

**LAKE PLACID TOWN COUNCIL**  
**Regular Meeting**  
**01/14/2019 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 Charles Wilson  
Council Member Greg Sapp

**DOWNLOAD FULL  
PACKAGE LINK**

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting December 10, 2018 and Lake Placid Community Redevelopment Agency (CRA) Meeting December 10,2018
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of December 2018
- E. Approval of all duly authorized monthly bills December 2018
- F. Approval of Monthly Budget Report December 2018
- G. Approval of Bank Accounts Closure/Opening and transfers

**2. CONSENT AGENDA 2 (No Agenda Items)**

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

**4. Public Hearing**

- A. Second Reading Ordinance 2018-775 Conveyance of Town Property
- B. Second Reading Ordinance 2018-777 Relocating Town Hall
- C. Second Reading Ordinance 2018-772 Amending the Towns Official Zoning Map
- D. LPTC.18.007 Special Exception Request New Telecommunications Tower.
- E. First Reading Ordinance 2019-778 Amending Sanitation Section 80-1
- F. First Reading Ordinance 2019-779 Amending Chapter 155, FI Building Code

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

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

**A. Planning (No Agenda Items)**

**B. Town Attorney**

**C. Town Administrator**

- 1. CDBG Grant East Sewer Phase I-B.
- 2. Lake June Park Phase I Town Administrator request authorization to notify HCBCC that we are proceeding without E-Verify as required in the interlocal agreement in lite of current government shutdown

**7. MAYOR/COUNCILMEMBERS**

**1. Councilman Worley - Discussion of Business Tax Use to fund \$3,000 for Downtown Events**

**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)

**10. AJOURNMENT**

**Additional Information:**

<b>Friday</b>	<b>January 18, 2019</b>	<b>1:30 pm</b>	<b>Special Magistrate Hearing</b>
<b>Monday</b>	<b>January 28, 2019</b>	<b>5:30 pm</b>	<b>Lake Placid Local Planning Agency (LPA) Meeting</b>
<b>Tuesday</b>	<b>February 5, 2019</b>	<b>3:00 PM</b>	<b>Lake Placid Regional Utilities Advisory Commission Meeting</b>
<b>Monday</b>	<b>February 11, 2019</b>	<b>5:30 PM</b>	<b>Lake Placid Regular Town Council Meeting</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**

Utilities- Lead Operator Waste Water Plant – Cory Howe Start date January 4, 2016  
Lake Placid Police Officer – Bryan Mampel Start Date January 29, 2016  
Lake Placid Code Enforcement Police Officer – Mostyn Mullins Start Date January 12, 2008  
Public Works/Sanitation Herbert Neverson Start Date January 5, 2009