

LAKE PLACID TOWN COUNCIL
Regular Meeting Agenda
April 10, 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 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 March 13, 2023
- C. Approval of Departmental Financial Reports for the month of March 2023
- D. Approval of all duly authorized monthly bills March 2023
- E. Surplus property from Police Dep. Vehicles VIN 1FM5K8B83DGC62931 and 1FM5K8B88DGA13282

2. CONSENT AGENDA 2 (No Agenda Items)

3. PRESENTATIONS / REQUEST TO SPEAK/CITIZENS ON AGENDA

- A. Proclamation 2023-02 “International Museum Day” May 18, 2023
- B. Proclamation 2023-03 “National Travel and Tourism Week” May 7-13, 2023
- C. Request To Speak: Tom Hicks, Project Hope

4. PUBLIC HEARINGS

- A. Resolution 2023-3 Regarding LPSP.22.007-1, The Taco Bell Architectural Design Variance
- B. Resolution 2023-4 Regarding LPSP.22.007-2, The Taco Bell Limited Landscaping Waiver

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

A. COUNCIL MEMBERS

B. PLANNING

- 1. Sign Code

C. TOWN ATTORNEY

- 1. AGT - Privately Owned WW Facility - 401 Dal Hall
- 2. SEVENTH AGREEMENT REGARDING UTILITY SERVICE FOR THE LAKE PLACID CAMP AND CONFERENCE CENTER
- 3. RESOLUTION OF THE LAKE PLACID TOWN COUNCIL REGARDING THE PRINCIPAL AND ASSISTANT PRINCIPAL OF THE LAKE PLACID MIDDLE SCHOOL

D. TOWN ADMINISTRATOR

- 1. Request from E Learning to waive fees associated with 5K Race
- 2. Mason Smoak Foundation request to waive fees
- 3. Request from Pipal Real Estate Group for Halloween Event Road close at Interlake Blvd.
- 4. ARPA Funds use to site plan for police department

5. Traffic control for road shoulders
6. LPC3 Forcemain and Lift Station Upgrades Bid Award

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, March 20, 2023 5:30 pm

Lake Placid Regional Utilities Commission:

Regular Meeting: Tuesday April 4, 2023 1:30 pm

Town Council

Monday, Town Council April 10, 2023 5:30 pm

Achievement:

Anniversaries:

Jo Ellen Hintz	March 28, 2022
Robert Klemm	March 19, 2001
Daniel Lamarre	March 30, 2015
Anita McDaniel	March 31, 2014
Pedro Rangel	March 28, 2022