#### **LAKE PLACID TOWN COUNCIL**

## Regular Meeting Agenda November 14, 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. CONSENT AGENDA 1

- A. Approval of Agenda
- B. Approval of Minutes, Town Council Regular meeting October 10, 2022
- C. Approval of Departmental Financial Reports for the month of October 2022
- **D.** Approval of all duly authorized monthly bills less Royce Supply October 2022
- **E.** Approval re-appointing, Dustin Woods, Hoz Compton, Dr. Oxer, Jack Edgemon and Donald Clarke to the Local Planning Agency and Board of Adjustments
- **F.** Chamber of Commerce request to waive Devane Park Fees for Town Fair, February 4 and 5, 2023

#### 2. CONSENT AGENDA 2

A. Approval of all duly authorized monthly bills Royce Supply October 2022

#### 3. PRESENTATIONS / REQUEST TO SPEAK/CITIZENS ON AGENDA

#### 4. PUBLIC HEARING

- A. Second Reading Ordinance 2022-12 Annexation of the Lake Placid Advent Lake Placid Hospital
- B. Second Reading ORD2022-16 Compton Property

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

## **B. PLANNING**

#### C. TOWN ATTORNEY

- 1. Purchase of Green Dragon Drive Lift Station Site
- 2. Purchase of a 30' Utility and Path Right of Way
- 3. FDOT Improvements US Highway 27 at Tomoka Blvd
- **4.** Fifth Agreement with the District Advisory Board Southern district regarding the provision of Town Utilities to the Lake Placid Camp and Conference Center

#### D. TOWN ADMINISTRATOR

- 1. Lake June Park improvements
- 2. Chamber of Commerce Main Avenue road closing December 16th, 2022

#### 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:**

## **Special Magistrate**

Friday November 18, 2022 1:30pm

## Lake Placid Planning Agency and Board of Adjustments

Regular Meeting: Monday, November 21, 2022 5:30 pm

### **Lake Placid Regional Utilities Commission:**

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

## **Town Council**

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

#### **Achievement:**

## Anniversaries:

Aaron Allred November 4, 2021 Brent Clark November 12, 2019 Rachel Kuh November 21, 2016