

**3.A. Town Council Agenda 04112016**

**LAKE PLACID TOWN COUNCIL  
Regular Meeting  
4/11/2016 5:30 PM  
Town of Lake Placid  
Town Hall**

**Call to Order** – Mayor Holbrook

**1. SWEARING IN NEWLY ELECTED AND RE-ELECTED - COUNCIL MEMBERS**

**2. ROLL CALL**

Mayor John Holbrook  
Council Member Ray Royce  
Council Member Debra Worley  
Council Member Arlene Tuck  
Council Member Donald Boyd

**3. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes of the Regular meeting of the Lake Placid Town Council March 14, 2016.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of March 2016
- E. Approval of all duly authorized monthly bills Less Royce Supply
- F. Half-Year Budget Analysis For 2016
- G. Surplus declaration of old police vehicle

**4. CONSENT AGENDA 2**

- A. Approval of all bills for the Royce Supply

**5. PRESENTATIONS**

- A. Resolution 2016-24 in Recognition of Highlands County Engineer Gavarrete
- B. Children's Advocacy Center Director

**6. PUBLIC HEARING**

- A. 2nd Reading Ordinance 2016-715 Sewer System Dev Charge Reduction Ordinance
- B. Request for a Zoning Change from Highlands County Agricultural District to Town Planned Development/Development Concept for Aravilla Groves, LPTC.16.003RZ
- C. Variance Request for the proposed Nu-Hope addition LPSP.16.004
- D. Amended Site Plan Review LPSP.15.007SP (Nu-Hope)
- E. FFY2015 and/or FFY 2016 Community Development Block Grant Draft Application

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

**A. Planning**

**B. Town Attorney**

- 1. Eucalyptus Right-of-Way
- 2. Saceman Road Closing

**C. Town Administrator**

- 1. Discussion of Horticulture and Beautification Supervisor
- 2. Personnel policy
- 3. Placid Utilities agreement with Highlands County
- 4. Purchase of used Mini Excavator from auction
- 5. Approval Banking Services RFP Staff Recommendation
- 6. Regional Utilities Advisory Commission Town Council Liaison
- 7. Tangerine Reconstruction FDEP Recreation Grant Property
- 8. Discussion of Fire Department / EMS Property
- 9. Lake June Park Pavilion drainfield approve to submit to RPAC and Tourist Development
- 10. Florida Department of Economic Opportunity - Community Planning Technical Assistance Grant

**D. Project updates**

- 1. Green Dragon

**8. MAYOR/COUNCILMEMBERS**

**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:**

<b>Friday</b>	<b>April 15, 2016</b>	<b>1:30 PM</b>	<b>Special Magistrate</b>
<b>Monday</b>	<b>April 18, 2016</b>	<b>5:30 PM</b>	<b>Local Planning Agency</b>
<b>Tuesday</b>	<b>May 3, 2016</b>	<b>3:00 PM</b>	<b>Lake Placid Regional Utilities Advisory Commission</b>
<b>Monday</b>	<b>May 9, 2016</b>	<b>5:30 PM</b>	<b>Town Council Regular Meeting</b>

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**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**

Edward Armas April 7<sup>th</sup> Started 2011  
Beverly A Hunt April 14<sup>th</sup> Started 2008  
David A Rhoden April 1<sup>st</sup> Started 2015

#### **Commendations**