

SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
MONDAY JUNE 6, 2011 5:30 P.M.

Mayor John Holbrook called the special meeting of the Lake Placid Town Council to order on Monday June 6, 2011 at 5:30 P.M. A quorum was present. This meeting was called as a visionary meeting to discuss future items of the Town.

ROLL CALL:

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

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

1. LPA member (1) and alternate (1) - Council Member Royce stated he would start by going down the list of pending matters. He stated he hopes the Lake Placid Journal would write an article that the Town still needs a permanent Local Planning Agency member and an alternate. Both must be from inside the Town limits.
2. EAR – Central Florida - Mrs. Tuck reminded the Council there will be a special meeting on Monday June 20, 2011 at 3:00 P.M. at Town Hall to review the EAR (Evaluation and Appraiser Report). Council asked that this meeting be held when Atty. Harris can attend.
3. Town Restrooms – Robert Brown to do research – Mr. Brown stated he had spoken to some business owners, but still does not have a specific report.
4. Laptops and audio internet service for Council – Chief Williams stated he has been checking with the County about their system. He stated he contacted the firm that is doing the County's upgrade and they informed him the Town is really too small for a system like the County is getting. Chief Williams stated he is checking into other avenues. Council asked that he continue his research and keep them informed.
5. Tangerine Road – Council Member Worley stated she would like to see the Council asked the County to place Tangerine Road on the County's CIP for maintenance. She stated the majority of the users are County residents. She also stated the County solicits request for roads to be placed on their five and ten year CIP. Council Member Worley made a motion to institute whatever procedures are necessary to ask the County to add Tangerine Road to the County's list of County maintained roads; motion seconded by Council Member Bastardi. On roll call, motion carried unanimously. Council Member Royce asked Council Member Worley if her motion meant that the County would take over Tangerine, in its current condition, without bringing it up to standards and she stated yes and to take over the maintenance.
6. Miracle League – Disbursements of funds to Corporation – Council Member Royce stated he had received the corporation documents from the Miracle League and he had no problems with

releasing the Miracle League funds to the Corporation. He asked that this matter be placed on the next Council Agenda.

7. Miracle League – Collection of remaining \$50,000.00 from County – Council Member Royce stated he has had several discussions with several County Commissioners and they are working on settling this matter.

8. Construction of Public Works/Utilities at Town Barn – Council Member Royce stated he had contacted Mrs. Tuck about inquiring into the possibility of the Town acquiring the Highway Patrol Station for future utility offices. Mrs. Tuck stated she had contacted Rep. Denise Grimsley and been advised by her aide that the State does not intend on keeping it, but they would offer it to the County (such as the Sheriff) first and then to community. Mrs. Tuck stated Rep. Grimsley aide stated she would state on top of it.

9. Keep Lake Placid Beautiful – Mayor Holbrook stated a situation had occurred today and he felt that the Town should have a more detailed understanding of what KLPB's responsibilities are and what the Town's responsibilities are in the maintenance of the beautification in the Town. Council felt that maybe we should have a workshop to discuss this matter further.

10. Recreation Interlocal Agreement – (The balance of the annual fee to the Town) Mrs. Tuck stated she had contacted the County and been advised that the County's Attorney, Ross Macbeth, is working on the Agreement.

Mr. Lee Henderson, of Henderson Fish Camp, was present and asked if you could lease or use a portion of the area around the boat ramp during the week to set up a self-contained trailer to sell supplies, food, drinks, etc., to people using the boat ramp and beach area. Council really didn't have a problem with Mr. Henderson using the area, but felt the Town should have some type of agreement with him. No decision was made on his request.

After much discussion on the Lake June Ball fields, Council Member Royce made a motion that we revise our recreational fee schedule effective for any organized activity that commence after August 1, 2011 and the fee for use of the ball fields for any organized sports will be \$25.00 per participants per league activity for non-town residents and that the fee for Town residents will be \$5.00, also the motion will be for the Public Works Director to bring back to us, by our second meeting in July, a full proposed schedule of fees for all public facilities that the Town owns and operates, and also to implement a fee schedule for the use of the Town of Lake Placid boat ramp and I would suggest that people from the County, outside the Town, should be able to buy an annual sticker for some fee and just to be really good that if you live in the Town of Lake Placid you will be issued a sticker for the use of the boat ramp for free and that each league will also continue to be responsible for all the electrical usage that their activity incurs and any activity that is directly incurred to the use of the facility other than the most general maintenance; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

Council Member Royce stated he feels Mr. Komasa should look at other potential revenue stream; such as if we want to bid out concession stand spots, etc.

Council Member Royce made a motion the meeting adjourn; motion seconded by Council Member Davis. Mayor Holbrook hearing no objections, declared the meeting adjourned at 8:00 P.M.