

**TOWN OF LAKE PLACID  
GROWTH MANAGEMENT COMMITTEE MEETING  
TUESDAY, JULY 5, 2005  
12:00 A.M.**

Chairman Hoz Compton called the Growth Management Committee Meeting to order at 2:00 P.M. on Tuesday, July 5, 2005 at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

**ROLL CALL:**

Chairman Hoz Compton  
Mrs. Carolyn Phypers  
Mr. Bert Harris  
Mr. Steve Bastardi  
Mr. Lonny Wells  
Mr. Jim Clinard  
Mr. Ray Royce

Town Clerk Arlene Tuck

**ABSENT:**

Mr. Donald Bates

**CONSENT AGENDA:**

Mr. Clinard made a motion the minutes from the June 30, 2005 meeting be approved; motion seconded by Mr. Wells. On roll call, motion carried unanimously.

**PRESENTATIONS:**

Mr. Mike Conrad of the State of Florida Department of Community Affairs presented a program to the Committee on Community Visioning. Mr. Conrad stressed your main criteria for visioning is utilities, land use, roads, historic sites, education. He stated the DCA could provide step-by-step approach through citizen involvement.

Mr. Conrad stated the first matter of business should be: 1) the Plan; 2) look at key issues; 3) use the key issues for area of vision preference. Mr. Conrad did state the State of Florida does have funds to assist communities with funding the organization of a visioning workshop.

Mr. Conrad stated one of the first matters to consider is a visioning session with the public, to get their input on what they feel is important and necessary for the community. After the session, then a workshop with the committee and public should be held to study the key elements of the visioning session.

Chairman Compton informed Mr. Conrad the Town has already participated in a 30-year transportation study, interlocal agreement for land area, and will be discussing impact fees with the County and other communities in the very near future.

Mr. Conrad stated if the Committee wanted to proceed with help from DCA they need to write a letter to Mary Frances Mullins, who is the Director of the DCA Planning Department, letting her know we are working with Mr. Conrad and need money assistance to proceed with the visioning for Lake Placid.

Chairman Compton thanked Mr. Conrad for attending the meeting and presenting his program.

Chairman Compton reminded everyone the next meeting would be Thursday July 7, 2005 at 12:00 P.M. at which time a representative from Kimley-Horn, engineers, will be addressing the committee.

Chairman Compton hearing no objections declared the meeting adjourned at 3:20 P.M.

Meeting adjourned at 1:15 P.M.