

**LAKE PLACID CRA  
Regular Meeting**

**February 13, 2023 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 CRA Meeting September 12, 2022.**

**2. CRA Projects**

**a. Stuart Park**

**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](http://www.lakeplacidfl.net)**

**DRAFT**  
**MINUTES**  
**LAKE PLACID CRA**  
**Meeting**

September 12, 2022 5:30 PM

**Town of Lake Placid Town Hall**

**1069 U.S. Highway 27 N, Lake Placid Florida 33852**

Mayor Holbrook called this Lake Placid CRA meeting to order on Monday, September 12, 2022 at 5:32 pm at Town Hall, 1069 U.S. Highway 27 N, Lake Placid, Florida. Pastor Norris of Trinity Lutheran Church of Lake Placid gave the invocation and led the Pledge of Allegiance. A quorum was present.

**Present**

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

**Others Present**

Town Administrator Phil Williams  
Town Clerk Eva Cooper-Hapeman  
Finance Director Rachel Osborne  
Public Works Director Alan Keefer  
Town Planner/HC Planning and Zoning manager Melony Culpepper AICP

**1. CONSENT AGENDA**

**A. Agenda**

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

**Motion:** Moved by Council Member Royce, seconded by Council Member Wilson to approve the Consent Agenda. **Roll Call Vote:** Unanimous

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

**Motion:** Moved by Council Member Royce, seconded by Council Member Wilson that the CRA fund the cost sharing with Highlands county from the CRA budget as a project area which falls under the Lake Placid Community Redevelopment Plan parameters for a total of \$13,475. **Call Vote:** Unanimous

**4. CITIZENS NOT ON AGENDA (No Comments)**

**5. ADJOURNMENT 5:36 pm**

Mayor Holbrook, hearing no objections, declared the meeting adjourned at 5:36 pm.

Minutes respectfully submitted by Eva Cooper-Hapeman, Town Clerk

<u>PROJECT</u>	<u>PROJECTS PAID</u>	<u>FUNDS AVAILABLE</u>	<u>FUNDS ENCUMBERED</u>
<b>2020</b>			
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
<b>2021</b>			
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 ske	7,848.25		
9/30/2021 575 EXCAVATION POIN;INV:00059500;Sidewalk improvement per drawing dated 5/19/2021. Infrastructure Const	34,830.62		
<b>2022</b>			
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 Depar	8,379.84		0
02/01/2022 EXCAVATION POIN;00062530;1.00 Proposal - East Park St and Main Ave - Sidewalk Repair. Remove and replace ap	2,340.82		0
8/25/2022 CENTRAL CONTRACTORS P/O: 8994 2.00 ESTIMATE: Devane Park, Event Panel /Electrical	9,990.00		0
<b>2023</b>			
2022-11-15 EXCAVATION POIN;00068373;1.00 Resurface Hendrick Avenue per sketch received via email dated 01/02/2020. M	14,085.25		0
2023-01-24 PENNONI;1152141;1.00 Invoice No : 1152141 Project Name : Eng & Planning Services for Lake Placid For Services	5,656.31		0
2023-01-24 PENNONI;1152141;1.00 Subconsultants - Adams Traffic 100%COMPLETE	1,650.00		0
2023-01-24 PENNONI;1152141;1.00 PAI Direct Costs 100% COMPLETE	250.00		0
2023-01-24 PENNONI;1152141;1.00 Master Parking Plan Concepts 100% COMPLETE	4,475.00		0
2023-01-24 PENNONI;1152141;1.00 Zoning Code Review/Recommendations 7.2% COMPLETE	180.00		0

**CRA FUNDS AVAILABLE**  
**Funds in transit**

**1/25/2023**

**156,590.57**

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156,590.57

**2022 PROJECTS**

Forthcoming	Excavation Point to Town of LP Hendrick Ave 10.14.2021	\$0.00
Forthcoming	TBA	\$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**

**\$111,306.67**