

**LAKE PLACID TOWN COUNCIL
Regular Meeting
8/13/2018 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

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1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting July 9, 2018, Town Council Budget Workshop 2018-2019
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of July 2018
- E. Approval of all duly authorized monthly bills July 2018
- F. Monthly Budget Report – July 2018

2. CONSENT AGENDA 2 (No Agenda Items)

3. PRESENTATIONS (No Agenda Items)

- A. Chamber of Commerce Request to Speak (Bill Brantley)

4. Public Hearing

- A. 2nd 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. Eduvina Madrigal-Ochoa, 10. Lauren R. Mchenry, 11. James B. And Melissa A. Platt, 12. Jerry A. Mazza
- B. 1st reading Ordinance 2018-765 amending and restating Chapter 80 Garbage.
- C. 1st reading Ordinance 2018-766, proposed text amendment to the Town Code of Ordinances.

5. Resolutions (No Agenda Items)

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

A. Planning

- 1. Clarification on Previous Town Council Determination Regarding Sign Enforcement

B. Town Attorney

C. Town Administrator

- 1. Budget Proposal 2018-2019 1) With Changes Made By Council 2) With Changes made by Council and Staff Changes.

2. Citizen request to speak - Alcohol permit

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	August 17, 2018	1:30	Special Magistrate Hearing
Tuesday	September 4, 2018	3:00	Lake Placid Reginal Utilities
Monday	September 10, 2018	5:30	Lake Placid Town Council
Monday	September 17, 2018	5:30	Lake Placid Town Council Special Mtg- 2018-2019 Budget and Milliage

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

Cynthia Delaney August 8, 2011
Edward Moore August 26, 2013
Richard Morey August 11, 2017

MINUTES

**LAKE PLACID TOWN COUNCIL
Budget Workshop
7/19/2018 5:30 PM
Town of Lake Placid
Town Hall**

Mayor Holbrook called this budget workshop of the Lake Placid Town Council to order on Thursday, July 19, 2018, at 5:30 pm at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Chief Fansler gave the invocation and led the Pledge of Allegiance. A quorum was present.

Roll Call**Present**

Mayor John Holbrook - Left Meeting at 6:27 pm
Council Member Ray Royce
Council Member Debra Worley
Council Member Arlene Tuck
Council Member Charles Wilson

Others Present

Town Administrator Phil Williams
Town Clerk Eva Cooper Hapeman
Finance Director Rachel Osborne
Utility Director Joe Barber
Public Works Director Harvey Waldron
Chief James Fansler
Highlands County Sheriff Blackman

1. Highlands County Sheriff Blackman

- Sheriff Blackman requested the Town contribute \$75,000 to help fund the placement of school officers in each of the town's three schools due to the unfunded mandate from the state Senate Bill 7026. Sheriff Blackman discussed how the Sheriff's Office, School Board, and County Commission are working to figure how to fund the additional officers for the elementary schools throughout the county, currently, there are resource officers in the Middle and High schools.
 - The Highlands County Board of County Commissioners and the School Board have worked out a fifty/fifty split of the costs of the salaries need to fund the deputy salaries.
 - The estimated cost to Highlands County is about 1.5 to 1.8 million.
- Mayor Holbrook, Council, and Sheriff Blackman discussed the costs to fund the additional resource officers and the request from the Sheriff for the town to contribute \$75,000 and what the other municipalities are contributing.
- Sheriff Blackman stated the Town would contribute \$75,000 to help support all three schools, and that the Sheriff's Department would handle all three schools or none in response to questions regarding the Town possibly staffing from the LPPD at the Elementary school, which currently does not have a resource officer.

2. FY2018-2019 Budget Workshop**A. 2018-2019 Town of Lake Placid Budget**

- Mayor Holbrook, Council, Chief Fansler, and Mr. Williams discussed various scenarios in regards to Sheriff Blackman's request for a contribution of \$75,000 towards school resource officers.
 - LPPD has some of the younger reserves officers that would be interested in possibly handling the position.