

LAKE PLACID TOWN COUNCIL
Regular Meeting
8/8/2016 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

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes of the Regular meeting of the Lake Placid Town Council July 11, 2016
Town Council Special Meeting July 21, 2016, Town Council Budget workshop July 21,
2016.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of July 2016
- E. Approval of all duly authorized monthly bills less Royce Supply

2. CONSENT AGENDA 2

- A. Approve monthly bills Royce Supply

3. PRESENTATIONS

4. Public Hearing

- A. First Hearing - ORD-7016-729 Amending Section 80-1 and 80-41 Sanitation Fee Change Pg 59
- B. First Hearing - ORD-7016-730 Amending Section 9-21 Background Checks Pg 69
- C. First Hearing - ORD-7016-731 Amending Chapter 4 Competitive Bidding Pg 76

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

A. Planning

B. Town Attorney

C. Town Administrator

- 1. 2016-17 Budget Discussion Pg 86
- 2. 2016-08-08 WWTP Permit Renewal Pg 109
- 3. Tourist Development Council Logo Discussion Pg 113

D. Project updates

6. MAYOR/COUNCILMEMBERS

7. CITIZEN ON AGENDA

- A. Marlene Barger request to speak re Caladium Fest park preparations
- B. Robert Summers re Trails and Paths

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 . AJOURNMENT

Additional Information:

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
Tuesday	September 6, 2016	3:00 PM	LP Regional Utilities Advisory Commission
Monday	September 12, 2016	5:30 PM	Town Council Regular Meeting
Monday	September 19, 2016	5:30 PM	Town Council Special Meeting
Monday	September 29, 2016	6:00 PM	Local Planning Agency Regular Meeting

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

Commendations