

**LAKE PLACID TOWN COUNCIL**  
**Regular Meeting**  
**07/10/2017 5:30 PM**  
**Town of Lake Placid**  
**Town Hall**

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

**Call to Order – Mayor Holbrook**

**Roll Call**

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

**1. CONSENT AGENDA 1**

- A. Approval of Agenda
- B. Approval of Minutes Town Council Regular Meeting June 12, 2017
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the month of June 2017.
- E. Approval of all duly authorized monthly bills
- F. Monthly Budget Report - June 2017
- G. Henscratch Farms Annual Permit to Sell and Sample Alcoholic Beverage July 28.29.30. 2017 Also the Arts& Crafts Country Fair. Feb 3-4. 2018. 9am to 4pm

**2. CONSENT AGENDA 2 (No Items)**

**3. PRESENTATIONS**

**4. Budget 2017-2018 / Tentative Millage**

- A. Tentative Millage Rate

**5. Public Hearing**

- A. First Reading Ordinance 2017-750- Request for a review of a preliminary-final commercial site plan for a new Burger King, LPSP.17.003.
- B. Request for a rezoning to a Planned Development for Sirena-Heartland, LPTC.16.012

**6. Resolutions**

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

**A. Planning**

- 1. Request from Ken LeBlanc for Council consideration of a parking variance at the Journal Plaza

**B. Town Attorney**

- 1. Kingswood Manor resolution for referendum

**C. Town Administrator**

- 1. Upcoming budget discussion
- 2. Highway Park Citizen Request to Speak – Request waiver of connect fees

**D. Project updates**

**8. MAYOR/COUNCILMEMBERS**

**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:**

Tuesday	July 11, 2017	5:30	Regional Utilities Advisory Board
Monday	July 17, 2017	5:30	Local Planning Agency
Thursday	July 20 ,2017	5:30	Town Council Budget Workshop
Friday	July 21, 2017	1:30	Special Magistrate
Tuesday	August 1, 2017	3:00	Regional Utilities Advisory Board
Thursday	August 10, 2017	5:30	Town Council Budget Workshop

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

**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.

**Recognitions:**

**Work Anniversaries**

**Commendations**