

ORGANIZATIONAL MEETING
REGULAR MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
MAY 14, 2007 5:30 P.M.

1. INVOCATION

PLEDGE OF ALLEGIANCE

2. ROLL CALL:

Mayor Tom Katsanis
Council Member Debra Worley
Council Member Jim Waller
Council Member Bill Brantley
Council Member Charles Wilson

3. APPROVAL OF AGENDA

4. CONSENT AGENDA:

1. Approval of Monthly Reports and Payment of Monthly Bills
2. Approval of street name change – Lake Drive West to Green Dragon Drive
3. Highlands County – Traffic Control Estimate (Town to pay \$8,620.51)
4. Trails & Paths Map – Approval
5. Chamber of Commerce – Planting of tree in honor of Stidham Family – Stuart Park

5. PRESENTATION:

1. Jackie Haynes – Utility Department Poster Contest

6. DEPARTMENT HEADS/MAYOR/COUNCIL MEMBER

A. Town Attorney:

1. Ordinance – Counting Mayor in Quorum
2. Concurrency Ordinance - County

B. Town Planning Department:

1. Interlocal Agreement –County Impact Fees
2. Hildalgo Drive – approval to vacate
3. Consider working on PD Ord. after transmittal of Comp. Plan

C. Police Department

D. Town Public Works Director

E. Town Recreation Director:

1. Opening Bids for Lake June Sports Complex Excavation
2. Elks Club – Donation for Recreation Park

F. Town Utility Director:

1. Reuse Discussion
2. Water Use Permit (WUP) Update
3. CDBG Grant – Sewer Hookups
4. Dasher Water/Wastewater Agreement

G. Town Clerk:

H. Mayor/Town Council Members:

1. Election of Vice Mayor – (Our Code states we have to do this every year at the organizational meeting. You can, of course, elect the same person)

6. PUBLIC HEARINGS:

- A. HIW Site Plan Review
- B. Jere Creed – Plat Review
- C. Ordinance 07-553 – Nonconforming (2nd hearing)
- D. Ordinance 07-554 – Amending Single-Family dwelling (2nd hearing)
- E. Ordinance 07-556 – Amending Sewer Policy (2nd hearing)
- F. Ordinance 07-558 – Amending Dumpster Ordinance (2nd hearing)

7. ADJOURNMENT:

(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.)

(For the courtesy of all speakers, audience and Council please turn off all pagers and cell phones while in the Council Chambers)

UPCOMING EVENTS:

May 14-19, 2007		NATIONAL POLICE WEEK
May 14, 2007	5:30 P.M.	Council Meeting
May 15, 2007	5:30 P.M.	Continuation of Council Meeting
May 15, 2007		NATIONAL PEACE OFFICER MEMORIAL DAY
May 21, 2007	5:00 P.M.	Local Planning Agency/Board of Adjustment Meeting
May 22, 2007	7:00 P.M.	Growth Man. Workshop for citizens input – LPHS Commons
May 23, 2007	8:00 A.M.	Stuart Park – Tree Planting – Stidham Family
May 25, 2007		LAST DAY OF SCHOOL FOR STUDENTS
May 26, 2007	8:00 A.M.	Town Clean Up Day
May 28, 2007		MEMORIAL DAY – OFFICE CLOSED
May 29, 2007	5:30 P.M.	Council/LPA Joint Meeting – Discussion on Growth Management Committee Report – Town Hall
June 5, 2007	9:00 A.M.	Presentation of Growth Management Report to HCBC

5/9/2007 8:04 AM