

SPECIAL MEETING  
TOWN OF LAKE PLACID TOWN COUNCIL  
MONDAY FEBRUARY 14, 2011 4:00 P.M.

Mayor John Holbrook called the special meeting of the Town of Lake Placid Town Council to order on Monday February 14, 2011 at 4:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present. Atty. Bert Harris gave the invocation and led in the Pledge of Allegiance to the Flag.

ROLL CALL:

Mayor John Holbrook  
Council Member Debra Worley  
Council Member Cheryl Davis  
Council Member Steve Bastardi  
Council Member Ray Royce

Town Clerk Arlene Tuck  
Town Attorney Bert Harris  
Town Planner Sue BuChans  
Town Utility Director Gary Freeman  
Town Police Chief (James Fansler sat in for Chief Williams)

Dr. James Oxer – Lake Placid Local Planning Agency

CONSENT AGENDA:

Council Member Worley made a motion to approve the agenda has presented; motion seconded by Council Member Bastardi. On roll call, motion carried unanimously.

PRESENTATION:

The Council had scheduled this meeting as a special meeting at 4:00 P.M. to discuss the Water Utility Plan and EAR. Jennifer Codo-Salisbury, with Central Florida Regional Planning Council, presented a powerpoint, in which she stated the Water Utility Plan would be a part of the EAR. After Mrs. Codo-Salisbury's powerpoint and discussion on the Water Utility Plan Council Member Royce made a motion that Council ask our Planning Staff to work on modifying the Water Supply Plan to a more simplified document that encompasses what the Town plans to do in regards to central water and wastewater and make sure that it is completely consistent with the adopted Greater Lake Placid Vision Overlay and with awareness of the cost of implementing what we are going to do; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

Mrs. Codo-Salisbury, the Mayor and the Clerk were instructed to coordinate whatever meetings need to be held prior to transmittal and advise the Town Council and public of the dates and times.

The Mayor stated Mr. Freeman had asked him to approve holding a special meeting on Monday February 21, 2011, after the Local Planning Agency Meeting, and he had approved of the meeting. Mr. Freeman stated the meeting will be to discuss an SRF/grant with Envisors. Council Member Davis made a motion the meeting adjourn; motion seconded by Council Member Bastardi. Mayor Holbrook hearing no objections declared the meeting adjourned at 5:30 P.M.