

SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
WEDNESDAY SEPTEMBER 22, 2010 5:30 A.M.

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

ROLL CALL:

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

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

PRESENTATION:

Phil Wegman, of Furr and Wegman, architect for the Community Center/Hurricane Shelter was present with a final drawing of the Community Center/Hurricane Shelter to be built on Grigsby Property. The drawings showed two buildings, one to be used as a government center and one for the hurricane shelter. Mr. Wegman stated they envisioned the area to become a government complex.

John Komasa presented a business plan for the buildings. After over two hours discussion on the project, Council Member Bastardi made a motion to forgo the opportunity and reject the grants; motion seconded by Council Member Worley. On roll call, Council Member Worley and Council Member Bastardi voted yes; Council Member Royce and Council Member Davis voted no. Mayor Holbrook voted yes to break the tie. Motion carried 3 to 2.

UTILITY DEPARTMENT:

A. Sewer Repair Financing – Mrs. Tuck stated she and Mr. Freeman reviewed the Line of Credit bid from Heartland National Bank and realized that one of the requirements of the bid was that the Town had to move all their banking operations to Heartland National Bank. She stated the Town has a contact with Seacoast National Bank for our banking operations and it does not expire until March 20, 2011. She stated after discussing this with Mr. Freeman, he felt we would not be doing any repairs until after the first of the year. Council Member Worley made a motion to recede the offer from Heartland National Bank for a line of credit; motion seconded by Council Member Davis. On roll call, Council Member Worley and Council Member Davis voted yes; Council Member Royce and Council Member Bastardi abstained from voting due to a conflict of interest. Motion carried 2 to 0.

Meeting adjourned at 8:00 P.M.