

REGULAR MEETING
TOWN OF LAKE PLACID LOCAL PLANNING AGENCY/
BOARD OF ADJUSTMENT
FEBRUARY 25, 2008 5:00 P.M.

Chairman Hoz Compton called the regular meeting of the Town of Lake Placid Local Planning Agency/Board of Adjustment to order on Monday, February 25, 2008 at 5:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Chairman Hoz Compton
Commissioner Ray Royce
Commissioner Steve Bastardi
Commissioner Carol Smart
Commissioner Jackie Edgeman

Town Clerk Arlene Tuck
Town Planner Sue BuChans and Jim Polatty

APPROVAL OF AGENDA:

Commissioner Royce made a motion to amend the Agenda, removing Items E. and F. under Public Hearings (Ordinance No. 07-579 Large Scale Comp. Plan Amendment Lake June Properties and Ordinance No. 07-580 Comprehensive Plan Text Amendments) and table until the next meeting of the Local Planning Agency/Board of Adjustment scheduled for March 24, 2008 at 5:00 P.M. at Town Hall; motion seconded by Commissioner Smart. On roll call, motion carried unanimously.

CONSENT AGENDA:

Commissioner Smart made a motion to approve the consent agenda, including the minutes from the October 2007 and January 2008 minutes; motion seconded by Commissioner Bastardi. On roll call, motion carried unanimously.

PUBLIC HEARINGS:

A. Ordinance No. 07-574 – Heartland Real Estate – Rezoning (Lots 1 & 2, Block