

SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
TUESDAY JUNE 22, 2010 5:30 P.M.

Mayor John Holbrook called the special meeting of the Town of Lake Placid Town Council to order on Tuesday June 22, 2010 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALLL:

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

Town Clerk Arlene Tuck
Town Utility Director Gary Freeman

PRESENTATION OF 2008-2009 AUDIT – John Davis, of Wicks, Brown, Williams & Co. presented the Town's 2008-2009 audit. Mr. Davis went through the complete packet, listing the deficiencies and managements suggestions. Council Member Worley made a motion the audit be approved as presented; motion seconded by Council Member Bastardi. On roll call, motion carried unanimously. Council Member Royce asked Mr. Davis if the deficiencies and management suggestions for prior years had been corrected to their satisfaction. Mr. Davis stated he felt they had not been satisfactorily corrected to Wicks, Brown, Williams & Cos standards. Council Member Worley asked that the deficiencies and management suggestions from 2001 to present day from each audit be sent to the Council so they can compare each year.

Mrs. Tuck stated Wicks, Brown, Williams & Co. had presented a management letter to the Town Council at the last meeting for expenses involved in preparing the audit for the State Revolving Fund Loan. The cost to prepare the audit was stated as up to \$5,800.00. Council Member Worley questioned the amount being over our bid limit of \$5,000.00. Mrs. Tuck stated we would call Mr. Davis and see if they could reduce the cost. Mrs. Tuck informed the Council Mr. Davis had stated the engagement letter could be changed to up to \$5,000.00. Mrs. Tuck stated our bid limit states: "in excess of five thousand dollars (\$5,000.00). Council Member Worley made a motion the policies and procedures required for the competitive bidding be followed and that the Town pay not less than \$4,999.99; motion seconded by Council Member Bastardi. On roll call, motion carried unanimously.

Council Member Royce asked to be excused from the meeting. He stated he had a previous obligation to attend too.

INTERVIEWS FOR COMMUNITY CENTER/HURRICANE SHELTER:

Council had requested to interview LIS, Furr & Wegman, and Chastian & Skillman as possible architects for the Town's Community Center/Hurricane Shelter. Each company was present and answered questions, plus gave a presentation concerning their firm and staff. After the three interviews, Council Member Worley made a motion we negotiate with Furr & Wegman; motion seconded by Council Member Bastardi. On roll call, Council Member Worley, Council Member Davis and Council Member Bastardi voted yes; Council Member Royce had left and did not vote. Motion carried 3 to 0.

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 9:45 P.M.