

**SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
JUNE 23, 2008 5:30 P.M.**

Mayor Tom Katsanis called the special meeting of the Town of Lake Placid Town Council to order on Monday June 23, 2008 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present. Mayor Katsanis opened the meeting with a moment of prayer for Mason Smoak (one of our former alternates for the Local Planning Agency) and the Smoak family.

ROLL CALL:

Mayor Tom Katsanis
Council Member Ray Royce
Council Member Charles Wilson
Council Member Steve Bastardi
Council Member Bill Brantley

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Planner Sue BuChans

PRESENTATION:

- A. Wicks, Brown, Williams & Co. – 2006/2007 Town Audit – John Davis, of Wicks, Brown, Williams & Co. gave a report of the Town’s 2006/2007 audit. Mr. Davis showed a power point depicting the revenues received and the expenditures expended for the year. Council Member Royce asked Mr. Davis what he thought the Town should be working up to insure the audit will be a positive document. Mr. Davis stated the sewer department was in need of more lines and definitely more hookups. He stated the water department is having to supplement the sewer department. Other than the sewer department Mr. Davis stated all departments look good.

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

DISCUSSION ON LANDLORD’S ORDINANCE:

- A. Mrs. BuChans handed out several examples of Ordinances from other cities concerning landlord ordinances and minimum maintenance standards. She also handed out the 2006 International Property Maintenance Code. She informed the Council that the Highlands County Building Official, Sy Mosley, (who is also the Town of Lake Placid Building Official) will be recommending approval of the International Property Maintenance Code, plus any 2007 amendments. Council asked Mrs. BuChans and Chief Williams to bring back to the Council a document incorporating the International Property Maintenance Code and a renters Ordinance for the Town, which allows for inspections. Council asked that the Clerk advertise for a special meeting Tuesday July 15, 2008 at 5:30 P.M. to review what Mrs. BuChans and Chief Williams have come up with.

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