

LAKE PLACID TOWN COUNCIL

Regular Meeting

11/14/2016 5:30 PM

Town of Lake Placid

Town Hall

Invocation

Pledge of Allegiance

Call to Order – Mayor Holbrook

**Full agenda package
link**

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 Town Council Regular Meeting October 10 2016, and Special Town Council Meeting October 24, 2016.
- C.** Approval of Department Head Reports
- D.** Approval of Departmental Financial Reports for the month of October 2016
- E.** Approval of all duly authorized monthly bills less Royce Supply
- F.** Approval of Interlocal Agreement with Highlands County for Aquatic Weed Control at Lake June Park
- G.** RPAC Funding request for basketball court
- H.** DEO Grant through CFRPA to prepare Community Redevelopment Area Plan
- I.** Planning Services Agreement for Administering Item 1.H. to prepare Community Redevelopment Area Plan
- J.** Resolution 2016-34 Request State Legislature to address Florida's Workers Compensation System.
- K.** Resolution 2016-35 Budget Amendment #1 2015/2016
- L.** Resolution 2016-36 AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION PROVIDING FOR A PARTIAL PROJECT FUNDING IN AN AMOUNT UP TO \$ 477,939 FOR GREEN DRAGON

2. CONSENT AGENDA 2

- A.** Approval of all bills for the Royce Supply

3. PRESENTATIONS

4. Public Hearing Ordinances

- A.** Adoption Hearing Ordinance No. 2016-733. Request for a Zoning Change from Highlands County R-1, Residential District, to Town of Lake Placid Planned Development (North Triangle II), LPTC.16.008RZ
- B.** Request for a Zoning change from C-3, Commercial Light Manufacturing District, to a

Planned Development (PD) with an underlying C-3, Commercial Light Manufacturing zoning district. LPTC.16.010RZ.

C. Capital Improvement Plan Annual

5. Resolutions

A.

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

A. Planning

1. Sirena Shores discussion

B. Town Attorney

C. Town Administrator

1. Discussion of changing fee schedule for park rentals
2. Recreation Commission request
3. Consideration for Street Light decorating contest (Police Chief)
4. Main Street Cross Walk
5. Discussion of Fire Protection Fees
6. Wastewater line for recreation facility (Envisor's Invoice)
7. US27 Lighting

D. Project updates

7. MAYOR/COUNCILMEMBERS

8. CITIZENS ON AGENDA

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:

Friday	November 18, 2016	1:30	Special Magistrate
Monday	November 21, 2016	5:30	LP Local Planning Agency
Tuesday	December 6, 2016	3:00	LP Regional Utilities Advisory Commission
Monday	December 12, 2016	5:30	Town Council 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

Green, Bradley November 11, 2015
McGehee, Nicholas November 16, 2015

Commendations