

LAKE PLACID TOWN COUNCIL
Regular Meeting
11/13/2017 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 October 9, 2017.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the months of September and October 2017.
- E. Approval of all duly authorized monthly bills September and October 2017 Less Royce Supply.
- F. Monthly Budget Report - October 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, Dustin Woods and Donald Clarke to the Local Planning Agency/Board of Adjustment Boards.
- I. Approval of RFP 2017-04 bid for Police Department Roof Replacement

2. CONSENT AGENDA 2

- A. Approval of all duly authorized Royce Supply monthly bills October 2017

3. PRESENTATIONS (NO AGENDA ITEMS)

4. Public Hearing

- A. Second Reading Ordinance 2017-751 Nuisance
- B. First Reading Ordinance 2017-757-Voluntary Annexation of Lands Owned by Ricard D. Williams and Melanie Williams, Justin L. Mays and Renee M. Mays, and Lewis and Mary E. Kiella.
- C. First Reading Ordinance 2017-759-LPA Proposed Amendments 154-12.
- D. First Reading Ordinance 2017-761 Community Redevelopment Plan
- E. First Reading Ordinance 2017-760 CRA Board.
- F. First Reading Ordinance 2017-762 Lake Placid CRA-Redevelopment Trust Fund

5. Resolutions

- A. Resolution 2017-61 (For Information Only) Establishing a Community Redevelopment Agency Policy Directive

B. Resolution 2017-60 Railroad at Lake Drive East

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

A. Planning

B. Town Attorney

C. Town Administrator

1. FDEP Grant - Sand and Grit Project
2. RPAC/TDC Request for Funding for Lake June Park Improvements
3. Town Administrator Progress Reports
4. Task Authorization for Tomoka Heights & Highway Park Interconnect
5. First Reading Ordinance 2017-756 Fire Protection Assessment

Added items 11/13/17

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:

Monday	November 20, 2017	5:30	Local Planning Agency/Board of Adjustments
Friday	November 17, 2017	1:30	Special Magistrate
Tuesday	December 5, 2017	3:00	Lake Placid Reginal Utilities Advisory Commission
Monday	December 11, 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 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

Rachel Kuh, November 21, 2016

Commendations