

LAKE PLACID TOWN COUNCIL
Regular Meeting Agenda
August 8, 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 Greg Sapp

Council Member Charles Wilson

Council Member Nell Frewin-Hays

1. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes, Town Council Regular meeting July 11, 2022.
- C. Approval of Departmental Financial Reports for the month of July 2022
- D. Approval of all duly authorized monthly bills July 2022
- E. Approval appointment of Chris Duncan to LPA Board as an alternate member.

2. CONSENT AGENDA 2 (No Agenda Items)

3. PRESENTATIONS / REQUEST TO SPEAK/CITIZENS ON AGENDA

- A. Buffer Requirements for 484 Sunset Pointe Dr
- B. Lake Placid Farmers Market request for road closure

4. PUBLIC HEARING

- A. 2nd Reading ORD2022-09 Amending Section 154-26 C-2 Limited Commercial District
- B. 2nd Reading ORD2022-07 LPTC.22.004SS Small Scale Comprehensive Plan Amendment from Highlands County Commercial to Town of Lake Placid Commercial-General
- C. Comprehensive Plan Amendment Infrastructure Element, Capital Improvements Element and Updated Ten-Year Water Supply Facilities Work Plan – LPTC.22.006LS
- D. 1st Reading ORD2022-11 Conveyance of Land for the Fire Department.
- E. 1st Reading ORD2022-12 Annexation of the Lake Placid Advent Hospital
- F. 1st Reading ORD2022-13 Lake Placid Regional Utility Rate Increase

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

A. COUNCIL MEMBERS

B. PLANNING

C. TOWN ATTORNEY

- 1. Amended documents for the Camp and Conference Center.
- 2. Town Planning Services

D. TOWN ADMINISTRATOR

- 1. Lake June Phase II bids
- 2. CRA funds for the Dal Hall Intersection shared cost funding with Highlands County

6. MAYOR/COUNCILMEMBERS

7. 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)

8. 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 August 15, 2022 5:30 pm

Special Magistrate

Friday August 19, 2022 1:30pm

Lake Placid Regional Utilities Commission:

Regular Meeting: Tuesday September 6, 2022 1:30 pm

Town Council

2022-2023 Budget Workshop: Wednesday August 10, 2022 5:30 pm

2022-2023 Budget Workshop: Wednesday August 17, 2022 5:30 pm

Monday, Town Council September 12, 2022 5:30 pm

Monday, Town Council September 19, 2022 5:30 pm

Achievement:

Anniversaries:

Wilber Ampey	August 5, 2021
Cynthia Delaney	August 8, 2011
Richard Morey	August 11, 2017
Barbara Spencer	August 5, 2021