



**AMENDED**  
**REGULAR MEETING**  
**TOWN OF LAKE PLACID TOWN COUNCIL**  
**April 25, 2011 5:30 P.M.**

**PLEASE TURN OFF ALL CELL PHONES AND PAGERS**

**Please turn in all requests to Speak to the Town Clerk prior to the beginning of the Meeting**

**5:30 P.M.      INVOCATION  
PLEDGE OF ALLEGIANCE**

**1.      5:35 P.M.      Call to Order – Mayor John Holbrook**

**2.      ROLL CALL:**  
Mayor John Holbrook  
Council Member Cheryl Davis  
Council Member Steve Bastardi  
Council Member Ray Royce  
Council Member Debra Worley

**3.      CONSENT AGENDA:**  
A. Approval of Agenda  
B. Approval of Monthly Reports  
C. Approval of Resolution of the Lake Placid Town Council Regarding DeVane Park.

**4.      PUBLIC HEARINGS:**  
A. Ordinance 10-608 – Fence Ordinance (1<sup>st</sup> hearing)  
B. Ordinance 11-635 – Town of Lake Placid EAR – Transmittal Hearing

**5.      DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS:**  
A. Town Planner:  
B. Town Public Works Director (Streets, Sanitation, Recreation, Cemetery):  
    1. Town Right-of-Ways  
C. Town Utility Director:  
    1. South Sewer System –Polston Task Order Proposal (Consent Order)

2. Approval of Envisors Engineering Task Order – Park Ave. Water Main Extension
3. Approval of letter to all sewer customers
4. Utilities Pending Tasks Calendar
5. Budget Accountability
6. Discuss on Bills for Regional Utility Commission

D. Town Police Chief:

E. Town Attorney:

1. Adoption of Ordinance 2011-633 – Lake Placid Regional Utility System
2. Adoption of Ordinance 2011-632 – Burial Rights

F. Town Clerk:

G. Mayor/Town Council Members:

**6. CITIZENS NOT ON THE 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. Anyone wishing to speak and not on the agenda must fill out a card).

**7. ADJOURNMENT**

**PENDING MATTERS:**

1. LPA member and alternate (2)
2. Cemetery Rules
3. EAR – Central Florida
4. Town Restrooms
5. Clean Drain – Magnolia/Interlake
6. Wiggins vs. Town of Lake Placid
7. Recodification Ad
8. Consolidation of Departments
9. Tangerine Road
10. Preston Colby complaint against Town (Holding workshop in Sebring)
11. State Attorney’s investigation on Cemetery
12. Job Descriptions
13. Alleyways
14. Safe Routes to School – Grant
15. Town Planner
16. Recreation Interlocal Agreement (\$30,000.00) (Talked to Kim on 4/4/11-They are working on it.
17. Ordinance setting Fees for use of Parks

**Upcoming Events:**

<b>Monday</b>	<b>April 21, 2011</b>	<b>5:30 P.M.</b>	<b>LPA Meeting</b>
<b>Monday</b>	<b>April 28, 2011</b>	<b>5:30 P.M.</b>	<b>Council Meeting</b>
<b>Wednesday</b>	<b>April 27, 2011</b>	<b>11:30 A.M.</b>	<b>Administrative Sec. Luncheon</b>