Regular Meeting Agenda

May 9 2022 5:30 PM

Town of Lake Placid Government Center 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. SELECTION OF VICE MAYOR AND LAKE PLACID REGIONAL UTILTIES COMMISSION COUNCIL MEMBER LIAISON
- 2. CONSENT AGENDA 1
 - A. Approval of Agenda
 - B. Approval of Minutes, Town Council Regular meeting April 11, 2022.
 - C. Approval of Departmental Financial Reports for the month of April 2022
 - D. Approval of all duly authorized monthly bills April 2022
 - E. ASG98 Lake Placid Lighting WO and Exhibit A Agreement with FDOT
 - F. Approval of Lake Placid Jaycees Alcohol Sales Permit Stuart Park
- 3. CONSENT AGENDA 2 (No Agenda Items)
- 4. PRESENTATIONS / REQUEST TO SPEAK/CITIZENS ON AGENDA
 - A. Town of Lake Placid Murals
 - **B.** Recognition of Councilmember Debbie Worley for service to town.
- 5. PUBLIC HEARING (No Agenda Items)
- 6. TOWN ATTORNEY/PLANNING/DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS
 A. COUNCIL MEMBERS
 - 1. Councilmember Royce Discussion for tree replacement policy
 - B. PLANNING
 - C. TOWN ATTORNEY
 - 1. Resolution 2022-07 Fire and EMS Station for the Lake Placid Area
 - 2. Release of Escrow Funds Leigh Anne Dohmann.pdf
 - D. TOWN ADMINISTRATOR
 - 1. Lake Placid Camp Conference Center FDEO Grant Agreement D0202
 - 2. Resolution 2022-6 approving \$40,000,000.00 FDEP Grant
 - 3. Advanced Wastewater Treatment Plant Design Authorization
 - 4. Stuart Park structure modifications
- 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. ADJOURNMENT

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**

ADDITIONAL INFORMATION ON MEETINGS:

TOWN MEETINGS:

Lake Placid Planning Agency and Board of Adjustments

Regular Meeting: Monday May 16, 2022 5:30 pm

Special Magistrate

Friday May 20, 2022 1:30 pm

Lake Placid Regional Utilities Commission:

Regular Meeting: Tuesday June 7, 2022 1:30 pm

Achievement:

Anniversaries:

Joseph Barber May 26, 2014 Patrick Perez May 24, 2021 Joel Pratt May 26, 2021