

**LAKE PLACID TOWN COUNCIL**  
**Regular Meeting**  
**1/8/2018 5:30 PM**  
**Town of Lake Placid**  
**Town Hall**

**Invocation**  
**Pledge of Allegiance**

**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

**[FULL AGENDA PACKAGE LINK](#)**

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting December 11, 2017
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of December 2017
- E. Approval of all duly authorized monthly bills December 2017 less Royce Supply
- F. Monthly Budget Report - December 2017

**2. CONSENT AGENDA 2**

- A. Approval of Monthly billing Royce Supply December 2017

**3. PRESENTATIONS (NO AGENDA ITEMS)**

**4. Public Hearing**

- A. First Hearing Ordinance 2017-758 Annual Capital Improvement Element (CIE) Public Hearing – LPTC.17.005LS

**5. Resolutions**

- A. Resolution 2017-63 Annual Capital Financial Strategy (CFS) Public Hearing – LPTC.17.005LS
- B. Resolution 2018-64 Election Canvassing Board

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

**A. Planning**

**B. Town Attorney**

**C. Town Administrator**

- 1. Town of Lake Placid Election
- 2. Chamber of Commerce dues
- 3. Request to speak via email Randy Reinhardt
- 4. Town Administrator request for budget amendment to adjust pay for Public Work's employees who hold CDL license
- 5. New town hall design discussion

**D. Project updates**

**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:**

<b>Friday</b>	<b>January 19, 2018</b>	<b>1:30</b>	<b>Special Magistrate</b>
<b>Monday</b>	<b>January 22, 2018</b>	<b>5:30</b>	<b>Local Planning Agency/Board of Adjustments</b>
<b>Tuesday</b>	<b>February 6, 2018</b>	<b>3:00</b>	<b>Lake Placid Reginal Utilities Advisory Commission</b>
<b>Monday</b>	<b>February 12, 2018</b>	<b>5:30</b>	<b>Town Council Meeting</b>

**Announcements advertised on the Town of Lake Placid Website**

**NOTICE OF TOWN OF LAKE PLACID ELECTION  
QUALIFYING, CLOSING OF VOTER REGISTRATION ROLLS  
AND SIGNATURE UPDATE INFORMATION**

Notice is hereby given that the Town of Lake Placid will hold an election on April 3, 2018 to elect two (2) Councilmember’s and Mayor.

The qualifying period begins Monday, February 12, 2018 at 12:00 p.m. and ends Friday, February 16, 2018 at 12:00 p.m. To qualify, the candidate must be a legally qualified voter and a permanent resident of the Town of Lake Placid. The Charter reads, “Any elector of the Town shall be eligible to hold the office of Town Councilman, provided that he/she shall be registered to vote in the Town elections six (6) months immediately preceding the date of taking office and must be a resident of the Town of Lake Placid”. Qualifying must be done at Lake Placid Town Hall, 311 West Interlake Boulevard, Lake Placid, and Fl. 33852

The precinct that will be open 7:00 a.m. – 7:00 p.m. on Election Day is as follows:

Precinct 13—First Baptist Church, 119 E. Royal Palm Ave., Lake Placid, Florida 33852

The voter registration books will close on March 5, 2017 If you have any questions about voter registration, polling locations or Vote By Mail please call the Supervisor of Elections’ Office at (863) 402-6655.

If you wish to request an Absentee Ballot please contact the Supervisor of Elections’ office at (863) 405-6655 or by visiting the website at [www.votehighlands.com](http://www.votehighlands.com)

If your signature has changed since you registered to vote, you may need to provide a signature update to the Elections' Office. Signatures on petitions and absentee ballots are always checked against the original voter registration signature, and it is the responsibility of the voter to be sure the signature is updated when it changes. If you need to update your signature, please call the Elections' Office at (863) 402-6655 to have a form sent to you.

/s/ Eva Cooper Hapeman  
Eva Cooper Hapeman, Town Clerk

**The Town of Lake Placid  
Commission and Board Openings  
for  
The Lake Placid Regional Utilities Commission**

**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. **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](http://www.lakeplacidfl.net)**

---

**Recognitions:**

**Work Anniversaries**

**Commendations**