

**SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
JANUARY 23, 2006 6:00 P.M.**

The special meeting of the Town of Lake Placid Town Council was called to order by Mayor John Holbrook on Monday, January 23, 2006 at 6:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Mayor John Holbrook
Council Member Debra Worley
Council Member Jim Waller
Council Member Bill Brantley
Council Member Charles Wilson

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Utility Director Gary Freeman
Town Police Chief Phil Williams

APPROVAL OF AGENDA:

Council Member Brantley made a motion to approve the agenda as presented; motion seconded by Council Member Waller. On roll call, motion carried unanimously.

PUBLIC HEARINGS:

- A. Ordinance 06-485 – Grand Opening Signs and Reader boards (1st hearing)
Council Member Waller made a motion to approval Ordinance 06-485; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS:

- A. Town Attorney:
1. Draft of Interlocal Agreement Between County and Town for Planning – Atty. Harris presented a proposed Interlocal Agreement Between the County and Town for Planning Services. He stated he had been working with the County Attorney on the draft. Council Member Waller made a motion the Council approve the Interlocal Agreement as to form; motion seconded by Council Member Worley. On roll call, motion carried unanimously.
 2. Town Manager form of Government – The Council discussed whether or not they wanted to place a referendum on the April ballot asking the citizens whether they wanted to go to a Town Manager form of government. After much discussion, it was noted they felt in the future this matter needed to be discussed, however the majority did not think now was the time. Council Member Brantley made a motion the Council not proceed with changing to a Town Manager form of government; motion seconded by Council Member Waller. On roll call Council

Member Waller, Council Member Wilson and Council Member Brantley voted yes; Council Member Worley voted no. Motion carried 3 to 1.

Council Member Brantley made a motion the meeting adjourn; motion seconded by Council Member Waller. Mayor Holbrook hearing no objections, declared the meeting adjourned at 7:10 P.M.