Town Council 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

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

Recognitions:

Work Anniversaries

Shelly Komasa September 9, 2007
Mark Schneider September 14, 1998
Stuart Troutman September 29, 2010
Carol West September 10, 2009
Elaine Williams September 2, 2009

Commendations