

LAKE PLACID TOWN COUNCIL

Regular Meeting

7/11/2016 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 Donald Boyd

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1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes of the Regular meeting of the Lake Placid Town Council June 13, 2016.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of June 2016
- E. Approval of all duly authorized monthly bills
- F. Re-appoint to the Lake Placid Regional Utilities Advisory Commission, Jon Draper and Tal Rancourt and Re-appoint to the Lake Placid Recreation Commission Todd Moore.
- G. Appoint Phil Williams and Recreation Commission Chairman Todd Moore with Alternate Town Clerk Eva Cooper Hapeman as RPAC voting members for Town of Lake Placid
- H. Softball Tournament Cost Tracking
- I. Resolution of appreciation for Retiring Mike Eisenhart

2. CONSENT AGENDA 2 (No Items)

3. PRESENTATIONS

- A. Chamber of Commerce request support of Town Council for HCBCB request to reallocate Tourist Development Commission funds to Lake Placid

4. Budget 2016-2017 / TENTATIVE MILLAGE

- A. Tentative Millage Rate

5. Public Hearing (No Items)

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

A. Planning

B. Town Attorney

C. Town Administrator

- 1. Dewey Junction LLC Request Consent to store Lumber outside.
- 2. Approval of Interlocal Agreement for Planning Services in 2016-17 budget year
- 3. Personnel policies P33 Employee Assistance Program and P34 Drug Free Workplace

4. Approval of \$1,000 for Envisors assistance with State Revolving Fund grant application for Wastewater line to Jake June Recreation

D. Project updates

1. Tangerine construction delay
2. Stuart Park sidewalk repair

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. ADJOURNMENT

Additional Information:

Friday	July 13, 2016	1:30 PM	Special Magistrate
Monday	July 18, 2016	5:30 PM	Local Planning Agency
Thursday	July 21, 2016	5:30 PM	Town Council FY2015-2016 Budget Workshop
Tuesday	August 2, 2016	3:00 PM	Lake Placid Regional Utilities Advisory Commission
Monday	August 8, 2016	5:30 PM	Town Council Regular Meeting
Thursday	August 11, 2016	5:30 PM	Town Council FY2015-2016 Budget Workshop
Monday	August 15, 2016	5:30 PM	Joint Town Council and Local Planning Agency (LPA)
Thursday	August 25, 2016	5:30 PM	Town Council FY2015-2016 Budget Workshop

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.

BID Requests, RFP's and RFQ advertised on the Town of Lake Placid Website
www.lakeplacidfl.net

Recognitions:

Work Anniversaries

John A Carnahan Jr., July 24th , 2012
Gilbert Fritz Jr., July 17th, 2000
Shavyone T Green, July 23, 2012
John F Komasa, July 24th 2006

Commendations