

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**