

**LAKE PLACID TOWN COUNCIL
Regular Meeting
6/11/2018 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 Charles Wilson

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting May 14, 2018
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of May 2018
- E. Approval of all duly authorized monthly bills May 2018
- F. Monthly Budget Report – May 2018
- G. Henscratch Farms Annual Permit to Sell and Sample Alcoholic Beverage July 27.28.29 2018 also the Arts& Crafts Country Fair. Feb 2-3. 2019. 9 am to 4 pm

2. CONSENT AGENDA 2 (No Agenda Items)

3. PRESENTATIONS

- A. Presentation pertaining to Wireless Communications Towers
- B. Proclamation recognizing June 4-8, 2018 as Code Enforcement Officer Recognition Week as recognized by the Florida Code Enforcement Association

4. Public Hearing

- A. 1st Hearing Ordinance 2018-763 Purchasing - Amending Chapter 4 Section 4-7

5. Resolutions

- A. Resolution 2018-65 Annexation of Lands 1. Steven And Linda Eaton, 2. Dennis R And Cynthia M. Gingrich, 3. Carlos B. And Marisol E. Macias, 4. Andrew E. And Jennifer M Costello, 5. Leslie Pete And Gay Marie Meyers, 6. Rebecca L. And Joseph A Perez, 7. Charles Jonas Green And Jay Elliott Green, 8. Robert And Vivian Swedenjelm, 9. Eduvina Madrigal-Ochoa, 10. Lauren R. Mchenry, 11. James B. And Melissa A. Platt, 12. Jerry A. Mazza
- B. Resolution 2018-66-ADA Policy, Transition Plan and Self Evaluation
- C. Resolution 2018-67-Purchasing Policy
- D. Resolution 2018-68-Prohibition on Use of Excessive Force Policy

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

- A. **Planning** (No Agenda Items)
- B. **Town Attorney**

C. Town Administrator

1. Proposed 2018-2019 Budget Meeting Dates
2. Project Updates
3. FEMA DR 4337 Subgrant Agreement (Town of Lake Placid)
4. Privately Owned Wastewater Facility AgreementWKF-20180530150831 (1)

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:

Friday	June 15, 2018	1:30	Special Magistrate Hearing
Monday	June 18, 2018	5:30	Lake Placid Local Planning Agency
Tuesday	July 3, 2018	3:00	Lake Placid Reginal Utilities
Monday	July 9, 2018	5:30	Lake Placid Town Council

Announcements advertised on the Town of Lake Placid Website

**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

Recognitions:

Work Anniversaries

- Ryan Burress, June 15, 2017
- James Fansler, June 02, 2003
- Marlene Ramos, June 13, 2008