

**REGULAR MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
NOVEMBER 14, 2005 5:30 P.M.**

Mayor John Holbrook called the regular Town Council meeting to order on Monday, November 14, 2005 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present. Mrs. Thelma Becker, of the Memorial United Methodist Church and Manna Ministries gave the invocation and led in the Pledge of Allegiance to the American Flag.

ROLL CALL:

Mayor John Holbrook
Council Member Debra Worley
Council Member Charles Wilson
Council Member Bill Brantley
Council Member Jim Waller

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Police Chief Phil Williams
Town Public Works Director Jim Fulton
Town Utility Director Gary Freeman

APPROVAL OF AGENDA:

Council Member Worley made a motion the agenda be approved as presented; motion seconded by Council Member Brantley. On roll call, Council Member Worley, Council Member Wilson and Council Member Brantley voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.

CONSENT AGENDA:

- A. Approval of Monthly Reports and Payment of Bills
- B. Approval of Minutes of October 10, 2005 meeting

Council Member Brantley made a motion the consent agenda be approved; motion seconded by Council Member Wilson. On roll call, Council Member Wilson, Council Member Brantley and Council Member Worley voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.

PUBLIC HEARINGS:

- A. Site Plan Review – Robert Barger – Mr. LaRue informed the Council that the applicant, Robert Barger, was requesting a site plan review for a 2,050 square foot office building to be located on Dal Hall Boulevard. Although a review would not normally be required for a structure of this size (less than 10,000 square feet), the applicant was informed and decided to proceed at any rate.

Mr. LaRue stated at this time Staff cannot recommend approval of the site plan until the applicant receives approval of a Small Scale Future Land Use Map Amendment to be compliant with the zoning on the subject property. The applicant's site plan can then be recommended for approval contingent upon the applicant revising the parking spaces to be 10' X 20' in size.

Council Member Worley made a motion the site plan be approved subject to the Town's design standards being met, if applicable, applicant obtaining a Small Scale Future Land Use Map Amendment to be compliant with the zoning on the subject property and the parking spaces being adjusted to 10' X 20' in size; motion seconded by Council Member Brantley. On roll call, Council Member Brantley, Council Member Worley and Council Member Wilson voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.

DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS:

- A. Zoning Director – Council Member Brantley made a motion the Town proceed with advertising for the position of a planner for the Town; motion seconded by Council Member Wilson. On roll call, Council Member Wilson, Council Member Brantley and Council Member Worley voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.
- B. Town Attorney –
 - 1. Resolution – Hinton/Brantley Annexation – Atty. Harris presented a Resolution for Annexation for property contiguous to the Town of Lake Placid, Florida east of U.S. Highway 27 South of Lake Saddlebags, North of Lake McCoy and West of Lake Huntley; properties owned by Aravilla Groves, LTD., The Marie Hammond Oxer Revocable Trust and Magnolia Manor of Lake Placid, LLC. Properties were listed as the Marie Hammond Oxer Revocable Trust, Aravilla North Land, Magnolia Manor of Lake Placid Land and Aravilla South Land. Atty. Harris asked Council for their approval of the Resolution excluding Aravilla south Land. Council Member Wilson made a motion the Resolution be approved subject to the deletion of Aravilla South Land; motion seconded by Council Member Worley. On roll call, Council Member Worley and

Council Member Wilson voted yes; Council Member Brantley abstained from voting and Council Member Waller at not yet arrived at the meeting. Motion carried 2 to 0.

2. Ordinance for LPA to review all commercial plans – Clerk Tuck stated she had been requested by the Town’s Local Planning Agency to request Council’s approval to review all commercial site plans. At present only site plans over 10,000 square feet are reviewed. Council Member Brantley made a motion Atty. Harris prepare an Ordinance requesting the Local Planning Agency to review all commercial site plans; motion seconded by Council Member Wilson. On roll call, Council Member Wilson, Council Member Brantley and Council Member Worley voted yes; Council Member Waller had not yet arrived at the meeting. Motion carried 3 to 0.
 3. Atty. Harris informed the Council due to the anticipated growth on West Interlake Boulevard he felt the proposed ISTE A grant to widen the street would be better served in a different area. Atty. Harris stated he felt he was hearing from the Council they want developers to pay for expanded roads and transportation improvements. Atty. Harris reminded the Council the first proposal was to redo DeVane Park with curbs and walking paths. He stated he felt we should return to that plan. Council Member Worley made a motion Atty. Harris inform the County we would prepare to redo DeVane Park with the grant; motion seconded by Council Member Waller. On roll call, motion carried unanimously.
- C. Police Chief – was asked to look into the problem being caused by trucks parking on the service road in front of Wendy’s. He was asked to see if Wendy’s could provide parking in the back.
- D. Utility Director –
1. Downtown sewer update – Mr. Freeman advised the Council he would be putting out bids for the downtown sewer project again. The previous bids were all too high and he could not negotiate a lower price with the bidders.
 2. Meridian Services – Mr. Freeman informed the Council Corbin Alday, who has been handling our project with the Assisted Living Facility through Meridian Services, is no longer with Meridian. He stated Meridian has advised him their new representative would be John Mosely.

(Council Member Waller arrived at the meeting)

- E. Public Works Director –

1. Chamber of Commerce – Santa in the Park – Clerk Tuck stated the Chamber would be having their annual Santa in the Park this year on Saturday, December 10 from 9:00 A.M. until 1:00 P.M. and would like to use DeVane Park. Council Member Worley made a motion the Chamber be allowed use of DeVane Park on Saturday, December 10th as requested; motion seconded by Council Member Waller. On roll call, motion carried unanimously.
2. Bids for Cemetery Well – Mr. Fulton informed the Council we received two bids for the cemetery well. One from Cauffields & Son for \$11,281.25 and one from Riles for \$7,869.12. Mr. Fulton stated after reviewing both bids he found both had everything requested, therefore he would take the low bid from Riles. Council Member Worley made a motion the low bid from Riles of \$7,869.12 be approved; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.

F. Town Clerk –

1. Halloween – Set date for 2006 – Clerk Tuck stated she would like to have the date set at this time because this year there was a lot of confusion as to when it would be. She stated Sebring and Avon Park changed their date after we set ours for October 31st. It was too late to change the date because the Chamber had already planned a special event for the children on October 31st. After discussion about the problems at Watersedge Council Member Waller made a motion to set Trick or Treat on the Saturday before Halloween each year and to see if Sebring and Avon Park will join us on the same day; motion seconded by Council Member Worley. On roll call, motion carried unanimously.
2. Appointment of Town of Lake Placid Library Advisory Board – Jeanne Renton – Clerk Tuck informed the Council she received a letter from the County stating Mrs. Renton's term is getting ready to expire on the Library Advisory Board and she has stated she would be willing to stay on the Board. Council Member Worley made a motion Jeanne Renton be reappointed to the Library Advisory Board from the Town of Lake Placid and thanked for her continuing service; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.
3. Intercom System – Clerk Tuck stated Mrs. Phypers, who organized the Halloween Event at DeVane Park, called her and asked if we could get a new intercom system. She stated the one we have is not working. She stated she talked with Don's T.V. and they could get us one for \$3,500.00. Council suggested we see about getting someone who is knowledgeable with outside systems to advise us what we need.

G. Mayor/Council Member –

1. Mayor John Holbrook – stated he had a request from Greg Arnone to speak:

- a. Greg Arnone – asked for permission to close a section of the parking spaces in front of his office on North Main Street during his open house. He stated he would like to set up tables and chairs. He stated the event would be happening on Tuesday, December 6, 2005. He further stated he has hired a police officer to direct traffic; he would be serving food and would like to maybe serve wine. Council did not approve of the alcohol being served on public streets. They reminded Mr. Arnone there is an ordinance against drinking of alcohol on public streets. Mr. Arnone stated that would not be a problem. Council Member Wilson made a motion Mr. Arnone be allowed to rope off some of the parking spaces for his open house; motion seconded by Council Member Waller. On roll call, motion carried unanimously.
- b. The Council discussed the problem of speed from Florida Hospital to south of Lake Placid. Council Members felt the speed should be set at 45 miles per mile for safety reasons. Council Member Worley made a motion Atty. Harris prepare a Resolution to be sent to the Florida Department of Transportation requesting that the maximum speed limit from Florida Hospital south to Dasher Road be set at 45 miles per hour; motion seconded by Council Member Brantley. On roll call, motion carried unanimously.

Council Member Wilson made a motion the meeting adjourn; motion seconded by Council Member Brantley. Mayor Holbrook, hearing no objections, declared the meeting adjourned at 7:30 P.M.