

LAKE PLACID TOWN COUNCIL
Regular Meeting
9/12/2016 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

**TOWN COUNCIL FULL
AGENDA PACKAGE LINK
FOR SEPTEMBER 12, 2016**

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes Town Council August 8, 2016, Town Council Budget Workshop August 11, 2016 and Town Council Special Meeting August 23, 2016.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of August 2016
- E. Approval of all duly authorized monthly bills less Royce Supply
- F. Approval of the 2016-2017 Town of Lake Placid Holidays and Meeting Schedules
- G. Approval Proclamation 2016-11 BartoberFest
- H. Approval Proclamation 2016-12 Week of September 17 – September 23 Constitution
- I. Monthly Budget Snapshot at % of Budget Year

2. CONSENT AGENDA 2

- A. Approval of all bills for the Royce Supply

3. PRESENTATIONS

- A. Discussion on recycling partnership with Highlands County – added 09/08/16

4. Public Hearing Ordinances

- A. First Reading - ORD-7016-718 Approval of 2016-2017 Millage
- B. First Reading - ORD-7016-719 Approval of 2016-2017 Budget
- C. Second Reading - ORD-7016-729 Amending Section 80-1 and 80-41 Sanitation Fee Change
- D. Second Reading - ORD-7016-730 Amending Section 9-21 Background Checks
- E. Second Reading - ORD-7016-731 Amending Chapter 4 Competitive Bidding
- F. Request for a Zoning Change from Highlands County Agricultural District to Town Planned Development for Aravilla Groves, LPTC.16.003RZ, Ordinance 2016-716

5. Resolutions

- A. Resolution 2016-29 Garbage Assessment And Certifying Assessment Roll To The Tax Collector.

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

A. Planning

B. Town Attorney

- 1. Interlocal Agreement on Placid Utilities between Town of Lake Placid and Highlands County LW-20160824100342

C. Town Administrator

- 1. Bishop Park Discussion
- 2. CITIZENS REQUEST TO SPEAK Javier E. Cornejo re 104 South Main Ave. lot materials
- 3. Authorization for Town Council entry into MEMORANDUM OF AGREEMENT with State of Florida Department of Economic Opportunity to document the terms and conditions of the implementation of the Rural Area of Opportunity (RAO), formerly the Rural Area of Critical Economic Concern (RACEC) designation and appointment of contacts
- ~~4. Interlocal Agreement on Placid Utilities between Town of Lake Placid and Highlands County LW-20160824100342~~ Placed on agenda in error see 6.B.1. above
- 5. Guardian Community Resource Management, Inc. offer to include the Town of Lake Placid in a grant funding request for Southwest Florida Water Management District for Master Storm Water Plan – Application due in October 7, 2016
- 6. Renewal and modification of agreement with Swaine @ Harris Attorney’s agreement with the Town of Lake Placid
- 7. Employee gym memberships – added 09/08/16

D. Project updates

7. MAYOR/COUNCILMEMBERS

8. CITIZEN ON AGENDA

A.

9. 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)

10. AJOURNMENT

Additional Information:

Tuesday	September 13	3:00	LP Regional Utilities Advisory Commission
Friday	September 16	1:30	Special Magistrate
Monday	September 19	5:30	Town Council Special Meeting
Thursday	September 22	5:30	Town Council Special Meeting
Monday	September 26	5:30	LP Local Planning Agency
Tuesday	October 3	3:00	LP Regional Utilities Advisory Commission
Wednesday	October 5	6:00	LP Recreation Committee

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