

**REGULAR MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
OCTOBER 8, 2007 5:30 P.M.**

Mayor Tom Katsanis called the regular meeting of the Town of Lake Placid Town Council to order on Monday, October 8, 2007 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present. Mayor Katsanis led in the invocation. Boy Scout Troop 482 of Lake Placid led in the pledge of allegiance to the flag.

ROLL CALL:

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

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Public Works Director Jim Fulton
Town Recreation Director John Komosa
Town Utility Director Gary Freeman
Town Planner Sue BuChans
Town Police Chief Phil Williams

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

1. Approval of Monthly Reports and Payment of Monthly Bills.
2. Approval of Monthly Meeting Minutes

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

PRESENTATION:

- A. Tom Ross – CH2M – Review of Corridor Access Management Plan (CAMP) Mr. Ross was present just to bring the Council up to date on the progress of the Corridor Access Management Plan.
- B. CDBG – Fred Fox Enterprises – Discussion and Approval of Sewer List – Mr. David Fox, representing Fred Fox Enterprises presented a list of proposed sewer hookups to be paid by the CDBG grant and asked for Council to approve the list. He also asked the Council Members to complete a form stating they had not conflict of interest with the hookups. Council Member Waller made a motion the list for hookups presented by Mr. Fox be approved; motion seconded by Council

Member Wilson. On roll call, Council Member Wilson, Council Member Waller and Council Member Brantley voted yes; Council Member Worley abstained from voting due to a conflict of interest. Motion carried 3 to 0.

DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS:

A. Town Attorney:

1. Interlocal Agreement – County/Town – Relating to Impact Fees – After discussion and noted changes to the Interlocal Agreement Between Highlands County, Florida and the Town of Lake Placid, Florida Relating to Impact Fees, Council Member Brantley made a motion the Interlocal Agreement be approved with the noted changes; motion seconded by Council Member Waller. On roll call, motion carried unanimously.
2. Ordinance 07-571 – Amending Pass Thru Fees Ordinance – Atty. Harris stated this Ordinance was being amended due to a typographical error in the Ordinance. He asked for Council’s approval to proceed with the advertising for public hearing. Council asked the Clerk to proceed with the advertising.
3. Interlocal Agreement – Town Planner – Atty. Harris presented the Interlocal Agreement between Highlands County, Florida and Town of Lake Placid, Florida for the Town Planner. After discussion on the Agreement, Council Member Waller made a motion the Interlocal Agreement be approved with noted changes; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.

B. Town Planner:

1. Local Planning Agency/Board of Adjustments – Recommendations – Mrs. BuChans read a statement that the LPA would like the following LPA motions approved by the Town Council:
 - a. a. Town Council to prohibit Quansa Huts.
 - b. b. Town Council require applications that include visual presentations before Town Council and LPA shall include three copies, one facing the Board and two facing the audience, and to include this requirement in all the Town’s applications.
 - c. c. Town Council change rezoning notifications: The placement of real estate sign size every 500 feet and if on lake front place on lake front side, and letters sent to all property owners within 500 feet, certified, all paid and prepared by consultant or applicant.
 - d. d. Town Council change the Bullard Ordinance to require all commercial site plans and plats to go before LPA for a recommended motion.
 - e. e. Town Council consider sending letters for special exceptions to all property owners within 500 feet, certified, all paid and prepared by applicant.

Council Member Wilson made a motion to approve the following recommendations from the Town of Lake Placid Local Planning Agency:

1. To prohibit Quansa Huts
2. Applications that include visual presentations before Town Council and LPA three shall be displayed, one facing the Board and two facing the audience, and to include this requirement in all the Town applications; and
3. The following changes to a rezone notification: The placement of real estate size sign every 500 feet in addition to road side, if on lake front place on lake front side, and letters sent to all property owners within 500 feet, certified by Town Clerk, all paid and prepared by applicant; and
4. That the Bullard Ordinance require all site plans, preliminary plats and planned development orders to come before the LPA for a recommended motion to the Town Council.
5. That the following changes be made to a special exception application: letters shall be sent to all property owners within 300 feet, certified by the Town Clerk, and all paid and prepared by applicant.

Motion seconded by Council Member Worley. On roll call, motion carried unanimously.

2. Joint Notification Area – after discussing how to handle this matter, the Council asked Atty. Harris and Mrs. BuChans to work on coming up with a system for their review.

C. Town Public Works Director:

1. Advertise for Sanitation Collection to become non-ad valorem assessment – Mrs. Tuck and Mr. Fulton stated they would like to see the Council approve the County doing a non-ad valorem assessment roll for the Town. This would mean the sanitation charge would be placed on tax bills instead of the Town having to collect the funds each month. Council Member Worley made a motion we proceed with the advertising to using a non-ad valorem assessment for sanitation; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.
2. Council Member Wilson stated he would like to know how many dumpsters the Town has.

D. Police Chief – Chief Williams presented Council with a report from the Code Enforcement Department. He also reminded everyone the Police Department would be holding their Bike Rodeo on November 3, 2007.

E. Town Utility Director:

1. New Pump for Sewer (Sole Source-Emergency) Mr. Freeman stated one of the pumps at the sewer plant went out. He stated we have an old pump in place at this time, but needed to purchase the new one. He stated this was a sole source purchase. The total cost is \$8,773.00. Council Member Waller made a motion Mr. Freeman proceed with the purchase of the pump; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.

2. J.L. Wallace – reimbursement request – Mr. Wallace was asking for a reimbursement of costs for extending the line. Mr. Freeman explained Mr. Wallace was going to hook in when Lake Rachard Villages was built. Being as the project is now on hold, Mr. Wallace had to pay for extending the line to his new home. Council felt this was not a mistake of the Town's and denied his request.

After complaints by a couple of citizens concerning the cost of hooking up to the sewer plant, Council asked the Town Clerk to advertise for a special meeting on November 13, 2007 at 5:30 P.M. to discuss possible solutions to some of the problems.

F. Recreation Director:

1. Mr. Komasa stated he had received a sole bid from Delaney Fence Company to install the fence at the basketball courts adjacent to the new playground area at the Lake Placid Elementary School. The bid was \$4,185.00. Council Member Brantley made a motion the bid be approved; motion seconded by Council Member Wilson. On roll call, motion carried unanimously. Council was informed this play area will be secured during school hours, but opened to the public during non-school hours and on weekends. The playground area is designated to be used by all children, specifically disabled children.
2. Mr. Komasa stated the opening for the Miracle League will be this Saturday October 13, 2007 at 9:00 A.M.

G. Town Clerk:

1. Delete Chapter 5 of Code – Boards, Commissions and Committees (Recreation Committee). Mrs. Tuck stated after reviewing this Chapter in the Code Book, it was written prior to the Town hiring a Recreation Director. She stated now that we have a Recreation Director she would like to see the Chapter deleted because the powers and duties of the Recreation Commission were specifically what the Recreation Director has been hired to do. Council Member Waller made a motion we proceed with Mrs. Tuck's request; motion seconded by Council Member Worley. On roll call, motion carried unanimously.
2. Peddlers at Christmas Parade – Mrs. Tuck stated this year the Chamber of Commerce and Town would be co-hosting the Christmas Parade. She stated the Chamber has already had vendors calling about selling goods. She asked what was Council's feelings. Council Member Worley made a motion only non-profit vendors from the Lake Placid Area (that acquire a peddlers license from the Town) be allowed to sell at the Christmas Parade and that they must be off the parade route before the parade steps off; motion seconded by Council Member Waller. On roll call, motion carried unanimously.

H. Mayor/Town Council Members:

1. Mayor Thomas Katsanis:

- a. a. NuHope Building – Mr. Sandy Foster of NuHope was present. Mr. Foster stated NuHope was planning on extending their present block building. When this is complete, they would not have any use for the Town’s trailer they are presenting using. Council asked Mr. Foster to bring back a site plan of their expansion. Mr. Foster stated they hoped to have the building complete by March 31, 2008.
- b. b. LPA – Resumes – Mayor Katsanis stated we had received resumes from: Jack Edgemon, Greg Arnone, Bruce Stayer and Lynn Connolly. Mr. Arnone, Mr. Stayer and Ms. Connolly were present and were asked to state why they would like to be on the LPA. Mrs. Tuck stated she had not received a resume from the alternates. She further stated Mr. Barger had asked that he be removed as an alternate.

Council Member Brantley made a motion Mrs. Connolly be appointed as the LPA member. Due to a lack of a second, motion was dismissed.

Council Member Waller made a motion Jack Edgemon be appointed as the LPA member; motion seconded by Council Member Brantley. On roll call Council Member Waller, Council Member Brantley and Council Member Wilson voted yes; Council Member Worley abstained from voting. Motion carried 3 to 0.

2. Council Member Bill Brantley:

- a. a. Consider Franchise and Utility Fees from Utility Companies in Lake Placid – Mr. Brantley stated he would like to know if we can collect franchise fees and utility fees from all utility companies within the Lake Placid limits. Atty. Harris stated he was not sure, but would review the matter.

PUBLIC HEARINGS:

- A. Ordinance 07-570 – Amending 2006-2007 Water and Wastewater Budget (1st hearing) Council Member Wilson made a motion Ordinance 07-570 be approved on first hearing by reading of title only; motion seconded by Council Member Waller. On roll call, motion carried unanimously.

Council Member Waller made a motion the meeting adjourn; motion seconded by Council Member Wilson. Mayor Katsanis hearing no objections declared the meeting adjourned at 8:40 P.M.