

**SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
SEPTEMBER 21, 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 21, 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 Carol Smart
Council Member Steve Bastardi
Council Member Ray Royce
Council Member Charles Wilson

Town Clerk Arlene Tuck
Town Police Chief Phil Williams
Town Utility Director Gary Freeman

PUBLIC HEARINGS:

- A. Ordinance 09-597 – Millage Rate for 2009-2010 (2nd hearing) Town Clerk Arlene Tuck read the title of the ordinance and informed the Council that the fiscal year 2009/2010 operating millage rate for the Town is 3.8100 mills, which is less than the rolled-back rate of 4.1396 mills by -8.0%. Council Member Wilson made a motion Ordinance 09-597 be approved on second hearing by reading of title only and adopted; motion seconded by Council Member Bastardi. On roll call, Council Member Bastardi, Council Member Smart, Council Member Wilson and Council Member Royce voted yes. Motion carried 4 to 0.
- B. Ordinance 09-598 – 2009/2010 Budget (2nd hearing) Town Clerk Arlene Tuck read the title of the ordinance. Council Member Bastardi made a motion Ordinance 09-598 be approved on second hearing by reading of title only and adopted; motion seconded by Council Member Smart. On roll call, Council Member Smart, Council Member Bastardi, Council Member Royce and Council Member Wilson voted yes. Motion carried 4 to 0.

Council Member Smart made a motion the meeting adjourn; motion seconded by Council Member Bastardi. Mayor Katsanis hearing no objections declared the meeting adjourned at 6:30 P.M.