

LAKE PLACID TOWN COUNCIL
Regular Meeting
04/08/2019 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 March 11, 2019
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of March 2019
- E. Approval of all duly authorized monthly bills March 2019
- F. Approval of Monthly Budget Report March 2019

2. CONSENT AGENDA 2 (No Agenda Items)

3. PRESENTATIONS

- A. Keep Lake Placid Beautiful Presentation to Kurt Mathews

4. Public Hearing (No Agenda Items)

5. Resolutions

- A. Resolution 2019-73 Annexation of Lands owned by Walter R. Howard and Carol, and 4 Ace Holdings LLC and a portion of US Hwy 27

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

A. Planning

- 1. (Agenda Item Description)

B. Town Attorney

- 1. (Agenda Item Description)

C. Town Administrator

- 1. FL Boating Improvement Program Grant Agreement, Lake June Dock Improvements FY 17/18

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 Local Planning Agency (LPA)
Date-Time: Monday, April 15, 2019 5:30 pm

Lake Placid Regional Utilities Advisory Commission
Date – Time: Tuesday, May 7, 2019 3:30 pm

Lake Placid Regular Town Council
Date – Time: Monday, May 13, 2019 5:30 pm

ANNIVERSARIES