LAKE PLACID TOWN COUNCIL

Regular Meeting

September 14, 2020 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 Debra Worley
Council Member Charles Wilson
Council Member Greg Sapp

1. CONSENT AGENDA 1

- **A.** Approval of Agenda
- **B.** Approval of Minutes Town Council Regular Meeting August 10, 2020.
- C. Approval of Departmental Financial Reports for the month of August 2020
- **D.** Approval of all duly authorized monthly bills August 2020 Less Royce Supply
- E. Approval of Monthly Budget Report August 2020
- F. Approval of Interlocal Recreation Lighting Agreement

2. CONSENT AGENDA 2

A. Approval of duly authorized monthly bills August 2020 Royce Supply

3. Presentations / Citizens on Agenda

A. Community Development Block Grant Program (CDBG) 2019/2020 Commercial Revitalization (CR) Application - Resolution 2020-11 AUTHORIZING THE MAYOR, OR THE VICE MAYOR, TO MAKE APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY

4. Public Hearing

- A. First Reading Ordinance 2020-800 Millage 2020-2021
- B. First Reading Ordinance 2020-801 Budget 2020-2021
 - 2. Vehicle Allowance data requested by Council
- C. Request for variance at 27 & 29 Ranier Dr LPTC.20.013V
- **D.** Request for consideration to waive parking requirement for a change in use at 237 N. Main Ave.
- **E.** First Reading Ordinance 2020-802 Maintenance and Design Guidelines for the Community Redevelopment Area (CRA)

5. Resolutions

A. 2020-10 Resolution Annexation of Lands owned by (address listed in agenda): 16 Lake June Rd, Lake Placid, Fl 33852 - 507 Twyla Blvd Lake Placid, Fl 33852 525 Lake Blue Dr, Lake Placid, Fl 33852 -135 Alderman Dr Lake Placid, Fl 33852 1312 Cr 17 N, Lake Placid, Fl 33852 -603 Lake Blue Dr, Lake Placid, Fl 33852 719 Lake Clay Dr S, Lake Placid, Fl 33852 B. 2020-12 Resolution regarding Warehouse Billiards and more

6. TOWN ATTORNEY/PLANNING/DEPARTMENT HEADS/MAYOR/COUNCIL MEMBERS A. Council Members

B. Planning

C. Town Attorney

1. Interlocal debris management agreement with Highlands County

D. Town Administrator

- 1. Town Audit 2018-2019 Approval
- 2. Town Transition to Pooled Cash System
- 3. Horticulture / 2020 Silverado Truck
- 4. Planning for future expansion of Lake Placid Utilities to US 27 and SR 70 areas
- 5. Sanitation Rate

7. MAYOR/COUNCILMEMBERS

8. 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)

9. 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**