

**LAKE PLACID TOWN COUNCIL
Regular Meeting
7/9/2018 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 June 11, 2018
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of June 2018
- E. Approval of all duly authorized monthly bills June 2018 less Royce Supply
- F. Monthly Budget Report – June 2018
- G. Declaration of Surplus Properties (Public Works and Utilities)
- H. Drug Free Workplace Policy

2. CONSENT AGENDA 2

- A. Approval of duly authorized bills Royce Supply June 2018

3. PRESENTATIONS

- A. Ridge League of Cities
- B. Public Risk Management Award to Town for Safety 2018

4. Budget 2018-2019 / Tentative Millage

- A. Tentative Millage Rate

5. Public Hearing

- A. 2nd Reading Ordinance 2018-763 Purchasing - Amending Chapter 4 Section 4-7
- B. 1st reading Ordinance 2018-764 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. Edivina Madrigal-Ochoa, 10. Lauren R. Mchenry, 11. James B. And Melissa A. Platt, 12. Jerry A. Mazza

6. Resolutions

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

A. Planning

B. Town Attorney

C. Town Administrator

1. Park user fees
2. Garbage Ordinance Amendments
3. Request from Recreation League members to have town purchase temporary fencing for recreation fields for upcoming tournament

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

Additional Information:

Monday	July 16, 2018	5:30	Lake Placid Local Planning Agency
Thursday	July 19, 2018	5:30	Town Council - 2018-2019 Budget Workshop
Friday	July 20, 2018	1:30	Special Magistrate Hearing
Tuesday	August 7, 2018	3:00	Lake Placid Reginal Utilities
Thursday	August 9, 2018	5:30	Town Council - 2018-2019 Budget Workshop
Monday	August 13, 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

Clifford T Bryant II, July 25, 2016

John A Carnahan Jr, July 24, 2012

Harry N Durbano, July 5, 2016

Gilbert Fritz Jr, July 17, 2000

Alan B Keefer, July 6, 2004

Laura J Lawyer, July 10 2017