

**LAKE PLACID TOWN COUNCIL**  
**Regular Meeting Agenda**  
**January 9, 2023 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 December 12, 2022
- C. Approval of Departmental Financial Reports for the month of December 2022
- D. Approval of all duly authorized monthly bills December 2022
- E. Resolution 2023-02 Approving FDOT Annual Maintenance Agreement

**2. CONSENT AGENDA 2 (No Agenda Items)**

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

- A. Highlands County Fire/EMS status update.

**4. PUBLIC HEARING**

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

**A. COUNCIL MEMBERS**

- 1. Discussion for establishing Stuart Park area as primary area for Farmer's Markets, Food Truck events, etc.

**B. PLANNING**

**C. TOWN ATTORNEY**

**D. TOWN ADMINISTRATOR**

- 1. Banking Services RFP 2022-4
- 2. Utilities ARPA Funds Request
- 3. Introduction of job description for full-time Town Planning Director
- 4. Lake June Park recreation development and Pickleball Courts

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

**ADDITIONAL INFORMATION ON MEETINGS:**

**TOWN MEETINGS:**

**Lake Placid Planning Agency and Board of Adjustments**

Regular Meeting: Monday, January 19, 2023 5:30 pm

**Lake Placid Regional Utilities Commission:**

Regular Meeting: Tuesday February 7, 2023 1:30 pm

**Town Council**

Monday, Town Council February 13, 2023 5:30 pm

**Achievement:**

**Anniversaries:**