

LAKE PLACID TOWN COUNCIL
Regular Meeting
11/13/2018 5:30 PM
Town of Lake Placid
Town Hall

Invocation
Pledge of Allegiance

Call to Order – Mayor Holbrook

[LINK TO FULL PACKAGE](#)

Roll Call

Mayor John Holbrook
Council Member Ray Royce
Council Member Debra Worley
Council Member Charles Wilson

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting October 8, 2018
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of October 2018
- E. Approval of all duly authorized monthly bills October 2018
- F. Approval surplus declaration of Public Works Dept. Sanitation Truck
Vin# 1FDYW82ESSVA37118

2. CONSENT AGENDA 2 (No Agenda Item)

3. APPOINTMENT NEW TOWN COUNCIL MEMBER

A. Request for considerations received from Town Residents Matt Elliott, Greg Sapp, and Dustin Woods

4. PRESENTATIONS

- A. Years of Service Award Police Department Employee Mark Schneider 20 years
- B. Presentation to Lt Mark Schneider. Promotion to Captain

5. Public Hearing

- A. Second Reading Ordinance 2018-773 - 2018-2019 Budget Amendment #1
- B. First Reading Ordinance 2018-774 Proposed Budget #3 for 2017-2018
- C. First Reading Ordinance 2018-775 Conveyance of Town Property
Interlocal Agreement between Town of Lake Placid and Highlands County for
construction of Fire Department at Property Strap # P-31-36-30-A00-0600-0000,
619 Hillcrest Ave, Lake Placid, Fl

6. Resolutions (No Agenda Items)

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

A. Planning (No Agenda Items)

B. Town Attorney

- 1. New Town Hall Lease to Rising Son Ministries

C. Town Administrator

- 1. Building permit code

- 2. Garbage assessment study
- 3. Employee death benefits

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:

Friday	November 16, 2018	1:30	Special Magistrate
Monday	November 19, 2018	5:30	Lake Placid Local Planning Agency (LPA)
Tuesday	December 4, 2018	3:00	Lake Placid Regional Utilities Advisory Council
Monday	Decmeber 10, 2018	5:30	Town Council Regular Meeting

**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

Administration/Utilities Rachel Kuh - Start date November 21, 2016