

SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
JUNE 21, 2010 5:30 P.M.

Mayor John Holbrook called the special meeting of the Town of Lake Placid Town Council to order on Monday, June 21, 2010 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Mayor John Holbrook
Council Member Debra Worley
Council Member Cheryl Davis
Council Member Steve Bastardi
Council Member Ray Royce

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Utility Director Gary Freeman
Town Public Works Director Jim Fulton

GROWTH MANAGEMENT:

Attorney Harris stated he felt the Town should meet with the County to discuss further our growth management plan. He reminded everyone the State has approved the Town's growth management plan, but has not approved the County's. He further stated the Town's growth management plan was contingent upon the County's being approved.

Council Member Royce made a motion to approve the Resolution presented by Attorney Harris that the Lake Placid Town Council hereby requests a joint meeting with the Highlands County Commission in the Highlands County Commission Chambers, Sebring, Florida, prior to the County's adoption of the County's EAR amendments; motion seconded by Council Member Worley. On roll call, motion carried unanimously.

EMPLOYMENT OF PROFESSIONAL FOR TOWN EAR:

Council Member Royce stated we needed to proceed with completing our EAR based amendments. Council Member Royce made a motion that the Council approve the Resolution presented by Attorney Harris stating: 1) The Town of Lake Placid hereby hires and employs the Central Florida Regional Planning Council to complete its EAR based amendments. The Mayor and Clerk are authorized to enter the agreement with the Central Florida Regional Planning Council in the form attached replacing July 1, 2010 with October 1, 2010; 2) as part of the Town's EAR process, Central Florida Regional Planning Council shall prepare for adoption comprehensive plan amendments similar and substantially equivalent to those adopted by Highlands County in its comprehensive plan.; 3) that Section 3 of the Resolution be deleted; motion seconded by Council Member Worley. On roll call, motion carried unanimously.