

**TOWN OF LAKE PLACID GROWTH MANAGEMENT
COMMITTEE MEETING
FEBRUARY 28, 2006 4:00 P.M.**

Chairman Hoz Compton called the Town of Lake Placid Growth Management Committee Meeting to order on Tuesday, February 28, 2006 at 4:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Chairman Hoz Compton
Jim Clinard
Ray Royce
Donald Bates
Bert Harris
Steve Bastardi

Chairman Compton thanked all who were in attendance and asked if they wanted to speak to please be recognized.

CONSENT AGENDA:

- A. Approval of Minutes
- B. Future Meetings: First and Third Tuesdays at 4:00 P.M., starting with March 7, 2006

Mr. Harris made a motion the Consent Agenda be approved with changes to the minutes as noted by Mr. Royce; motion seconded by Mr. Bates. On roll call, motion carried unanimously.

NEW BUSINESS:

- A. Review of Planned Development (PD) Ordinance – Mr. Bastardi made a motion Mr. Polatty and Mr. Hanna present a PD Ordinance to the Committee stating the following: 1) Traffic not go below a C level; 2) institute a pay as we grow basis for infrastructure; 3) All utilities be underground; 4) access management be used (on 27- share drives); 5) include multi-use paths; 6) include standards for parks; 7) look at overlays; and 8) encourage new development to use PD Ordinance; motion seconded by Mr. Harris. On roll call, motion carried unanimously.
- B. Mr. Royce made a motion Mr. Polatty and Mr. Hanna do a road build out at accelerated rate in Placid Lakes to show if we extend Catfish Creek Road to Heartland Boulevard will it improve the traffic flow; motion seconded by Mr. Harris. On roll call, motion carried unanimously.

Mr. Bastardi made a motion the meeting adjourn; motion seconded by Mr. Harris. Chairman Compton hearing no objections declared the meeting adjourned at 6:10 P.M.