

**REGULAR MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
NOVEMBER 13, 2006 5:30 P.M.**

The Town of Lake Placid Town Council was called to order on Monday, November 13, 2006 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida by Mayor Thomas Katsanis. A quorum was present. Thelma Becker of Manna Ministries and the Memorial United Methodist Church gave the invocation. The Lake Placid Christian School led the Pledge of Allegiance.

ROLL CALL:

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

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Police Chief Phil Williams
Town Utility Director Gary Freeman
Town Public Works Director Jim Fulton
Town Recreation Director John Komasa
Town Planners Sue BuChans and Jim Polatty

ABSENT:

Council Member Jim Waller

APPROVAL OF AGENDA:

Council Member Wilson made a motion the agenda be approved; motion seconded by Council Member Brantley. On roll call, Council Member Brantley, Council Member Wilson and Council Member Worley voted yes. Motion carried 3 to 0.

CONSENT AGENDA:

- A. Approval of request from Country Fair Festival Organizers
- B. Set Workshop to review Renters Ordinance – January 22, 2007 – 6:30 P.M.
- C. Approve NIMS Resolution
- D. Wicks, Brown, Williams & Co. Engagement Letter
- E. Approve Resolution Honoring County Commissioner Bob Bullard
- F. Schedule Special Meeting for 11/27/06 first hearing of Ord. 06-544 Bullard Ordinance

Council Member Wilson made a motion the consent agenda be approved; motion seconded by Council Member Brantley. On roll call, Council Member Brantley, Council Member Wilson and Council Member Worley voted yes. Motion carried 3 to 0.

DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS:

A. Town Attorney:

1. Lake Sirena Cove – Road Closing – Mr. Greg Kino, representing Lake Sirena Estates, Ltd. Stated they were presenting a petition to abandon the following:

An unopened and undeveloped street or alleyway lying between the western shore of Lake Sirena and the east boundary of Lot 113, of Lake Groves Subdivision and Lot 103 of Replat of Lake Sirena Heights.

A 40 foot platted and unused road running in an east and west direction lying between the south boundary of Lots 97, 98 & 99 and the north boundary of Lots 105, 104 & 103 and west of the westerly right of way line of Lake Drive west of Lake Groves Subdivision.

A 40 foot platted and unused road running in a north and south direction lying between the east boundary of Lots 97, 105 and 112 and the west boundary of Lots 98, 104 and that part of Lot 113 lying north of the south line of Lot 112 extended easterly, of Lake Groves Subdivision.

Mr. Kino explained there was no vote that needed to take place. It is just the standard procedure of the Town of Lake Placid to present the Petition at a meeting, prior to the vote.

2. Agreement – Water & Wastewater Service for Developers – Atty. Harris stated he wanted to state in the past he has represented the Durrance Family and the Dasher Family, developers who are interested in obtaining Town water and wastewater. He further stated he no longer represents either family. He stated the agreement that was placed in the Council's packet is for their review and will be presented at a later date.
3. Water/Wastewater – Tomoka Heights and Highway Park Subdivisions – Atty. Harris stated he was contacted by the County Administrator and asked if he thought the Town would be interested in obtaining these two systems. Atty. Harris stated he wanted to know if the Council was interested in him continuing discussions with the County, on the Town's behalf, on this matter? Council Member Wilson made a motion Atty.

Harris proceed with discussions with the County; motion seconded by Council Member Worley. On roll call, Council Member Worley, Council Member Wilson and Council Member Brantley voted yes. Motion carried 3 to 0. The Council asked that Mr. Freeman, the Town's Utility Director, tour the systems, inspect the systems and acquire the accounting budgets for the systems for the past five years. They asked that Mr. Freeman report back after he has obtained this information.

4. County Ordinances – Atty. Harris stated he was ready to proceed with correcting some of the codes of the Town and would like to start with the Land Development Code. He stated the Council had shown interest in going with the County's LDRs and he wanted to know if they still wanted him to proceed. Council Member Worley made a motion Atty. Harris continue with the converting the County's LDRs to the Towns; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.
5. Landscape – Atty. Harris presented a landscape plan for south U.S. Highway 27. Council Member Brantley made a motion the landscape plan be approved by the Council and Atty. Harris proceed as requested; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

B. Town Clerk:

1. Bicentennial Park Lease Agreement – Mrs. Tuck stated the agreement with Placid Lodge Masons for the Bicentennial Park expired this month and she was asking the Council to approve an extension of the Agreement for another five years. Council Member Worley made a motion the Agreement be approved; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.

C. Mayor/Council Members:

1. Council Member Worley – Watershed Report – Council Member Worley stated she would like permission to proceed with applying for a grant that would fund a report on the following areas: #1 Lake Clay, #2 West Watershed, and #3 East Watershed. Council Member Brantley made a motion Council Member Worley proceed with her request; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.

PUBLIC HEARINGS:

- A. Preliminary Plat Review – Sunset Estates – Mrs. BuChans stated that Sunset Estates preliminary plat was before the Local Planning Agency on October 16,

2006. The LPA approved the preliminary plat and was recommending approval by the Town Council subject to the following three conditions:

1. Vacation of existing underlying right of way.
2. Applicant donates ½ right of way to bring up to 100 feet right of way to Catfish Creek Road.
3. Applicant brings evidence of good title.

Mrs. BuChans stated staff was recommending approval subject to the conditions stated by the Local Planning Agency. Council Member Worley made a motion Sunset Estates preliminary plat be approved subject to the LPA's three conditions listed above; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.

- B. Ordinance 06-543 – Amending Ordinance 06-513 – Planned Development (PD) Ordinance (1st hearing) Council Member Brantley made a motion Ordinance 06-543 be approved on first hearing by reading of title only; motion seconded by Council Member Worley. On roll call, motion carried unanimously.
- C. Ordinance 06-537 – Sanitation Ordinance (1st hearing) Council Member Brantley made a motion Ordinance 06-537 be approved on first hearing by reading of title only; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.
- D. Ordinance 06-542 – Reliable Sanitation Franchise (1st hearing) Council Member Brantley made a motion Ordinance 06-542 be approved on first hearing by reading of title only; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

Council Member Worley 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.