

SPECIAL MEETING  
TOWN OF LAKE PLACID TOWN COUNCIL  
AUGUST 28, 2006 5:30 P.M.

Mayor Tom Katsanis called the special meeting of the Town of Lake Placid Town Council to order on Monday, August 28, 2006 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

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

Town Clerk Arlene Tuck and Jackie Haynes  
Town Police Chief Phil Williams  
Town Planners Sue BuChans and Jim Polatty

APPROVAL OF AGENDA:

Council Member Wilson made a motion the agenda be approved as presented; motion seconded by Council Member Brantley. On roll call, Council Member Wilson, Council Member Brantley and Council Member Worley voted yes; Council Member Waller had not arrived at the meeting. Motion carried 3 to 0.

OLD BUSINESS:

A. DeVane Park Circle Paving – Proposal from Highlands County – Mayor Katsanis informed the Council we had requested the County pave around DeVane Park and take it over for maintenance. Mayor Katsanis stated we had received a letter from Carl Cool, County Administrator, stating whenever an entity asks the Highlands County Board of County Commissioners to accept the road for perpetual future maintenance, the Board required the requesting entity to bring the road up to current standards at the time of transfer. Mr. Cool stated he would like to suggest the following:

1. That the Board consider accepting the portion of road for county maintenance between the part of Interlake Boulevard that is currently county maintained and the portion of Deen Boulevard that is currently county maintained.

2. That the Town of Lake Placid be allowed to use the county bid to resurface the road areas for resurfacing prior to the transfer. The cost of the resurfacing would be the responsibility of the Town.
3. The County would seek to find a reasonable estimate of the value of the property next to the EMS station that the Town just approved to deed to the County and the County would give consideration to the Town for this value by helping with the needed road improvements of equal value prior to the road transfer.
4. The necessary road improvements would be supervised by the Highlands County Road & Bridge Department at no expense to the Town.
5. After the needed improvements are made the County would accept the section of road as a county maintained road for the future.
6. The center of the circle (DeVane Circle) would remain as a town maintained area with the landscaping and improvements still the responsibility of the Town (the County would assist with the TEA Grant for improvements).

Council Member Waller made a motion the Council approve the proposal from Carl Cool and proceed as soon as possible; motion seconded by Council Member Worley. On roll call, motion carried unanimously.