

**SPECIAL MEETING**  
**TOWN OF LAKE PLACID TOWN COUNCIL**  
**SEPTEMBER 8, 2009 5:30 P.M.**

Mayor Tom Katsanis called the special meeting of the Town of Lake Placid Town Council to order on Monday September 8, 2009 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 Charles Wilson  
Council Member Ray Royce  
Council Member Steve Bastardi  
Council Member Carol Smart

Town Clerk Arlene Tuck  
Town Attorney Bert Harris  
Town Utility Director Gary Freeman

**CONSENT AGENDA:**

- A. Approval of agenda – Council Member Royce made a motion the agenda be approved as presented; motion seconded by Council Member Smart. On roll call, motion carried unanimously.

**PRESENTATION:**

- A. Heartland Real Estate Corp. – Marty Wohl – Atty. Harris gave an update on the Agreements between Ted Schiafone, Heartland Real Estate Corp. and the Town of Lake Placid. Atty. Harris stated the agreements require Mr. Schiafone to pay the Town, at closing of his property on Hillcrest, \$281,600.00; and Heartland Real Estate Corp. to pay the Town \$281,600.00 within 30 months. Atty. Harris reminded the Council it did not provide for the delinquent interest now on the note and mortgage. He just wanted to reconfirm Council was willing to forgo the interest and proceed with requiring the principle to be paid. Council stated they wanted to proceed with the vote taken at the August 10, 2009 meeting (*Motion made by Council Member Smart to approve and enter the Local Government Contribution Exhibit contingent upon entering a side agreement with Heartland Real Estate Corp. addressing the promise to pay the balance thirty months out and recognition that there is no assurance of a modification to the site plan or PD Ordinance and whatever other reasonable contingencies to affect those concepts; motion seconded by Council Member Royce. On roll call, Council Member Smart, Council Member Wilson and Council Member Royce voted yes; Council Member Bastardi voted no. Motion carried 3 to 1*).
- B. Town of Lake Placid Sewer Discussion – Gary Freeman, Steve Bastardi – Mr. Freeman and Bastardi gave a power point presentation on information they had gathered since the last meeting, August 31, 2009, which was requested by the Town Council. Council Member Bastardi stated they were suggesting 100% of the impact fee monies collected be given back to the low pressure customers, who have paid, but not hooked up and that 50% of the impact fee monies collected on the gravity system be returned to the customers who have not hooked up. Council

Member Bastardi stated this recommendation is only for the customers on the new line (line put in on 2005-2006).

After discussion between the audience and Council, Council Member Bastardi made a motion that Atty. Harris draw an Ordinance which would consider the refunding of 50% of the gravity system development charge for the folks that are outlined in the spreadsheet provided and refund 100% of the grinder pump system development charge and that the ordinance be drafted to further reflect those fees in perpetuity for that line (*2006 line*); motion seconded by Council Member Royce. On roll call, motion carried unanimously.

Being as this was a special meeting called just for these two items, no further business was considered. Council Member Smart made a motion the meeting adjourn; motion seconded by Council Member Wilson. Mayor Katsanis hearing no objections declared the meeting adjourned at 7:30 P.M.