

LAKE PLACID TOWN COUNCIL

Regular Meeting

10/10/2016 5:30 PM

Town of Lake Placid

Town Hall

Invocation

Pledge of Allegiance

[LINK
TO DOWNLOAD FULL
COUNCIL PACKAGE](#)

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 Town Council Regular Meeting September 12, 2016, Town Council Special Meeting September 19, and Town Council Special Meeting September 22, 2016.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of September 2016
- E. Approval of all duly authorized monthly bills less Royce Supply
- F. Continuation of upgrades Belleview St and Oak Ave with Excavation Point
- G. Presbyterian Church Request to rename portion of Belleview which was vacated to the church to Genesis Way
- H. Police Department Explorer Program
- I. Personnel Policy re Employee Gym Memberships

2. CONSENT AGENDA 2

- A. Approval of all bills for the Royce Supply

3. PRESENTATIONS

- A. Appreciation for Sheriff Susan Benton
- B. Appreciation for Lake Placid Interact Students

4. Public Hearing Ordinances

- A. Request for a future land use amendment from Highlands County Medium Density Residential to Town of Lake Placid Commercial-General, LPTC.16.0007SS
- B. 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
- C. 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
- D. Variance Request for a zero front setback in the C-3, Commercial Light Manufacturing zoning district, for a proposed addition to an existing manufacturing facility (LPTC.16.009).
- E. Capital Improvement Plan Annual

5. Resolutions

- A. Resolution 2016-33 Of The Lake Placid Town Council Regarding The Annexation Of Bishop Park.
- B. Resolution 2016-32 Of The Lake Placid Town Council Regarding Annexing Steiner, Gissendanner, Miller, Gavagni, Vassallo-Llanos,Hays-Freewin

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

A. Planning

B. Town Attorney

C. Town Administrator

- 1. Basketball Court Upgrade
- 2. "Jerry's Park" name change to "Policeman's Park"
- 3. Dewey Junction request for town to waive fire sprinkler tie in fee

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:

Monday	October 17	5:30	LP Local Planning Agency
Friday	October 21	1:30	Special Magistrate
Tuesday	November 1	3:00	LP Regional Utilities Advisory Commission
Monday	November 14	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

Gwendoly Bond-White October 14,2013

Allen Branch October 26,2010

Eva Cooper Hapeman October 14, 2013

Steven Dampier October 4, 2002

Commendations