

**LAKE PLACID TOWN COUNCIL**

**Regular Meeting**

**6/13/2016 5:30 PM**

**Town of Lake Placid**

**Town Hall**

**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

FULL AGENDA PACKAGE LINK

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes of the Regular meeting of the Lake Placid Town Council May 9, 2016.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of May 2016
- E. Approval of all duly authorized monthly bills
- F. Approval for Henscratch Farms to hold wine tasting and Sales at the Caladium Festival July 29<sup>th</sup> Through July 31<sup>st</sup> 2016 and also at the Arts & crafts Fair February 4<sup>th</sup> and 5<sup>th</sup> 2017.
- F. FDOT STATE HIGHWAY LIGHTING MAINTENANCE, AND COMPENSATION AGREEMENT 2016/17 At Amended agenda addition

**2. CONSENT AGENDA 2 (NO ITEMS)**

**3. PRESENTATIONS**

- A. Presentation by Todd Moore re Softball Tournament July 16th through July 20th

**4. Public Hearing**

- A.

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

**A. Planning**

- 1. Request for Waiver of Fees (Application and Advertising) for Rezoning and Land Use Change for Maulden property.
- 2. Update on West Interlake Boulevard Rezoning and Future Land Use Change

**B. Town Attorney**

- 1. Regional Utilities agreement with Highlands County amending the requirement for a water tank
- 2. Tangerine Drive Improvement Project: RESOLUTION OF THE LAKE PLACID TOWN COUNCIL REGARDING AMENDMENT OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM AGREEMENTS RELATING TO ACQUISITION AND DEVELOPMENT OF LAKE JUNE PARK

**D. Town Administrator**

1. Creation of Field Supervisor position within the Utilities Department.
2. Approve Purchase of Tomoka Water Plant Generator.
3. Approve Purchase of used Mini Excavator from FSA Bid sheet.
4. Keep Lake Placid Beautiful (KLPB) & Town Responsibilities
5. Main Avenue and Heartland Blvd Intersection Dangers
6. Town Personnel Policies Section P4 E-Verify, Section 9 Code of Ethics, Section 23 Political Activity
7. Town Administrator vehicle allowance

**E. Project updates**

**1. Meeting Dates**

- a. Special Meeting 5:30 PM June 23, 2016
- b. Joint LPA and Town Council Special Meeting LDR's  
1<sup>st</sup> hearing date August 15, 2016, 2<sup>nd</sup> hearing LDR's Town Council  
Special Meeting August 22, 2016 or at the Regular Town Council  
Meeting September 12, 2016

**6. MAYOR/COUNCILMEMBERS**

**A.**

**7. Citizens Request to Speak**

**A.** Gina Guirola

**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. ADJOURNMENT**

**Additional Information:**

<b>Friday</b>	<b>June 17, 2016</b>	<b>1:30 PM</b>	<b>Special Magistrate</b>
<b>Monday</b>	<b>June 20, 2016</b>	<b>5:30</b>	<b>Local Planning Agency</b>
<b>Tuesday</b>	<b>July 5, 2016</b>	<b>3:00 PM</b>	<b>Lake Placid Regional Utilities Advisory Commission</b>
<b>Wednesday</b>	<b>July 6, 2016</b>	<b>6:00 PM</b>	<b>Recreation Commission</b>
<b>Monday</b>	<b>July 11, 2016</b>	<b>5:30 PM</b>	<b>Town Council Regular Meeting</b>

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

<http://www.lakeplacidfl.net/election2016.html>

**The Town of Lake Placid**  
**Commission and Board Openings**  
**for**  
**The Lake Placid Regional Utilities Commission**  
**And**  
**The Lake Placid Recreation Commission**  
**And**  
**The Lake Placid Watershed Advisory Board**

**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.

**Lake Placid Recreation Commission**

The Town of Lake Placid is receiving resumes from persons who would like to volunteer to serve on the Lake Placid Recreation Commission. The Commission meets, on average, quarterly, four times a year at the Town of Lake Placid Town Hall. The Commission is an important advisory function for the purpose of recommending to the Town Council policies to enhance and coordinate athletic and recreational activities for the residents of the town and the Lake Placid Area, in accordance's with the Lake Placid Town Code Chapter 5, Article II. Members serve at the direction of the town council. As such, the meetings and all commissioners are governed by Florida State Laws.

**Lake Placid Watershed Advisory Board**

The Town of Lake Placid is receiving resumes from persons who would like to volunteer to serve on the Lake Placid Watershed Advisory Board. The Board meets, on average, once per month at the Town of Lake Placid Town Hall. The Board is an important advisory function for the purpose of recommending to the Town Council regarding issues related to watershed issues, in accordance's with the Lake Placid Town Code Chapter 5, Section 63. Members serve at the direction of the town council. 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**

- James Fansler June 2<sup>nd</sup>, 2002
- Kristy Misiaszek June 15<sup>th</sup>, 2015
- Marlene Ramose June 13<sup>th</sup> 2013
- Arthur Scurry June 4<sup>th</sup>, 2013

**Commendations**