

LAKE PLACID TOWN COUNCIL
Regular Meeting
02/11/2019 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 January 14, 2019
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of January 2019
- E. Approval of all duly authorized monthly bills January 2019 Less Royce Supply
- F. Approval of Monthly Budget Report January 2019
- G. Approval of Surplus declaration of Old Ford 555B combination backhoe/loader as follows:
Tractor #C751018
- H. Request to amend budget LPPD to pay Reserve Officers new minimum wage

2. CONSENT AGENDA 2

- A. Approval duly authorized monthly bills Royce Supply

3. PRESENTATIONS

- A. Appreciation Plaque presentation for Arlene Tuck

4. Public Hearing

- A. Second Reading Ordinance 2019-779 Amending Chapter 155, FI Building Code
- B. Annual Capital Improvement Element (CIE) Public Hearing – LPTC.19.001, Ordinance 2019-776.
- C. Annual Capital Financial Strategy (CFS) Public Hearing – LPTC.19.001, Resolution 2019-72

5. Resolutions (No Agenda Items)

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

A. Planning

1. Request for consideration to waive the parking requirement for new development at Richfield Commercial Property.

B. Town Attorney

2. WSDC-2019-01-29 Interlocal Agreement Emerg Services Bldg JRB Revised (002) - Interlocal Agreement re Fire and Emergency Building - JC _1 (002)

C. Town Administrator

- 1. Town Administrator Performance Review
- 2. Research Fee for Municipal Lien Search 0219

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:

Friday	February 15, 2019	1:30 pm	Special Magistrate Hearing
Monday	February 18, 2019	5:30 pm	Lake Placid Local Planning Agency (LPA) Meeting
Tuesday	March 5, 2019	3:00 PM	Lake Placid Regional Utilities Advisory Commission Meeting
Monday	March 18, 2019	5:30 PM	Lake Placid Regular Town Council 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

- Michael D Asbury-Utilities Water meter Reader, February 2, 2017
- Jose J Becerra Jr-Police Officer, February 19, 2018
- Gary M Cooper-Police Officer, February 20. 2012
- Rachel Osborne-Finance Director, February 2, 2004
- Harvey G Waldron-Public Works Director, February 19, 2018
- Phil Williams-Town Administrator, February 1. 2001