

LAKE PLACID TOWN COUNCIL
Regular Meeting
2/8/2016 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 Steve Bastardi

[Link to download complete agenda package](#)

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes of the Special Town Council meeting January 6, 201 and the Regular meeting of the Lake Placid Town Council January 11, 2016.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of January 2016
- E. Approval of all duly authorized monthly bills
- F. Approval of Diesel Fuel Tax Return
- G. Approval appointments of Daniel Lamarre and John Komasa to RPAC - Phil Williams as Alternate
- H. Approval Stuart Park bids and acceptance of Brantley Construction bid

2. CONSENT AGENDA 2 (No Items)

3. PRESENTATIONS

- A. American Legion Post 25

4. Public Hearing

- A. 1st Reading First Presbyterian Church right-of-way Ordinance
- B. 1st Reading Recreation Committee Ordinance

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

A. Planning

B. Town Attorney

C. Town Administrator

- 1. Central Florida Regional Planning Council (CFRC) Agreements
- 2. Town Parking discussion (Councilman Tuck) [Link to parking map](#)
- 3. Pure Lead Products parking lot expansion
- 4. Town roadway's discussion (Councilman Tuck)
- 5. Recreation Area Discussion

6. Eucalyptus Street name change
7. Wastewater grant discussion (Parts 1,2,3,4)
8. Auto Wash, Inc. 1174 US 27 N.

D. Project updates

1. US 27 Lighting
2. Lake Drive East Resurfacing Project
3. Old sewer plant
4. Old train station vegetable wash facility
5. Alleyway (Spruce/Hibiscus)
6. Storm water project Eucalyptus and Hibiscus
7. Active Projects Link
8. Tangerine Street
9. Green Dragon Drive

6. MAYOR/COUNCIL MEMBERS

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:

Monday	February 15, 2016	5:30 PM	Local Planning Agency
Friday	February 19, 2016	1:30 pm	Special Magistrate
Tuesday	March 1, 2016	3:00 PM	Lake Placid Regional Utilities Advisory Commission
Monday	March 14, 2016	5:30 PM	Town Council Regular Meeting

Announcements advertised on the Town of Lake Placid Website

**NOTICE OF TOWN OF LAKE PLACID ELECTION
QUALIFYING, CLOSING OF VOTER REGISTRATION ROLLS AND
SIGNATURE UPDATE INFORMATION**

Notice is hereby given that the Town of Lake Placid will hold an election on April 5, 2016 to elect two (2) Councilmember's.

The qualifying period begins Monday, February 15, 2016 at 12:00 p.m. and ends Friday, February 19, 2016 at 12:00 p.m. To qualify, the candidate must be a legally qualified voter and a permanent resident of the Town of Lake Placid. The Charter reads, "Any elector of the Town shall be eligible to hold the office of Town Councilman, provided that he/she shall be registered to vote in the Town elections six (6) months immediately preceding the date of taking office and must be a resident of

the Town of Lake Placid”. Qualifying must be done at Lake Placid Town Hall, 311 West Interlake Boulevard, Lake Placid, and Fl. 33852

The precinct that will be open 7:00 a.m. – 7:00 p.m. on Election Day is as follows:

Precinct 13—First Baptist Church, 119 E. Royal Palm Ave., Lake Placid, Florida 33852

The voter registration books will close on Monday, March 07, 2016. If you have any questions about voter registration, polling locations or absentee ballots please call the Supervisor of Elections’ Office at (863) 402-6655.

If you wish to request an Absentee Ballot please contact the Supervisor of Elections’ office at (863) 405-6655 or by visiting the website at www.votehighlands.com

If your signature has changed since you registered to vote, you may need to provide a signature update to the Elections’ Office. Signatures on petitions and absentee ballots are always checked against the original voter registration signature, and it is the responsibility of the voter to be sure the signature is updated when it changes. If you need to update your signature, please call the Elections’ Office at (863) 402-6655 to have a form sent to you.

<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

Gary Cooper February 20th Started 2012
Rachel Osborne February 2nd Started 2004
Phil Williams February 2nd Started 2001
Robert Symes III February 5th Started 2013

Commendations