

**TOWN OF LAKE PLACID GROWTH MANAGEMENT
COMMITTEE MEETING
JUNE 6, 2006 4:00 P.M.**

Chairman Hoz Compton called the Town of Lake Placid Growth Management Committee Meeting to order on Tuesday, June 6, 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

Mr. Ray Royce

Mrs. Carolyn Phypers

Mr. Jim Clinard

Mr. Steve Bastardi

Mr. Bert Harris

Town Clerk Arlene Tuck

CONSENT AGENDA:

A. Approval of Minutes

B. Future Meetings: First and Third Tuesdays, next meeting June 20, 2006

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

Mr. Polatty stated with the large-scale comprehensive plan amendments they are working on and the other amendments for the County they might not be in a position for the June 20, 2006 meeting.

Mr. Harris made a motion to invite the Department of Transportation and Progress Energy to the June 20, 2006 meeting for comments and input; motion seconded by Mrs. Phypers. On roll call, motion carried unanimously.

The next meetings will be July 11, 2006 and July 18, 2006.

NEW BUSINESS:

A. Facts on Large Scale Comprehensive Plan Amendments – Mr. Polatty stated there would be a workshop on June 12, 2006 and June 29, 2006 on the large-scale comprehensive plan amendments. He wanted to know if the Growth Management Committee wanted to be involved in making recommendations on the large scale comprehensive plan amendments to the Council. The Committee did not feel this was part of their responsibility as a member of the Growth Management Committee.

OLD BUSINESS:

A. Transportation issues for Long Range Transportation Study and Impact Fee Study – The following motions were made and passed concerning transportation:

Mr. Harris made a motion a corridor be shown on the Highlands County Needs Map on the south side of Lost Lake property; motion seconded by Mr. Royce. On roll call, motion carried unanimously.

Mr. Royce made a motion that Highlands County add the following to their highest priority map: extension of Maquata from Tangerine to Catfish Creek Road, Grigsby Road from Maquata to Mason Road and Mason Road; motion seconded by Mr. Harris. On roll call, Chairman Compton, Mr. Royce, Mrs. Phypers, Mr. Clinard and Mr. Harris voted yes; Mr. Bastardi voted no. Motion carried 5 to 1.

Mr. Bastardi made a motion the remainder of the roads be placed on the Highlands County Needs Map; motion seconded by Mrs. Phypers. On roll call, Mr. Harris, Mr. Bastardi, Mr. Clinard, Mrs. Phypers and Chairman Compton voted yes; Mr. Royce voted no. Motion carried 5 to 1.

Mr. Bastardi made a motion that Highlands County add Catfish Creek Road to Heartland Boulevard, northerly or southerly, to their highest priority roads list; motion seconded by Mr. Royce. On roll call, Mr. Harris, Mr. Bastardi, Mr. Clinard, Mr. Royce and Chairman Compton voted yes; Mrs. Phypers voted no. Motion carried 5 to 1.

COMMENTS:

Mr. Polatty stated he was negotiating with Envisors (an engineer company that is on retainer with the Town) to review developments.

Mr. Polatty also stated he felt it was time to prepare a summary of what the Growth Management Committee has produced to be presented to the Council. The Committee thought this was an excellent idea.

Mr. Clinard made a motion the meeting adjourn; motion seconded by Mr. Royce. Chairman Compton hearing no objections declared the meeting adjourned at 6:30 P.M.