

**REGULAR MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
AUGUST 9, 2010 5:30 P.M.**

Mayor John Holbrook called the regular Lake Placid Town Council Meeting to order on Monday August 9, 2010 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present. Invocation was given by Attorney Bert Harris and the pledge of allegiance to the Flag was led by Council Steve Bastardi.

ROLL CALL:

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

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Planner Sue BuChans
Town Recreation Director John Komasa
Town Police –James Fansler (standing in for Chief Williams)
Town Public Works Director Jim Fulton
Town Utility Director Gary Freeman

CONSENT AGENDA:

- A. Approval of Agenda
- B. Approval of Monthly Reports and Payment of Monthly Bills
- C. Approval of Monthly meeting and special meeting minutes
- D. Approval of grant application for Earth Day Celebration

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

PUBLIC HEARINGS:

- A. Ordinance No. 10-607 – Amending Zoning, Planning and Sign-Related Fees (2nd hearing) Mrs. BuChans stated the Town Council adopted Ordinance No. 2010-610 amending and restating Section 154-15 of the Town Code, Sign Regulations, in which the sign permit fee was removed. This Ordinance states that Council will publish by Resolution sign permit application fees and sign permit fees. Therefore, staff has further amended Ordinance No. 10-607 amending Chapter 143 by deleting the following: **CHAPTER 143, ZONING, PLANNING AND SIGN-RELATED FEES AND CHARGES.**

Council Member Royce made a motion to approve on second hearing by reading of title only and adopt Ordinance No. 10-607 amending Chapter 143, Zoning, Planning and Fees and Charges, as follows: Section 143-1 through 143-4, of the Code of the Town of Lake Placid; providing for severability and providing for an effective date; motion seconded by Council Member Bastardi. On roll call, motion carried unanimously.

- B. Ordinance No. 10-608 – Amending Chapter 154 – Zoning (Fencing) (1st hearing) Mrs. BuChans state Chapter 154 of the Town’s Land Development Code has been amended: provisions governing regulations for fences, walls and hedges within the Town of Lake Placid; standards for residential districts and nonresidential districts; general requirement and standards for materials and maintenance; and nonconforming fence procedures. She further stated a fence workshop was held with the Local Planning Agency to gather direction and suggested changes of the fence provisions during this process. The Town of Lake Placid Local Planning Agency moved to recommend to the Town Council to approve Ordinance No. 10-608 amending Chapter 154, Zoning, as follows: Sections 154-1 through 154-27 of the Land Development Code of Lake Placid; providing for severability and providing for an effective date and including of the small changes.

Council Member Royce made a motion to approve Ordinance No. 10-608 Amending Chapter 154, Zoning, as follows: Section 154-1 through 154-27 of the Land Development Code of Lake Placid; providing for severability and providing an effective date on first hearing by reading of title only with changes discussed by the Town Council; motion seconded by Council Member Bastardi. On roll call, motion carried unanimously.

- C. Ordinance No. 10-609 – Amending and Restating Chapter 5 – Miracle League Trust (2nd hearing) Atty. Harris stated this Ordinance had been revised due to Glades Electric wanting a name change and the paragraph allowing the Town to borrow money from the \$25,000.00 donation to be deleted. Council Member Royce made a motion we approve Ordinance No. 10-609 on second hearing by reading of title only and adopt; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

- D. Resolution establishing Tentative Assessment Rate for Solid Waste – Mrs. Tuck advised the Council we needed to send a Resolution to the Tax Collector so that they would know what fee to charge property owners for our solid waste pickup. She stated the Resolution listed the same fee as last year. Council Member Royce made a motion the Resolution be approved; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

- E. Ordinance 10-614 – Line Item Adjustments for Gen. Fund, Sanitation Fund and Cemetery Fund (1st hearing) Council Member Bastardi made a motion Ordinance 10-614 be approved on first hearing by reading of title only; motion seconded by Council Member Royce. On roll call, motion carried unanimously.

- F. Ordinance 10-615 – Line Item Adjustment for Infrastructure Account (1st hearing) Council Member Bastardi made a motion Ordinance 10-615 be approved on first hearing by reading of title only; motion seconded by Council Member Royce. On roll call, motion carried unanimously.

- G. Ordinance 10-605 – Line Item Adjustment for Water-Sewer Accounts (1st hearing) Council Member Bastardi made a motion Ordinance 10-605 be approved on first hearing by reading of title only; motion seconded by Council Member Royce. On roll call, motion carried unanimously.

DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS:

- A. Town Planner – No comments
- B. Public Works Director – Mr. Fulton stated he had looked into the cost of resurfacing Tangerine Drive, (as he was asked to at the last meeting) and it would be around \$36,000 to \$40,000.
- C. Recreation Director – No comments
- D. Police Chief – No comments
- E. Utility Director:
 - 1. Reuse Permit Update – Mr. Freeman presented the Council with a letter from FDEP as to what is required in order to receive a public access reuse permit. Mr. Freeman stated we would need to spend (highest estimate) \$87,650 or (lowest estimate) \$33,650.00 in order to complete what FDEP requires for us to obtain a reuse permit. Council Member Royce stated he would like to have a representative from Southwest Florida Water Management District and FDEP come to our take meeting for discuss. Council Member Royce made a motion that this matter be tabled until the September meeting; motion seconded by Council Member Bastardi. On roll call, motion carried unanimously.
- F. Town Attorney:
 - 1. Adoption of Ordinance 10-604 – Town Manager form of Government for Town – Council Member Royce made a motion that this matter be tabled until the September meeting; motion seconded by Council Member Worley. On roll call, motion carried unanimously.
- G. Town Clerk: No comments

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 7:15 P.M.