

**LAKE PLACID TOWN COUNCIL  
Regular Meeting  
9/10/2018 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

[LINK FOR DOWNLOAD OF  
FULL AGENDA PACKAGE  
PUBLISHED 09/07/18](#)

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting August 13, 2018, and Town Council Special Meeting August 29, 2018.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of August 2018
- E. Approval of all duly authorized monthly bills August 2018 Less Royce Supply
- F. Monthly Budget Report – August 2018
- G. Surplus Declaration of Public Works truck as follows: Vin # 2FDJF37M1MCA41311
- H. Interlocal Agreement Highlands County and Town of Lake Place, Planning Services 2018-2019

**2. CONSENT AGENDA 2**

- A. Approval duly authorized monthly bills Royce Supply

**3. PRESENTATIONS (No Agenda Items)**

**4. Public Hearing**

- A. First Reading - Ordinance 2018-767 Millage 2018-2019
- B. First Reading - Ordinance 2018-768 Budget 2018-2019
- C. Second Reading - Ordinance 2018-766 proposed text amendment to the Town Code of Ordinances.
- D. Second Reading - Ordinance 2018-765 amending and restating Chapter 80 Garbage.
- E. First Reading – Ordinance 2018-769 Temporary Car Shows/Tents

**5. Resolutions (No Agenda Items)**

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

**A. Planning**

- 1. Special Exception Notice - Solar Farm and Resolution 2018-70
- 2. Resolution 2018-69 re comp plan amendment

**B. Town Attorney**

**C. Town Administrator**

1. Town Hall Properties Options
2. SRF Sewer Project Grant
3. Public Works Purchase 2018 3500HD dump truck

**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>Monday</b>	<b>September 17, 2018</b>	<b>5:30</b>	<b>Lake Placid Town Council Special Mtg- 2018-2019 Budget and Milliage</b>
<b>Friday</b>	<b>September 21, 2018</b>	<b>4:30</b>	<b>Special Magistrate</b>
<b>Tuesday</b>	<b>October 2, 2018</b>	<b>3:00</b>	<b>Lake Placid Regional Utilities Advisory Council</b>
<b>Monday</b>	<b>October 8, 2018</b>	<b>5:30</b>	<b>Lake Placid Town Council Regular Mtg.</b>

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**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.**

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**BID Requests, RFP's and RFQ advertised on the Town of Lake Placid Website**  
[www.lakeplacidfl.net](http://www.lakeplacidfl.net)

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## **Recognitions:**

### **Work Anniversaries**

Mark Schneider	September 14, 1998
Shelly Komasa	September 24, 2007
Carol West	September 10, 2009
Elaine Williams	September 2, 2010
Stuart Troutman	September 29, 2010
Cory Flemming	September 4, 2017
Nicholas Mcgehee	September 4, 2017