

LAKE PLACID TOWN COUNCIL
Regular Meeting
January 13, 2020 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 December 9, 2019.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of December 2020
- E. Approval of all duly authorized monthly bills December 2020
- F. Approval of Monthly Budget Report December 2020

2. CONSENT AGENDA 2 (No Agenda Items)

3. Presentations

- A. Town Council discussion of town growth and development policy
- B. Vision for 2020 discussion

4. Public Hearing

- A. Annual Capital Improvement Element -1st reading ORD2019-789

5. Resolutions

- A. Resolution 2019-80 Annual Capital Financial Strategy

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

A. Planning

- 1. Request for exemption from Commercial Site Plan Review, to place a 12x24 wood shed on skids with a 0-foot corner yard setback

B. Town Administrator

- 1. Use or recreation user fees to purchase two new light poles
- 2. CBDG Grant – Interlake Boulevard Pipe Bursting Project
- 3. Reader board for Government Center
- 4. Facility use form adoption for town properties

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 January 17, 2020, 1:30 pm

Lake Placid Local Planning Agency

Date-Time: Monday January 27, 2020, 2019, 5:30 pm

Lake Placid Regional Utilities Advisory Commission (LPRUAC)

Date-Time: Tuesday February 4, 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**

**LAKE PLACID CRA
Regular Meeting
January 13, 2020 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

2. CRA FINANCE REPORT

3. CRA projects current
 a. Dall Hall Street Lights

4. CRA Projects future
 a. Reconstruct Wirick
 b. Reconstruct Hendricks
 c. Resurface Plaza
 d. Tower sidewalk
 e. CDBG Pipe bursting project

5. 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)

6. AJOURNMENT

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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**

LAKE PLACID TOWN COUNCIL
Regular Meeting
February 10, 2020 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 Regular Meeting January 13, 2020.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of January 2020
- E. Approval of all duly authorized monthly bills January 2020
- F. Approval of Monthly Budget Report January 2020

2. CONSENT AGENDA 2 (No Agenda Items)

3. Presentations

- A. Amanda John of QuickDoc Foundation and Tobacco Free Partnership of Highlands county

4. Public Hearing

- A. Annual Capital Improvement Element -2nd reading ORD2019-789
- B. Request for a variance to the corner Yard setback LPTC.20.003 Toby Clown College
- C. First Reading Ordinance 2020-791 Conveyance of Tangerine Drive to Highlands County
- D. First Reading Ordinance 2020-792 Exemption of Business Tax for Newly Annexed Lands
- E. First Reading Ordinance 2020-793 Budget Amendment FY2019-2020

5. Resolutions

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

A. Council Members

- 1. Keep Lake Placid Beautiful Discussion – Councilmember Royce
- 2. Signage at Previous Government Center – Councilmember Worley

B. Planning

C. Town Attorney

D. Town Administrator

- 1. Bid opening Green Dragon
- 2. Lake June Park Recreational Lighting and RPAC Projects
- 3. Government Center LED Readerboard bids
- 4. Special Magistrate Pay Increase Discussion

7. MAYOR/COUNCILMEMBERS COMMENTS

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 Local Planning Agency

Date-Time: Monday February 17, 2020, 2019, 5:30 pm

Lake Placid Regional Utilities Advisory Commission (LPRUAC)

Date-Time: Tuesday March 3, 2020, 3.00 pm

Lake Placid Special Magistrate

Date-Time: Friday March 20, 2020, 1:30 pm

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**

LAKE PLACID TOWN COUNCIL
Regular Meeting
March 9, 2020 5:30 PM
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 Regular Meeting February 10, 2020.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of February 2020
- E. Approval of all duly authorized monthly bills 2020
- F. Approval of Monthly Budget Report February 2020

2. CONSENT AGENDA 2

3. Presentations

- A. Amanda John of QuickDoc Foundation and Tobacco Free Partnership of Highlands county
- B. FIRST PUBLIC HEARING NOTICE FFY 2019-20 COMMUNITY DEVELOPMENT BLOCK GRANTS
- C. Proclamation Designation of March 2020 as Red Cross Month

4. Public Hearing

- A. Second Reading Ordinance 2020-791 Conveyance of Tangerine Drive to Highlands County
- B. Second Reading Ordinance 2020-792 Exemption of Business Tax for Newly Annexed Lands
- C. Second Reading Ordinance 2020-793 Budget Amendment FY2019-2020

5. Resolutions

- A. Resolution 2020-01 Annexing Lands owned by Ronald and Vanessa Beaty
- B. Resolution 2020-02 Remembering Jerry Miller

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

A. Council Members

B. Planning

C. Town Attorney

- 1. Special Meeting need for approval of Lake Placid Conference Center Agreement

D. Town Administrator

- 1. Office Lease in Lake Placid Government Center
- 2. BASEBALL FIELD LIGHTING AND FENCING AT LAKE JUNE PARK – INTERLOCAL AGREEMENT FOR FUNDING

7. MAYOR/COUNCILMEMBERS COMMENTS

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 Local Planning Agency
Date-Time: Monday March 16, 2020 5:30 pm

Lake Placid Regional Utilities Advisory Commission (LPRUAC)
Date-Time: Tuesday April 7, 2020, 3.00 pm

Lake Placid Special Magistrate
Date-Time: Friday April 17, 1:30 pm

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**

LAKE PLACID TOWN COUNCIL
Regular Meeting
April 13, 2020 5:30 PM
1069 U.S. Highway 27 N, Lake Placid Florida 33852

Invocation
Pledge of Allegiance

SWEARING IN- RAY ROYCE AND CHARLES WILSON

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 Regular Meeting March 9, 2020.
- C. Approval of all duly authorized monthly bills March 2020 Less Royce Supply
- D. Approval of Monthly Budget Report March 2020
- E. Approval of Lake Placid Advent Health Emergency Use of Government Center

2. CONSENT AGENDA 2

- A. Approval Royce Supply monthly bills

3. AJOURNMENT

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**

LAKE PLACID TOWN COUNCIL
Regular Meeting
May 11, 2020 5:30 PM
Town of Lake Placid Government Center
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 Regular Meeting April 13, 2020.
- C. Approval of Departmental Financial Reports for the month of April 2020
- D. Approval of all duly authorized monthly bills April 2020 Less Royce Supply
- E. Approval of Monthly Budget Report April 2020
- F. Resolution 2020-03 approval for receipt of FDOT lighting maintenance funds

2. CONSENT AGENDA 2

- A. Royce Supply monthly Bills April 2020

3. Presentations / Citizens on Agenda

- A. Corbett Alday, Guardian CRM Inc.
 - 1. Discussion of eligible grant projects under current CDBG Grant window
 - 2. Resolution 2020-05 Resolution of Town Council Supporting use of the Lake Placid Government Center as an Emergency Center

4. Selection of Vice Mayor

5. Public Hearing

6. Resolutions

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

- A. Council Members
- B. Planning
- C. Town Attorney
 - 1. Fire Department property on Dal Hall Boulevard
 - 2. Lake Placid Conference Center Agreement (tentative)
- D. Town Administrator
 - 1. Amendment of Town Code Chapter 117 Solicitors, Peddlers and Food Trucks
 - 2. Amended Minimum Maintenance Code with Fences and Stormwater Debris
 - 3. Discussion of town response to COVID 19
 - 4. Resolution 2020-04 approval Municipal lien resolution implementing research fee

8. MAYOR/COUNCILMEMBERS

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

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LAKE PLACID TOWN COUNCIL
Regular Meeting
June 8, 2020 5:30 PM
Town of Lake Placid Government Center
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 Regular Meeting May 11, 2020.
- C. Approval of Departmental Financial Reports for the month of May 2020
- D. Approval of all duly authorized monthly bills May 2020 Less Royce Supply
- E. Approval of Monthly Budget Report May 2020
- F. Approval of appointment of Gary Freeman to the Lake Placid Planning Agency and Board of Adjustments as an alternate.
- G. Approval of Recreation Interlocal Agreement for funds from Highlands County Board of Co. Commissioners
- H. Approval of Resolution 2020-06 TOLP Hazard Mitigation Plan

2. CONSENT AGENDA 2

- A. Royce Supply monthly Bills May 2020

3. Presentations / Citizens on Agenda

4. Public Hearing

- A. First Reading Ordinance 2020-797 AMENDING CHAPTER 117

5. Resolutions

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

- A. Council Members
- B. Planning
- C. Town Attorney
 - 1. Utility Agreement 5.5.20 LPC3
 - 2. Amendment to maintenance ordinance to add fence maintenance and storm water debris
- D. Town Administrator
 - 1. 2020-2021 Budget Workshops and Meeting Dates
 - 2. Balmoral and Grandview Lift Station Bid Award
 - 3. Generator for Government Center
 - 4. COVID 19 Response

5. Budget Amendment request to purchase vehicle for town properties maintenance

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

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