

**LAKE PLACID TOWN COUNCIL**  
**Regular Meeting**  
**1/11/2016 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 Steve Bastardi

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes of the regular meeting of the Lake Placid Town Council December 14, 2015.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of December 2015
- E. Approval of all duly authorized monthly bills, less Home Town Network

**2. CONSENT AGENDA 2**

- A. Approval of all bills for the Home Town Network

**3. PRESENTATIONS (NONE)**

**4. Public Hearing**

- A. 2nd Reading Ordinance 2016-712 Amending Chapter 154-18.

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

**A. Planning**

- 1. First Presbyterian Church Retention Area Concern (LPSP13.02)

**B. Town Attorney**

**C. Town Administrator**

- 1. CDBG Grant cycle 2016 requesting Council approval of wastewater project to include area shown in agenda package
- 2. 2016 Election (Point out that agenda has notice and is on town calendar)
- 3. Nuisance Michigan Street (Request by Councilman Bastardi)
- 4. Stidham property donation (Parking)
- 5. Garbage pick-up schedule 2016

**D. Project updates**

- 1. US 27 Lighting
- 2. Stuart Park Restroom
- 3. Lake Drive East Resurfacing Project
- 4. Old sewer plant
- 5. Alleyway (Spruce/Hibiscus)

**6. MAYOR/COUNCIL MEMBERS**

**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)

**8. AJOURNMENT**

**Additional Information:**

<b>Friday</b>	<b>January 15, 2016</b>	<b>1:30 PM</b>	<b>Special Magistrate</b>
<b>Monday</b>	<b>January 25, 2015</b>	<b>5:30 pm</b>	<b>Local Planning Agency</b>
<b>Tuesday</b>	<b>February 2, 2016</b>	<b>3:00 PM</b>	<b>Lake Placid Regional Utilities Advisory Commission</b>
<b>Monday</b>	<b>February 8, 2016</b>	<b>5:30 PM</b>	<b>Town Council Regular Meeting</b>

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

**NOTICE OF TOWN OF LAKE PLACID ELECTION  
QUALIFYING, CLOSING OF VOTER REGISTRATION ROLLS AND  
SIGNATURE UPDATE INFORMATION**

Notice is hereby given that the Town of Lake Placid will hold an election on April 5, 2016 to elect two (2) Councilmember’s.

The qualifying period begins Monday, February 15, 2016 at 12:00 p.m. and ends Friday, February 19, 2016 at 12:00 p.m. To qualify, the candidate must be a legally qualified voter and a permanent resident of the Town of Lake Placid. The Charter reads, “Any elector of the Town shall be eligible to hold the office of Town Councilman, provided that he/she shall be registered to vote in the Town elections six (6) months immediately preceding the date of taking office and must be a resident of the Town of Lake Placid”. Qualifying must be done at Lake Placid Town Hall, 311 West Interlake Boulevard, Lake Placid, and Fl. 33852

The precinct that will be open 7:00 a.m. – 7:00 p.m. on Election Day is as follows:

Precinct 13—First Baptist Church, 119 E. Royal Palm Ave., Lake Placid, Florida 33852

The voter registration books will close on Monday, March 07, 2016. If you have any questions about voter registration, polling locations or absentee ballots please call the Supervisor of Elections' Office at (863) 402-6655.

If you wish to request an Absentee Ballot please contact the Supervisor of Elections' office at (863) 405-6655 or by visiting the website at [www.votehighlands.com](http://www.votehighlands.com)

If your signature has changed since you registered to vote, you may need to provide a signature update to the Elections' Office. Signatures on petitions and absentee ballots are always checked against the original voter registration signature, and it is the responsibility of the voter to be sure the signature is updated when it changes. If you need to update your signature, please call the Elections' Office at (863) 402-6655 to have a form sent to you.

<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**

Herbert Neverson in Public January 15<sup>th</sup> Started 2009  
Mostyn Mullins January 12<sup>th</sup> Started 2008  
Phil Williams February 2<sup>nd</sup> Started 2001  
Robert Symes III January 5<sup>th</sup> Started 2013

**Commendations**