

LAKE PLACID TOWN COUNCIL
Regular Meeting
12/9/2019 5:30 PM
Town of Lake Placid Town Hall
1069 U.S. Highway 27 N, Lake Placid Florida 33852

Invocation
Pledge of Allegiance

Call to Order – Mayor Holbrook

Roll Call

Mayor John Holbrook
Council Member Ray Royce
Council Member Debra Worley
Council Member Charles Wilson
Council Member Greg Sapp

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes Town Council Special Meeting November 4, 2019, Regular Meeting November 12, 2019, and Special Meeting November 25, 2019
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of November 2019
- E. Approval of all duly authorized monthly bills November 2019 less Royce Supply
- F. Approval of Monthly Budget Report November 2019

2. CONSENT AGENDA 2

- A. Approval duly authorized monthly bills Royce Supply

3. Presentations

4. Public Hearing

- A. Second reading – Ordinance 2019-784 Annexation property's owned by Scott M. Dooley And Larissa Bronisas, Billy J and Nancy S Richey Trustees, Darrin Mills, L. A. Walden, Adventure from Home, Inc., and Portions of South Lakeview Road and Lake Clay Drive South
- B. Second reading – Ordinance 2019-785 Annexation of lands contiguous to and North of the Town of Lake Placid, FL
- C. Second reading – Ordinance 2019-786 Annexation property's owned by OHI-Asset (FL) Lake Placid LLC (AKA Southern Lifestyles Assisted Living)
- D. Second reading – Ordinance 2019-790 Amending Town Budget 2018-2019

5. Resolutions

(SEE 6.C.5)

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

A. Planning

1. 2019-81 Request for consideration to waive the parking requirements for new development at Richfield Commercial Property.
2. Request for consideration of exemption from the Commercial Site Plan Review Process, to place a 12 X 24 wood shed on skids

B. Town Attorney

C. Town Administrator

1. Lake Placid Camp and Convention Center Wastewater Project
2. Request for approval to spend \$4,500 on approving New Power Consulting, Inc. quote for LP Government Center generator conditional on the firm's acceptance of changes in the contract language
3. Facility use form adoption for town properties
4. Approval of Town Administrator request to RPAC for Lake June Park Phase II funding at February 2020 RPAC meet
5. Resolution 2019-79 re Approval of FDOT AGREEMENT CONTRACT# for reimbursement of US 27 mowing

7. MAYOR/COUNCILMEMBERS

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 on meetings:

Town Meetings

Lake Placid Special Magistrate

Date-Time: Friday December 20, 2019, 1:30 pm

Lake Placid Local Planning Agency

Date-Time: Monday December 16, 2019, 5:30 pm

Lake Placid Regional Utilities Advisory Commission (LPRUAC)

Date-Time: Tuesday January 7, 2020, 3.00 pm

Anniversaries

Any person who might wish to appeal any decision made by the Lake Placid Town Council, in public hearing or meeting is hereby advised that he will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. The Lake Placid Town Council, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Council's functions, including one's access to, participation, employment or treatment in its programs or activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act or Section 286.26 Florida Statutes should contact Town Administrator Phil Williams, ADA Coordinator at: 863-699-3747 or by email lakeplacidinfo@gmail.com. Requests for CART or interpreter services should be made at least 24 hours in advance to permit coordination of the service. **PLEASE NOTE OUR WEB SITE ADDRESS: www.lakeplacidfl.net**