

**TOWN OF LAKE PLACID GROWTH MANAGEMENT  
COMMITTEE MEETING  
MARCH 7, 2006 4:00 P.M.**

Chairman Hoz Compton called the Town of Lake Placid Growth Management Committee Meeting to order on Tuesday, March 7, 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  
Vice Chairman Lonnie Wells  
Jim Clinard  
Ray Royce  
Steve Bastardi  
Bert Harris

Town Clerk Arlene Tuck  
Town Planners Jim Polatty and Don Hanna

**CONSENT AGENDA:**

- A. A. Approval of Minutes
- B. B. Future Meetings: First and Third Tuesdays, next meeting March 21, 2006

Mr. Harris made a motion the consent agenda be approved; motion seconded by Mr. Bastardi. On roll call, motion carried unanimously.

**OLD BUSINESS:**

- A. A. Transportation Model – latest information at 2 du/acre build out – Don Hanna passed out various handouts showing the transportation model at 2 du/acre build out – highest priority roads and new roads volumes, at 3 du/acre build out – highest priority roads and new roads volumes, and 3 du/acre highest priority roads volumes. The Committee decided to take each road separately.

1. 1. Mr. Harris made a motion Main Street be 2-laned from West Dal Hall Boulevard to Maquata Road and then 4-laned to U.S. Highway 27; motion seconded by Mr. Wells. On roll call, motion carried unanimously.
2. 2. Mr. Harris made a motion West Interlake Boulevard from Catfish Creek Road be designated as a divided 2-lane road with streetscape, multi paths, turn lanes and good intersections; motion seconded by Mr. Royce. On roll call, motion carried unanimously.
3. 3. Mr. Royce made a motion Maquata Road be 4-laned from South Main Street to the west end of the Highlands County School Board property and then 3-laned to Catfish Creek Road, with streetscape, multi paths and divided suicide lanes installed; motion seconded by Mr. Bastardi. On roll call, motion carried unanimously.
4. 4. Mr. Harris made a motion Plumosa be explored as a thru street to connect Maquata to U.S. Highway 27; motion seconded by Mr. Clinard. On roll call, motion carried unanimously.

5. 5. Mr. Royce made a motion to acquire right-of-way to extend Catfish Creek Road north to hook up to Heartland Boulevard; motion seconded by Mr. Harris. On roll call, motion carried unanimously.
6. 6. Mr. Royce made a motion to leave Heartland Boulevard as a 2-lane road, but to acquire sufficient right-of-way (120 feet) to 4-lane Heartland Boulevard in the future if needed, for streetscape, multi paths and turn lanes; motion seconded by Mr. Clinard. On roll call, motion carried unanimously.
7. 7. Mr. Harris made a motion to recommend approval of the presented PD Ordinance to the Town Council; motion seconded by Mr. Royce. On roll call, motion carried unanimously.

Mr. Bastardi made a motion the meeting adjourn; motion seconded by Mr. Clinard.  
Chairman Compton hearing no objections declared the meeting adjourned at 6:00 P.M.