

**LAKE PLACID TOWN COUNCIL
Regular Meeting
12/11/2017 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 November 13, 2017
- C. Approval of Department Head Reports
- D. Approval of Departmental Financial Reports for the months of November 2017
- E. Approval of all duly authorized monthly bills November 2017
- F. Monthly Budget Report - November 2017
- G. Approval of bid award for 2017-17 RFB TOMOKA PLANT WATER PUMP REPLACEMENT
- H. Approval of Town Administrator initiation of Hurricane Irma debris pick up completion as of 12/04/17 and return to normal service

2. CONSENT AGENDA 2 (NO AGENDA ITEMS)

3. PRESENTATIONS (NO AGENDA ITEMS)

4. Public Hearing

- A. Second Reading Ordinance 2017-757-Voluntary Annexation of Lands Owned by Richard D. Williams and Melanie Williams, Justin L. Mays and Renee M. Mays, and Lewis and Mary E. Kiella.
- B. Second Reading Ordinance 2017-756 Fire Protection Assessment
- C. Second Reading Ordinance 2017-759-LPA Proposed Amendments 154-12.
- D. Second Reading Ordinance 2017-760 CRA Board.
- E. Second Reading Ordinance 2017-761 Community Redevelopment Plan
- F. Second Reading Ordinance 2017-762 Lake Placid CRA-Redevelopment Trust Fund

5. Resolutions

- A. Resolution 2017-62 Budget Amendment #1 2016/2017

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

A. Planning

B. Town Attorney

C. Town Administrator

1. RFP 2017-04 BID Police Department Roof Replacement
2. Interlake Lake Placid Fire Department alleyway
3. CDBG Grant for East 1/2 of Phase I-B Gravity Sewer

D. Project updates

7. MAYOR/COUNCILMEMBERS

8. 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)

9. AJOURNMENT

Additional Information:

Friday	December 15, 2017	1:30	Special Magistrate
Monday	December 18, 2017	5:30	Local Planning Agency/Board of Adjustments
Tuesday	January 2 , 2018	3:00	Lake Placid Reginal Utilities Advisory Commission
Monday	January 8, 2018	5:30	Town Council Meeting

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.

BID Requests, RFP's and RFQ advertised on the Town of Lake Placid Website
www.lakeplacidfl.net

Recognitions:

Work Anniversaries
Sergio Oliva Jr. December 11, 2007

Commendations