

**LAKE PLACID CRA
Regular Meeting**

**September 12, 2022 5:30 PM
Town of Lake Placid Town Hall
1069 U.S. Highway 27 N, Lake Placid Florida 33852**

**Invocation
Pledge of Allegiance**

Call to Order – Mayor Holbrook

Roll Call

Mayor John Holbrook
Council Member Ray Royce
Council Member Charles Wilson
Council Member Greg Sapp
Council Member Nell Frewin-Hays

1. CONSENT AGENDA

A. Agenda

B. Approval of the Special CRA Meeting July 11, 2022.

2. CRA funds for the Dal Hall Intersection shared cost funding with Highlands County

3. 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)

4. AJOURNMENT

Any person who might wish to appeal any decision made by the Lake Placid Town Council, in public hearing or meeting is hereby advised that he will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based. The Lake Placid Town Council, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Council's functions, including one's access to, participation, employment or treatment in its programs or activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act or Section 286.26 Florida Statutes should contact Town Administrator Phil Williams, ADA Coordinator at: 863-699-3747 or by email lakeplacidinfo@gmail.com. Requests for CART or interpreter services should be made at least 24 hours in advance to permit coordination of the service. **PLEASE NOTE OUR WEB SITE ADDRESS: www.lakeplacidfl.net**

**LAKE PLACID CRA
Regular Meeting**

**July 11, 2022 5:30 PM
Town of Lake Placid Town Hall
1069 U.S. Highway 27 N, Lake Placid Florida 33852**

Vice Mayor Royce called this Regular meeting of the Lake Placid CRA to order on Monday July 11, 2022 at 5:31pm at Town Hall, 1069 U.S. Highway 27 N, Lake Placid, Pastor Taylor of the First Baptist Church of Placid Lakes gave the invocation and led the Pledge of Allegiance. A quorum was present.

Present

Vice Mayor/Council Member Ray Royce
Council Member Charles Wilson
Council Member Nell Frewin-Hays

Absent

Mayor John Holbrook
Council Member Greg Sapp

Others Present

Town Administrator Phil Williams
Town Clerk Eva Cooper-Hapeman
Town Attorney Bert Harris
Finance Director Rachel Osborne
Town Engineer Joe Barber
Utilities Director Kevin McCarthy
Public Works Director Alan Keefer
Chief James Fansler
Highlands County Interim Administrator Laurie Hurner
Highlands County Chief Sterns
Town Planner/HC Planning and Zoning manager Melony Culpepper AICP
Highlands County Development Services Director Town Planner Leah Sauls, Highlands
County Development Services Director Town Planner

1. Agenda

A. Approval of the Special CRA Meeting March 14, 2022.

Motion: Moved by Council Member Wilson, seconded by Council Member Hays to approve Special CRA Meeting Minutes. **Roll Call Vote:** Unanimous

2. CRA Project Update

- Mr. Williams presented a project update. Current CRA funds available \$56,840.38. Discussed the following projects.
 - Town of Lake Placid Alleyway along the Railroad Tracts behind the Journal Plaza is on hold until the construction at the Journal Plaza is complete. the budgeted amount for the project is \$40,000.
 - Hendricks Ave excavation Point \$14,085.25, the CRA is waiting to ensure there is enough in the budget to complete the project.

- If the proceeding projects were completed that would leave approximately \$2,755.13.
- Devane Park/Electrical is proceeding the cost \$9,990
- CRA discussion in regards to future projects would be presented during the budget process, any council members that have any project ideas can reach out to Mr. Williams. Mr. Keefer to ensure there is enough light posts as part of the budget process for the CRA.

3. CRA 2022-2023 Budget Projects (discussed under agenda #2)

4. 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)

5. AJOURNMENT 5:43 pm

TOWN OF LAKE PLACID
AGENDA ITEM INTRODUCTION

MEETING DATE: September 12, 2022 MEETING TYPE: CRA

AGENDA ITEM # AND TITLE:

CRA funds for the Dal Hall Intersection shared cost funding with Highlands County

PLACED ON AGENDA BY:

STATEMENT OF ISSUE:

As the Dal Hall and Main intersection area project is within the Lake Placid CRA district, the project would fall under the Lake Placid Community Redevelop Plan parameters.

Recommended Motion:

Motion to approve the Town of Lake Placid CRA to fund the cost sharing with Highlands county from the CRA Budget, as the project area fall under the Lake Placid Community Redevelop Plan parameters.

\$ 6,500 of the total \$13,000 for the ICE Analyses * Roundabout Rending

\$ 4,475 the entire cost for the Master parking Plan Concepts

\$ 2,500 the entire costs for the Zoning Code Review

\$ 13,475 Total CRA funds towards the Dal Hall / N Main intersection project located in the CRA District.

FISCAL IMPACT:

ATTACHED ITEMS:

2020	PROJECT	PROJECTS PAID	FUNDS AVAILABLE	FUNDS ENCUMBERED
3/23/2020	CED Inv: 8072-466546 P/O: 6446 # Street Lamps for Dal Hal	3,692.40		0
3/23/2020	CED Inv: 8072-466547 P/O: 6446 # Street Lamps for Dal Hal	100.05		0
5/14/2020	CED Inv: 8072-467465 P/O: 6446 1.00 # Street Lamps for Dal Hal	1,900.05		0
8/10/2020	CED Inv: 8072-470021 P/O: 6963 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	3,606.00		0
9/9/2020	EPI Inv: 00051731 P/O: 7174 1.00 PO- AlanExcavation Point Inc.Re	20,475.00		0
9/11/2020	CED Inv: 8072-470752 P/O: 6963 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	2,010.00		0
9/11/2020	CED Inv: 8072-470753 P/O: 7057 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	4,800.00		0
9/11/2020	CED Inv: 8072-470754 P/O: 7057 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	108.00		0
9/30/2020	CED Inv: 8072-471266 P/O: 7057 STREET LAMP POLES / LED SITE LIGHTING / - QUAN	220.00		0
9/30/2020	CED Inv: 8072-471280 P/O: 7057 1.00 STREET LAMP POLES / LED SITE LIGHTING / -	2,660.00		0
9/30/2020	CED Inv: 8072-471267 P/O: 6963 1.00 STREET LAMP POLES / LED SITE LIGHTING / -	165.00		0
2021				
10/7/2020	CENTRAL CONTRACTORS Inv: I27762 P/O: 7249 1.00 DAL HALL BLVD. STREET LIGHTING	2,486.00		0
10/7/2020	CENTRAL CONTRACTORS Inv: I27761 P/O: 7250 1.00 DAL HALL BLVD. STREET LIGHTING	4,617.00		0
6/16/2021	691 GERMAINE SURVEY;INV:41824;PO:7600;1.00 CRA Project Waldo Aliff Sidewalk Topo survery	4,000.00		0
8/24/2021	575 EXCAVATION POIN;INV:00059082;PO:8302;1.00 Lake Placid Women's Club: Parking lot improvements per sk	7,848.25		
9/30/2021	575 EXCAVATION POIN;INV:00059500;Sidewalk improvement per drawing dated 5/19/2021. Infrastructure Cons:	34,830.62		
2022				
02/01/2022	EXCAVATION POIN;00062528;1.00 Proposal: Waldo Aliff Avenue Sidewalk Repair	4,915.00		0
02/01/2022	EXCAVATION POIN;00062529;1.00 Proposal - Construct concrete sidewalk along East Main Ave from Health Depa	8,379.84		0
02/01/2022	EXCAVATION POIN;00062530;1.00 Proposal - East Park St and Main Ave - Sidewalk Repair. Remove and replace a	2,340.82		0
8/25/2022	CENTRAL CONTRACTORS P/O: 8994 2.00 ESTIMATE: Devane Park, Event Panel /Electrical	9,990.00		0
	CRA FUNDS AVAILABLE	3/14/2022	46,852.26	
	Funds in transit		-	
			46,852.26	

2022	PROJECTS		
Forthcoming	Excavation Point to Town of LP Hendrick Ave 10.14.2021		\$14,085.25
Forthcoming	Proposal - Miracle League Field Sid		\$5,283.90
Forthcoming	Excavation Point to Town of LP Alleyway along Railroad Tracks 11.04.2021		\$40,000.00
Forthcoming	TBA		\$0.00
Forthcoming	TBA		\$0.00
	CRA FUNDS AVAILABLE as if forthcoming projects were paid		-\$12,516.89