

**SPECIAL MEETING  
TOWN OF LAKE PLACID TOWN COUNCIL  
MARCH 27, 2006 5:30 P.M.**

The Town of Lake Placid Town Council held a special meeting on Monday, March 27, 2006 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. Mayor John Holbrook called the meeting to order. A quorum was present.

**ROLL CALL:**

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

Town Clerk Arlene Tuck  
Town Attorney Bert Harris  
Town Utility Director Gary Freeman

**APPROVAL OF AGENDA:**

Council Member Brantley made a motion the agenda be approved as presented; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.

**PRESENTATION:**

- A. Review of Master Water Plan - Utility Director Gary Freeman introduced representatives of Keith and Schnars, who produced the Town's proposed Water Facilities Master Plan. After a power point presentation Keith and Schnars answered questions from the audience. The Council was very pleased with the product.
- B. Reuse – Council Member Worley stated she had met with Mr. Freeman and Corbett Alday concerning the reuse project to the assist living facility. Council Member Worley stated after review Mr. Freeman, Mr. Alday and she determined the Town 's portion of the payment would not increase from what was originally stated. Therefore, Council Member Worley made a motion to rescind the vote on the Resolution dated January 9, 2006 withdrawing the reuse project unless the District is willing to pay the entire cost of the project; motion seconded by Council Member Waller. On roll call, motion carried unanimously.
- C. Discussion on extension of time period to hook up to Sewer – Council decided to leave the six month time period to hook up to the Sewer once it is installed. However, they did agree to revisit the situation after the six-month period has run. The Council also asked Mr. Freeman and Mrs. Tuck to check with financing institutions to see about loans for people having to hook up to the sewer.

**PUBLIC HEARINGS:**

- A. Ordinance No. 06-484 – Electrical Signs (2<sup>nd</sup> hearing) Council Member Brantley made a motion Ordinance No. 06-484 be approved on second hearing by reading

- of title only and adopted; motion seconded by Council Member Worley. On roll call, motion carried unanimously.
- B. Developers Agreement – Lake Sirena Estates, LTD. – A Developers’ Agreement was presented by Atty. Harris. Atty. Harris stated the developers of Lake Sirena Estates had agreed to several changes in the agreement. He stated there were some that have not been agreed too that he felt was in the Town’s best interest. After much discussion, changes were made on both sides. Council Member Waller made a motion the Developers Agreement is approved subject to changes to be made by Atty. Harris as agreed too by the Developer and the Town; motion seconded by Council Member Wilson. On roll call, Council Member Waller and Council Member Wilson voted yes; Council Member Brantley and Council Member Worley voted no; Mayor Holbrook voted yes to break the tie. Motion carried 3 to 2.
  - C. Ordinance No. 05-479 – Rezoning – Lake Sirena Estates, LTD (2<sup>nd</sup> hearing) Lake Sirena Estates asked for the property to be rezoned from Highlands County Agricultural (AG) and Town Agricultural (A-1) to Town Single Family Residential (R-1A) and Two Family Residential (R-2A). Council Member Waller made a motion to approve Ordinance No. 05-479 on second hearing by reading of title only and adopt; motion seconded by Council Member Wilson. On roll call Council Member Wilson and Council Member Waller voted yes; Council Member Worley and Council Member Brantley voted no; Mayor Holbrook voted yes to break the tie. Motion carried 3 to 2.
  - D. Ordinance No. 05-480 – Annexation – Lake Sirena Estates, LTD (2<sup>nd</sup> hearing) Council Member Waller made a motion Ordinance No. 05-480 be approved on second hearing by reading of title only and adopted; motion seconded by Council Member Wilson. On roll call, Council Member Wilson and Council Member Waller voted yes; Council Member Worley and Council Member Brantley voted no; Mayor Holbrook voted yes to break the tie. Motion carried 3 to 2.

Council Member Waller made a motion the meeting adjourn; motion seconded by Council Member Brantley. Mayor Holbrook hearing no objections declared the meeting adjourned at 8:40 P.M.