

**LAKE PLACID TOWN COUNCIL**  
**Regular Meeting**  
**3/14/2016 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

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104 mb

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes of the Regular meeting of the Lake Placid Town Council February 8, 2016.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of February 2016
- E. Approval of all duly authorized monthly bills Less Home Town Network and Royce Supply
- F. Approval of Resolution 2016-22 Opposing The Florida Wildlife Commission's Action To Permit Bear Hunting.
- G. Jaycees permit for alcohol beverage sales in Stuart Park for the 2016 Caladium Festival July 29, 30, and 31st, 2016 from 10 AM to 5 PM and Devane Park Lake Placid Car Show July 30th, 2016, from 9 AM to 3 PM.
- H. Vacating of easement at Partial Vacation of Easement, 404 Bottlebrush Ave., Lake Placid, FL 33852 and approval for Town Administrator to issue "No objection" letters to same when outside the town's limits, outside the town's growth area and not involving town enterprises
- I. Approval of FDOT contract and Resolution # 2016-23, re FDOT Financial Project No: 438925-1-54-01, Resurface of Interlake Boulevard Small County Outreach Grant.

**2. CONSENT AGENDA 2**

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

**3. PRESENTATIONS**

- A. Appreciation Awards
- B. Proclamation Red Cross Month 2016 002, Representative Liz Epps
- C. Community Hero Award presentation (Amanda Tyson)

**4. Public Hearing**

- A. FFY2015 and/or FFY 2016 Community Development Block Grants
- B. 2<sup>nd</sup> Reading Ordinance 2016-713 First Presbyterian Church right-of-way Ordinance
- C. 2<sup>nd</sup> Reading Ordinance 2016-714 Recreation Committee
- D. 1<sup>st</sup> Reading Ordinance 2016-715 Sewer System Dev Charge Reduction Ordinance
- E. Preliminary-Final Commercial Site Plan Review for McDonald's LPP.16.002

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

**A. Planning**

**B. Town Attorney**

**C. Town Administrator**

1. Discussion of Roadside Maintenance Employee
2. Stuart Park restroom (construction materials discussion)
3. Tangerine Street discussion
4. Citizen's Request to speak (Lake June Park area)

**D. Project updates**

1. Email migration
2. Mid year budget report
3. Lake June Park Pavillion
4. Central Florida Regional Planning Project Update

**6. 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)

**8. AJOURNMENT**

**Additional Information:**

<b>Friday</b>	<b>March 18, 2016</b>	<b>1:30 PM</b>	<b>Special Magistrate</b>
<b>Monday</b>	<b>March 21, 2016</b>	<b>5:30 PM</b>	<b>Local Planning Agency</b>
<b>Tuesday</b>	<b>April 5, 2016</b>	<b>3:00 PM</b>	<b>Lake Placid Regional Utilities Advisory Commission</b>
<b>Monday</b>	<b>April 11, 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**

John L Fitzwater March 3rd Started 2012  
Sharon P Hough March 23rd Started 2015  
Robert L Klemm March 19th Started 2001  
Daniel J Lamarre March 30th Started 2015  
Anita M McDaniel March 31st Started 2014  
James Westcott March 3rd Started 1986

**Commendations**

Elks Awards Nominations  
Shelly Komasa, Arthur Scurry, Jim Wescott, Beverly Hunt