

LAKE PLACID TOWN COUNCIL
Regular Meeting Agenda
November 13, 2023, 5:30 PM
Town of Lake Placid Government Center
1069 U.S. Highway 27 N, Lake Placid, Florida 33852

WWW.LAKEPLACIDFL.NET VIDEO LINK <http://www.lakeplacidfl.net/admin/broadcasts.html>

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 October 9, 2023.

C. Approval of Departmental Financial Reports for the month of October 2023

D. Approval of all duly authorized monthly bills less Royce Supply for October 2023

E. Approval of Surplus declaration of Public Works Dept.; 1996 Ford Ranger VIN# 1FTCR14X7VTA13740 / 2001 Ford Ranger VIN# 1FTYR10D22TA09768 / 2001 Dodge Dakota VIN# 1B7HL48X62S578467

2. CONSENT AGENDA 2 (Agenda Items None)

3. PRESENTATIONS / REQUESTS TO SPEAK/CITIZENS ON AGENDA (Agenda Items None)

4. PUBLIC HEARINGS

A. Second Reading, LPTC.23.002RZ, Ordinance 2023-03, Dollar General, Zoning change from Highlands County B-2 to Town of Lake Placid PCD and Creating Section 160-18 of the Town Code, entitled, "Dollar General Planned Commercial Development."

B. Second Reading, LPTC.23.002DA, Development Agreement for Dollar General

C. First Reading Ordinance 2023-11 Budget Amendment FY2022-2023

D. LPHS Soccer Public Event Sign Permit PEP.23.03

E. Resolution 2023-17, Lien Reduction Requestion for 231 Heartland Blvd.

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

A. **MAYOR/COUNCIL MEMBERS** (Agenda Items None)

B. **PLANNING** (Agenda Items None)

C. TOWN ATTORNEY

1. FDEP Grant – Loan Agreement Approval

D. TOWN ADMINISTRATOR

1. Lake Placid Christmas Parade Request for Fee Waiver

2. Lake Placid Chamber Christmas Mixer Request for Fee Waiver

3. Police Station Design Additional Items

4. Approval of Appointment Kimberly Sapp, Alternate Special Magistrate

6. MAYOR/COUNCILMEMBERS

7. **CITIZENS NOT ON AGENDA** (Comments are to be limited to 3 minutes unless a more extended period 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 a 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 Clerk Eva Cooper-Hapeman, ADA Coordinator at 863-699-3747 or by email at 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, December 4, 2023, 5:30 pm

Lake Placid Regional Utility Advisory Commission

Regular Meeting: Monday, December 5, 2023, 5:30 pm

Town Council

Regular Town Council Meeting: Monday, December 11, 2023, 5:30 pm

Achievement:

Anniversaries:

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