

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**