

**LAKE PLACID TOWN COUNCIL**  
**Regular Meeting**  
**03/13/2017 5:30 PM**  
**Town of Lake Placid**  
**Town Hall**

**Invocation**  
**Pledge of Allegiance**

LINKS

**Call to Order – Mayor Holbrook**

Town Council FULL AGENDA PACKAGE 031316 PART I

**Roll Call**

Mayor John Holbrook  
Council Member Ray Royce  
Council Member Debra Worley  
Council Member Arlene Tuck  
Council Member Donald Boyd

Town Council Agenda Packet 031317 PART II 6.C.7.  
Utility rate structure ordinance...

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting February 13, 2017.
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of February 2017.
- E. Approval of all duly authorized monthly bills
- F. Approval of Mutual Aid Agreement between Police Department and HC Sheriff's Office

**2. CONSENT AGENDA 2**

**3. PRESENTATIONS**

**4. Public Hearing**

- A. Second Reading Amendments to the Land Development Code-Ordinance 2016-726 154-15 – signs AND Ordinance 2016-727 Section 152-4 – Definitions and Terms
- B. Second Reading Ordinance 2017-744 Parking Amending 27.2.7
  - 1. Consideration of further change in parking ordinance to initiate parking term limits per citizen complaint

**5. Resolutions**

- A. Resolution 2017-43 to annex Pines of Lake Huntley
- B. Resolution 2017-44 to annex properties Church of Christ and Town Cemetery Corridor
- C. Resolution 2017-47 determining a need for State Revolving Fund (SRF) Loan Application

**6. TOWN ATTORNEY/PLANNING/DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS**

**A. Planning**

**B. Town Attorney**

- 1. Release of Liens Town of Lake Placid, vs. Roy Olier

**C. Town Administrator**

- 1. TDC-Postcard Mural
- 2. A RESOLUTION OF THE TOWN OF LAKE PLACID, OF HIGHLANDS COUNTY, FLORIDA, AUTHORIZING APPLICATION TO ADD A NEW PROJECT TO THE FLORIDA FOREVER LAND ACQUISTION LIST . . . GRAND PLACID VILLAGE, INC.
- 3. A RESOLUTION OF THE TOWN OF LAKE PLACID, FLORIDA, AUTHORIZING THE APPLICATION FOR AND ADMINISTRATION OF A FLORIDA BOATING AND IMPROVEMENT PROGRAM GRANT FOR FY 2017-18 FOR THE PROPOSED LAKE JUNE PARK BOAT RAMP FACILITY PROJECT
- 4. GODVA Inc. Property
- 5. 2017-03-13 JB Proposed Agenda Item (Ground Penetrating Radar) GPR Locator Purchase
- 6. Tangerine Avenue Interlocal Agreement (Third) with Highlands County
  - a. Tangerine Avenue budget amendment to approve additional \$60,000 for construction
- 7. Utility rate structure ordinance furnished for Council pre-hearing comments or concerns

**D. Project updates**

NOTE. Item 7 is located at Part II of the agenda package download

**7. MAYOR/COUNCILMEMBERS**

**8. CITIZENS ON AGENDA**

**9. CITIZENS NOT ON AGENDA** (Comments are to be limited to 3 minutes, unless a longer period of time is Permitted by the presiding officer or by a majority of the Town Council)

**10. AJOURNMENT**

**Additional Information:**

Friday	March 17, 2017	1:30	Special Magistrate
Monday	March 20, 2017	5:30	Local Planning Agency
Tuesday	April 4, 2017	3:00	Regional Utilities Advisories Commission
Monday	April 10 ,2017	5:30	Town Council Regular Meeting

---

**Announcements advertised on the Town of Lake Placid Website**

Lake Placid American advised that they are hosting the Legion Veterans Council of Highlands County Military Ball on February 25<sup>th</sup>. The Legion personally invited Town Council to consider attending. Prices included in agenda package.

<http://www.lakeplacidfl.net/election2016.html>

**The Town of Lake Placid  
Commission and Board Openings  
for  
The Lake Placid Regional Utilities Commission**

**Lake Placid Regional Utilities Commission**

The Town of Lake Placid is receiving resumes from persons who would like to volunteer to serve on the Lake Placid Regional Utilities Advisory Commission. The Commission meets, on average, once per month at the Town of Lake Placid Town Hall. The Commission is an important advisory function for the town regional utilities. Members serve at the direction of the town council. Generally, members should have experience related to utilities services. The administration of utilities services include but are not limited to - engineering experience, finance, governmental experience, public relations, planning, and utilities experience. The commission is an advisory board appointed by the Lake Placid Town Council and formed by town code Section 135. As such, the meetings and all commissioners are governed by Florida State Laws.

Any applicant wishing to apply may contact the Town Administrator if they have a question regarding any legal aspect of serving on the one of the Town of Lake Placid's Commissions or Boards. Board Members and Commissioners are expected to maintain an email account wherein notices and materials can be received.

Interested persons should submit two-page resumes to Town Administrator, 311 West Interlake Boulevard, Lake Placid, Fl. 33852.

---

**BID Requests, RFP's and RFQ advertised on the Town of Lake Placid Website  
[www.lakeplacidfl.net](http://www.lakeplacidfl.net)**

---

**Recognitions:**

**Work Anniversaries**

**Commendations**