

**REGULAR MEETING
TOWN OF LAKE PLACID GOVERNMENT MANAGEMENT
COMMITTEE MEETING
APRIL 18, 2006 4:00 P.M.**

Chairman Hoz Compton called the Town of Lake Placid Government Management Committee Meeting to order on Tuesday, April 18, 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
Ray Royce
Carolyn Phypers
Jim Clinard
Steve Bastardi
Bert Harris

Town Clerk Arlene Tuck
Town Planner – Jim Polatty, Don Hanna and Sue BuChans

CONSENT AGENDA:

- A. Approval of Minutes
- B. Future Meetings: First and Third Tuesdays, next meeting May 9, 2006

Mr. Bastardi made a motion the Consent Agenda be approved as presented; motion seconded by Mr. Clinard. On roll call, Chairman Compton, Vice Chairman Wells, Mr. Royce, Mr. Clinard, Mr. Bastardi and Mr. Harris voted yes; Mrs. Phypers had not arrived at the meeting.