

LAKE PLACID TOWN COUNCIL
Regular Meeting
05/13/2019 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

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting April 8, 2019
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of April 2019
- E. Approval of all duly authorized monthly bills April 2019
- F. Approval of Monthly Budget Report April 2019
- G. Approval Reappointment Lake Placid Regional Utilities Advisory Commission, Joy Eberhardt, Pam Brewer, appoint Matt Elliot
- H. Recognition of appreciation of Highlands County Staff (Gloria Rybinkski) for sponsoring and developing an ADA Document Compliance Class and Inviting Town Staff authorizing Mayor to send Letter to Board of Commissioners

2. CONSENT AGENDA 2 (No Agenda Items)

3. PRESENTATIONS (No Agenda Items)

A. Citizen Presentation Jessica Walker proposal for a Youth Center Youth Ministry for Lake Placid

4. Public Hearing (No Agenda Items)

5. Resolutions (No Agenda Items)

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

A. Planning

1. (Agenda Item Description)

B. Town Attorney

- 1. Zoning discussion for allowances for migrant labor housing
- 2. Growth plan for 2019

C. Town Administrator

1. Postcard Mural
2. Town Administrator recommendation to include hold harmless clause in Facility Use Permit form for park, town hall, road closures and pavilion reservations
3. Improvements discussion for Town Hall Projects
4. FWC Boating grant alternatives to acceptance of grant
5. Request to increase Special Detail rate for officers working extra duty details.
6. Lake Placid Camp and Conference Center Wastewater Connection
7. Water System Interconnect Project Bids
8. Car Washes

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)

10. AJOURNMENT

Additional Information on other meetings:

Town Meetings

Lake Placid Special Magistrate
Date-Time: Friday May 17, 2019, 1:30 pm

Lake Placid Local Planning Agency (LPA)
Date-Time: Monday, May 20, 2019 5:30 pm

Lake Placid Regional Utilities Advisory Commission
Date – Time: Tuesday, June 4, 2019 3:00 pm

Lake Placid Regular Town Council
Date – Time: Monday, June 10, 2019 5:30 pm

Anniversaries

Joseph Barber, May 26, 2014