

**REGULAR MEETING  
TOWN OF LAKE PLACID LOCAL PLANNING AGENCY/  
BOARD OF ADJUSTMENT  
JULY 17, 2006 5:00 P.M.**

Chairman Hoz Compton called the regular meeting of the Town of Lake Placid Local Planning Agency/Board of Adjustment for July 17, 2006 to order at 5:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

**ROLL CALL:**

Chairman Hoz Compton  
Commissioner Steve Bastardi  
Commissioner Luis Celaya  
Commissioner Ray Royce  
Commissioner Carol Smart

Town Clerk Arlene Tuck  
Town Attorney Bert Harris  
Mayor Thomas Katsanis  
Town Planner Sue BuChans

**APPROVAL OF AGENDA:**

Commissioner Bastardi made a motion the agenda be approved as presented; motion seconded by Commissioner Smart. On roll call, motion carried unanimously.

**CONSENT AGENDA:**

- A. Approval of Minutes – Commissioner Royce made a motion the minutes be approved as amended; motion seconded by Commissioner Celaya. On roll call, motion carried unanimously.

**PUBLIC HEARING:**

- A. Special Exception – The Nazarene Church – Mrs. BuChans stated the applicant was requesting a Special Exception to allow a storage shed, to be used in association with activities of the Church of the Nazarene, within an implementing Agricultural zoning district. Mrs. BuChans stated staff was recommending approval for the following reasons: Churches and church uses are implied to be allowed in the Residential/Office (R/O) land use category as non-residential uses. And, churches are specifically authorized as special exceptions in the A-1 zoning district along with their accessory uses. The proposed shed will not adversely affect the surrounding neighborhood. The setbacks for accessory structures in the A-1 district are 8' from the side yard and 6' from the rear yard. The applicant is

proposing 31'9" from the side yard and 16' from the rear yard, exceeding the minimum setback requirements for accessory structures.

Commissioner Celaya made a motion the Special Exception requested by The Nazarene Church to allow a storage shed is granted; motion seconded by Commissioner Smart. On roll call, motion carried unanimously.

**B. Ordinance 06-522 – Large Scale Comp. Plan Amendments –**

1. **HIW Development** – (Description – Corner of U.S. 27 North and Heartland Boulevard) Mr. LaRue, representing HIW Development stated the applicant is requesting an amendment to the Future Land Use Map (FLUM) to redesignate approximately 17.725 acres from Highlands County High Density Residential (RH) and the Town of Lake Placid Agricultural/Residential (AR) to Town of Lake Placid Medium Density Residential. He further stated the applicant was requesting a rezoning for the subject property from Lake Placid A-1 and Highlands County AU to Lake Placid R-2.

Commissioner Royce made a motion to recommend approval to the Town Council to transmit to DCA for the required State of Florida review of the large scale Comprehensive Plan amendment to amend the Future Land Use Map from Town of Lake Placid Agricultural/Residential (AR) and Highlands County Agricultural to Town of Lake Placid Medium Density Residential (MDR) and a zoning change from Highlands County Agriculture (AU) and Lake Placid Agriculture (A-1) to Town of Lake Placid Multi Family Residential District (R-2) and be considered for adoption concurrent with the Large Scale Comprehensive Plan amendment with the following conditions:

1. Prepay for their capacity up front, thus reserving capacity for both potable water and wastewater services to help pay for the costs of new water plant, land for the new water plant and phase II of the wastewater treatment plant. The prepayment is an exaction that would be a credit towards any new water system development fee of \$1,600 per unit and new wastewater system development fee of \$2,800 per unit, giving credit for wastewater and water capacity previously reserved.
2. Provide current Park and Recreation level of service.
3. Provide a letter to the Highlands County School Board detailing its proposed Plan Amendment and obtain a letter from the School Board acknowledging the information and concurrency situation.

4. Revised traffic studies will need to be submitted by the applicant consistent with a methodology to be approved by Town Council, which should be prepared based upon Highlands County adopted methodology. It will be submitted as an amended analysis after data transmittal.
5. Dedication of the necessary amount of right-of-way along Heartland Boulevard that it will have a total right-of-way of 125 feet and a multi use path of at least 15 feet and construct it to Town standards. The Town will strongly support the applicant in their pursuit of any impact fee credits that are allowed by the County's Impact Fee Ordinance.
6. Provide for appropriate interconnectivity between the residential and commercial parcel to the east that received Town Council approval last month for Small Scale Plan Amendment and Rezone of 5.505 acres to Commercial General (CG) and C-1 Zoning district.
7. Provide a letter from the Town's Public Works Director that the Town will be able to provide a service to collect and dispose solid waste generated at this proposed development.
8. Prior to development, the property must be rezoned to a PD overlay.
9. A PD Ordinance/Development Order (DO) shall be developed to implement and coordinate with the conditions contained in the Comprehensive Plan amendment. This DO shall include detailed zoning district conditions that include permitted uses, setbacks, and all other zoning conditions, preferably based on an existing district.
10. By the adoption hearing the applicant shall provide staff the cost estimates for all conditions related to public facilities contained in the Comprehensive Plan conditions or that will be in the PD Development Order. This information will then be used to develop both a "cost feasible" Capital Improvements Plan and amendments to the Comprehensive Plan's Capital Improvement Element.

Motion seconded by Commissioner Bastardi. On roll call, Commissioner Royce, Commissioner Bastardi, Commissioner Celaya and Chairman Compton voted yes; Commissioner Smart voted no. Motion carried 4 to 1.

**Ordinance 06-523 – Rezoning – HIW Development** – Mr. LaRue stated the applicant is requesting a rezoning for the subject property from Town of Lake Placid A-1 and Highlands County AG to Town of Lake Placid R-2. Commissioner Bastardi made a motion Ordinance 06-523 be recommended for approval to the Town Council on first hearing and that the second hearing be held at the final Comprehensive Plan Amendment hearing; motion seconded by Commissioner Celaya. On roll call, Commissioner Celaya, Commissioner Bastardi, Commissioner Royce and Chairman Compton voted yes; Commissioner Smart voted no. Motion carried 4 to 1.

**B. Groves 27 LLC – (Description: Property is located on U.S. Highway 27 and the northeast corner of Huntley Drive)** Mrs. BuChans stated the applicant was requesting an amendment to the Future Land Use Map (FLUM) to redesignate property annexed into the Town of Lake Placid in November, 2005 in accordance with the previous Highlands County designation, to the Town of Lake Placid's future land use categories. Currently, 9.56 acres is designated as Commercial and 47.99 acres as Medium Density Residential by the Highlands County Future Land Use Map. The applicant requests that the commercially designated area be expanded 9.28 acres to total 18.84 acres and designated the Town of Lake Placid's future land use category, Commercial-General (CG). Additionally, the applicant requests that the residentially designated area be reduced by approximately 9.28 acres to a total of 38.71 acres and designated the Town of Lake Placid's future land use category Low Medium Density Residential (LMDR). The applicant is requesting further to change the Official Zoning Map from Agricultural (AU) to Planned Development (PD) for the parcels of land consisting of approximately 57.7 acres more or less, located east of U.S. 27 and on the south shore of Lake Saddlebags.

Commissioner Royce made a motion to move to recommend to Town Council approval to transmit to DCA for the required State of Florida review of the large scale comprehensive plan amendment to amend the Future Land Use Map from Highlands County Commercial and Medium Density Residential to Town of Lake Placid Commercial General and Low Medium Density Residential with the following conditions:

1. Prepay for their capacity up front, thus reserving capacity for both potable water and wastewater services to help pay for the costs of a new water plant, land for the new water plant, and phase II of the wastewater treatment plant. The prepayment is an exaction that would be a credit towards any new water system development fee of \$1,600 per unit and new sewer system development fee of \$2,800 per unit. The applicant will cooperate with the Town of Lake Placid in regards to the Town applying to SWFWMD for an application to be permitted for expanded water capacity.
2. Meet the current Community Park and Recreation LOS regardless of the park and recreation amenities provided to the private residents. The LOS should be met outside the development's boundaries.
3. Provide the minimum right of way or an easement for a multi use path of at least 15 feet and construct it to Town standards along the route as determined by the Trails and Path Subcommittee.

4. Provide a letter to the Highlands County School Board detailing its proposed Plan Amendments and obtain a letter from the School Board acknowledging the information and concurrency situation.
5. Provide a letter from the Town's Public Works Director that the Town will be able to provide a service to collect and dispose solid waste generated at this proposed development.
6. Improve Pendarvis Road past the secondary entrance to the planned residential area, built to Town standards.
7. Provide confirmation that there are no historic sites on the property.
8. By the adoption hearing the applicant shall provide staff the cost estimates for all conditions related to public facilities contained in the Comprehensive Plan conditions or that will be in the PD Development Order. This information will then be used to develop both a "cost feasible" Capital Improvement Plan and amendments to the Comprehensive Plan's Capital Improvement Element.
9. Limit to six gross dwelling units per acre and limit the FAR on the commercial to 0.2.
10. Appropriate interconnectivity between commercial and residential developments.
11. Applicant will dedicate 30' of right of way on the eastern side of property on Pendarvis Road.
12. Town will work to see that the Applicant will receive credit from Highlands County impact fee credit on transportation and parks.
13. Revised traffic studies will need to be submitted by the applicant consistent with a methodology to be approved by Town Council, which should be prepared based upon Highlands County adopted methodology.

Motion seconded by Commissioner Bastardi. On roll call, Commissioner Bastardi, Commissioner Royce, Commissioner Celaya and Commissioner Smart voted yes; Chairman Compton abstained from voting due to a conflict of interest. Motion carried 4 to 0.

C. **Ordinance 06-525 – Rezoning – Groves 27 LLC** – Commissioner Royce made a motion Ordinance 06-525 be tabled until the Local Planning Agency/Board of Adjustment Meeting to be held on August 21, 2006; motion seconded by Commissioner Celaya. On roll call, motion carried unanimously.

2. **Genor Farms, LLC (Description: Property is located on Catfish Creek Road and Sunset Pointe Boulevard)** Mr. LaRue stated the applicant is requesting an amendment to the Future Land Use Map (FLUM) to redesignate approximately 54.77 acres from

Agricultural/Residential to Low Estate Residential. Concurrent with this request, the applicant is requesting a rezoning from A-1 to R-1A (single family dwelling) for the property.

Commissioner Royce made a motion to recommend approval to transmit to DCA for the required State of Florida review of the large scale Comprehensive Plan amendment to amend the Future Land Use Map from Agricultural/Residential (AR) to Low Estate Residential (LER) and continue the zoning request from A-1 (Agriculture) to R-1A (Single Family Dwelling District) with a PD overlay considered concurrent with the Large Scale Comprehensive Plan amendment with the following conditions:

1. Provide sufficient right of way along Catfish Creek Road to total a minimum of 80 feet of right of way.
2. Prepay for capacity up front, thus reserving capacity for potable water and wastewater services (if infrastructure is in place or within ¼ mile at time of development, if no service is available, developer will install dry lines for wastewater at time of construction) to help pay for the costs of a new water plant, land for the new water plant, and phase II of the wastewater treatment plant. Any prepayment is an exaction that would be a credit towards any new water system development fee of \$1,600 per unit and new sewer system development fee of \$2,800 per unit and work with the Town in request to transfer agriculture water permitted wells.
3. Provide current Park and Recreation LOS – The Community Park LOS should be outside the development’s boundaries.
4. Provide a letter to the School Board of Highlands County detailing its proposed Plan Amendments and project proposals and obtain a letter from the School Board acknowledging the information and concurrency situation.
5. Provide a letter from the Town’s Public Works Director that the Town will be able to provide a service to collect and dispose solid waste generated at this proposed development.
6. Provide confirmation that there are no historic sites on the property.
7. A PD Ordinance/Development Order (D)) shall be developed to implement and coordinate with the conditions contained in the Comprehensive Plan amendment. This DO shall include detailed zoning district conditions that include permitted uses, setbacks, and all other zoning conditions, preferably based on an existing district and site specific setback standards, not limited to but including exterior buffering and a wall around the common use areas, straight out dock, set back for gazebo and all amenities, transitional yards, setbacks for structures, and dry lines for sewer.

8. A PD Ordinance/Development Order (DO) shall be developed to implement and coordinate with the contained in the Comprehensive Plan amendment. This DO shall include detailed zoning district conditions that include permitted uses, setbacks, and all other zoning conditions, preferably based on an existing district.
9. By adoption hearing, the applicant shall provide staff the cost estimates for all conditions related to public facilities contained in the Comprehensive Plan conditions or that will be in the PD Development Order. This information will then be used to develop both a “cost feasible” Capital Improvements Plan and amendments to the Comprehensive Plan’s Capital Improvement Element.
10. Construction of a twenty foot setback 4’ to 6’ berm with landscaping
11. Development shall not exceed 54 units.

motion seconded by Commissioner Bastardi. On roll call, motion carried unanimously

D. Ordinance 06-527 – Rezoning – Genor Farms, LLC – Commissioner Royce made a motion Ordinance 06-527 be tabled until the Local Planning Agency/Board of Adjustment’s meeting on August 21, 2006; motion seconded by Commissioner Smart. On roll call, motion carried unanimously.

3. **LAKE PARTNERS, LLC (Description: Property is located at 755 Hillcrest Street)** Mr. LaRue stated the applicant was requesting an amendment to the Future Land Use Map (FLUM) to redesignate approximately 12.85 acres from Town of Lake Placid Agricultural/Residential (AR) Town of Lake Placid Medium Density Residential (MDR) to accommodate development of Highlands Cove. The applicant is also requesting a rezoning from Agriculture A-1 Zoning to Planned Development District PD Zoning to accommodate the requested Future Land Use Map Amendment.

Commissioner Royce made a motion to recommend approval to the Town Council to transmit to DCA for the required State of Florida review of the large scale Comprehensive Plan amendment to amend the Future Land Use Map from Agricultural/Residential (AR) to Medium Density Residential (MDR) and a zoning change from A-1 (Agriculture) to PD (Planned Development) be continued to August 21, 2006 at 5:00 P.M. or shortly thereafter and be considered for adoption concurrent with the Large Scale Comprehensive Plan amendment with the following conditions:

1. Prepay for their capacity up front, thus reserving capacity for both potable water and wastewater services to help pay for the costs of a new water plant, land for the new water plant, and phase II of the wastewater treatment plant. The prepayment is an exaction that would be a credit towards any new water system development fee of \$1,600 per unit and new sewer system development fee of \$2,800 per unit, giving credit for wastewater capacity already reserved.
2. Provide current Park and Recreation LOS – The Community Park LOS should be outside the development’s boundaries.
3. Provide a letter to the Highlands County School Board detailing its proposed Plan Amendments and project proposal and obtain a letter from the School Board acknowledging the information and concurrency situation.
4. Provide right of way or an easement for a multi use pat of at least 15 feet and construct it to Town standards.
5. Revised traffic studies will need to be submitted by the applicant consistent with a methodology to be approved by Town Council, which should be prepared based upon Highlands County’s adopted methodology.
6. Provide a letter from the Town’s Public Works Director that the Town will be able to provide a service to collect and dispose solid waste generated at this proposed development.
7. Provide documentation that no historic site exists on the property.
8. Applicant restricts site to no more than 128 units.
9. A PD Ordinance/Development Order (DO) shall be developed to implement and coordinate with the conditions contained in the Comprehensive Plan amendment. This DO shall include detailed zoning district conditions that include permitted uses, setbacks, site specific restrictions and all other zoning conditions, preferably based on an existing district.
10. By the adoption hearing the applicant shall provide staff the cost estimates for all conditions related to public facilities contained in the Comprehensive Plan conditions or that will be in the PD Development Order. This information will then be used to develop both a “cost feasible” Capital Improvements Plan and amendments to the Comprehensive Plan’s Capital Improvement Element.

Motion seconded by Commissioner Bastardi. On roll call, Commissioner Royce, Commissioner Bastardi, Commissioner Smart and Chairman Compton voted yes; Commissioner Celaya voted no. Motion carried 4 to 1.

- E. Ordinance 06-531 – Rezoning – Lake Partners – Commissioner Royce made a motion Ordinance 06-531 be tabled until the Local Planning Agency/Board of Adjustment meeting to be held on August 21, 2006 at 5:00 P.M. at Town Hall; motion seconded by Commissioner Smart. On roll call, motion carried unanimously

4. **Silver Company (Description: North of Interlake Boulevard and West of Tangerine Drive)** Mrs. BuChans stated the applicant is requesting an amendment to the Future Land Use Map (FLUM) to redesignate approximately 337.30 acres from the Town of Lake Placid Agricultural/Residential (AR) to Medium Density Residential (MDR) and a zoning change from A-1 (Agriculture) to PD (Planned Development). The applicant intends to develop the property to accommodate the proposed project known as the Murals, a gated active adult community, incorporating age-restricted housing of multiple unit types with recreational amenities. This development will contain 243 single family attached units, 639 single family detached units, and 288 fee-simple condominium units for a total of 1,170 dwelling units.

Commissioner Royce made a motion to recommend approval of the Large Scale Comprehensive Plan Amendment to amend the Future Land Use Map from Agricultural/Residential (AR) and Low Density Residential (LDR) to Medium Density Residential (MDR) for transmittal to DCA for the required State of Florida review with the following conditions:

1. Provide forty feet of right-of-way along frontage of Tangerine Drive to total 80 feet of right of way.
2. Construct the widening of Tangerine Drive to include 3 lanes with the following improvements on the western side of Tangerine: street lights to Town specifications, landscaped and at minimum a 15 foot easement for a multi use trail with a 25 foot buffer, applicant will construct and maintain multi use path.
3. Upgrade West Interlake Boulevard to a 3 lane section of roadway to Tangerine Drive with the following improvements along the northern side of West Interlake Boulevard: street lighting to Town specifications, at minimum a 15 foot easement for a multi path trail and landscaping with a 25 foot buffer, applicant will construct and maintain multi use path.
4. Compensate for the request to vacate Jackson Road with required dedication of right of way by dedicating additional land to reconfigure Lake June Park. Due to the dedication of right of way for Tangerine by the Lake June Ball Fields, build a road to County specifications, along the south side of the development.

5. Revised traffic studies will need to be submitted by the applicant consistent with a methodology to be approved by Town Council, which should be prepared based upon Highlands County adopted methodology.
6. Prepay for the developments capacity up front, thus reserving capacity for both potable water and wastewater services to help pay for the costs of a new water plant, land for the new water plant, and Phase II of the wastewater treatment plant. The prepayment is an exaction that would be a credit towards any new water system development fee of \$1,600 per unit and new sewer system development fee of \$2,800 per unit. The applicant will cooperate with Town of Lake Placid in regards to the Town applying to SWFWMD for an application to be permitted for expanded water capacity.
7. Extend a 12 inch water main to the site project from West Interlake Boulevard.
8. Install a new 12 force main from the project to the waste water treatment plant.
9. Provide adequate deed restrictions and covenants if the Town agrees to a senior only development, "The Murals". Adequate deed restrictions and covenants plus conditions in the Comp Plan a developed PD zoning ordinances, should be placed on the development in favor of both the Town and Highlands County School Board to ensure that it stays a senior only project.
10. Provide current Park and Recreation LOS. The Community Park LOS should be outside the development's boundaries.
11. Provide provisions for solid waste service with the Town of Lake Placid for this development.
12. By adoption hearing, the applicant shall provide staff the cost estimates for all conditions related to public facilities contained in the Comprehensive Plan conditions or that will be in the PD Development Order. This information will then be used to develop both a "cost feasible" Capital Improvements Plan and amendments to the Comprehensive Plan's Capital Improvement Element.
13. Lot sizes adjacent to Lake June Pointe Estates shall be a minimum 100 feet in width.
14. Secondary entrance to the development shall be configured to align with Catfish Creek Road.
15. Dedicate right of way up to 60' and construct a roadway to county specifications to connect Jackson Road to Tangerine road along the north boundary of Lake June Park.

16. The berm and vegetative barrier system between the development and Lake June Pointe Estates shall be continuous and unbroken and designed to prevent site lines between the communities.

The motion was seconded by Commissioner Celaya. On roll call, Commissioner Bastardi, Commissioner Smart and Chairman Compton voted no, Commissioner Celaya and Commissioner Royce voted yes. On roll call, motion failed 2 to 3.

Richard Trembly, representing the Silver Company asked that the motion be made with conditions.

Commissioner Bastardi made a motion to recommend approval of the large scale Comprehensive Plan Amendment to amend the Future Land Use Map from Agricultural/Residential (AR) and Low Density Residential (LDR) to Medium Density Residential (MDR) for transmittal to DCA for the required State of Florida review with the following conditions:

1. Provide forty feet of right of way along frontage of Tangerine Drive to a total 80 feet of right of way.
2. Construct the widening of Tangerine Drive to include 3 lanes with the following improvements on the western side of Tangerine: street lights to Town specifications, landscaped and at minimum a 15 foot easement for a multi use trail with a 25 foot buffer, applicant will construct and maintain multi use path.
3. Upgrade West Interlake Boulevard to a 3 lane section of roadway to Tangerine Drive with the following improvements along the northern side of West Interlake Boulevard: street lighting to Town specifications, at a minimum a 15 foot easement for a multi use trail and landscaping with a 25 foot buffer, applicant will construct and maintain multi use path.
4. Compensate for the request to vacate Jackson Road with required dedication of right of way by dedicating additional land to reconfigure the Lake June Park. Due to the dedication of right of way for Tangerine by the Lake June Ball Fields, build a road to county specifications, along the south side of the development.
5. Revised traffic studies will need to be submitted by the applicant consistent with a methodology to be approved by Town Council, which should be prepared based upon Highlands County's adopted methodology transmittal.
6. Prepay for the developments capacity up front, thus reserving capacity for both potable water and wastewater services to help pay for the costs of a new water plant, land for the new water plant, and phase II of the wastewater treatment plant. The prepayment is an exaction that would be

a credit towards any new water system development fee of \$1,600 per unit and new sewer system development fee of \$2,800 per unit. The applicant will cooperate with the Town of Lake Placid in regards to the Town applying to SWFWMD for an application to be permitted for expanded water capacity.

7. Extend a 12-inch water main to the site project from West Interlake Boulevard.
8. Install a new 12-inch force main from the project to the wastewater treatment plant.
9. Provide adequate deed restrictions and covenants if the Town agrees to a senior only development, "The Murals". Adequate deed restrictions and covenants plus conditions in the Comp Plan a developed PD zoning ordinance, should be placed on the development in favor of both the Town and Highlands County School Board to ensure that it stays a senior only project.
10. Provide current Park and Recreation LOS – The Community Park LOS should be outside the development's boundaries.
11. Provide provisions for solid waste service with the Town of Lake Placid for this development.
12. By the adoption hearing the applicant shall provide staff the cost estimates for all conditions related to public facilities contained in the Comprehensive Plan conditions or that will be in the PD Development Order. This information will then be used to develop both a "cost feasible" Capital Improvements Plan and amendments to the Comprehensive Plan's Capital Improvement Element.
13. Lot sizes adjacent to Lake June Pointe Estates shall be a minimum of 100 feet in width.
14. The secondary entrance to the development shall be reconfigured to align with Catfish Creek Road.
15. Dedicate right of way up to 60' and construct a roadway to county specifications to connect Jackson Road to Tangerine Road along the north boundary of Lake June Park.
16. The berm and vegetative system between the development and Lake June Pointe Estates shall be contiguous and unbroken and designed to prevent sight lines between the communities.
17. Connecting Catfish Creek Road with the proposed Heartland Boulevard as a new roadway alignment to best serve the projected future growth of the better traffic flow to U.S. 27 than with the Silver Company's "The Murals" gated community and Interlake Boulevard and Tangerine Road becoming a series of stops and turns. Further, the proposed roadway would divert some of the new traffic from the already heavily used

Interlake Boulevard and its existing congestion with the Town's schools and downtown traffic.

18. Limit the number of senior only housing to the proposed project to 25%.  
A senior only development of this magnitude is undesirable for the Town in that it skews the population balance of the Town, effectively making it a "Senior" only town. If the Town agrees to limit the number of "Senior" only units, then the traffic study revisions need to reflect that. In addition, if the Town agrees to this condition, then a letter should be provided to the Highlands County School Board detailing their proposed Plan Amendments and project proposal and obtain a letter from the School Board acknowledging the information and concurrency situation.

Motion seconded by Commissioner Royce. On roll call, motion carried unanimously.

Motion seconded by Commissioner Royce. On roll call, motion carried unanimously.

- F. Ordinance 06-533 – Rezoning – Silver Company – Commissioner Royce made a motion Ordinance 06-533 be tabled until the Local Planning Agency/Board of Adjustment's meeting on August 21, 2006 at 5:00 P.M. or as soon thereafter as is possible to hear it; motion seconded by Commissioner Celaya. On roll call, motion carried unanimously.
- G. Ordinance 06-534 – Large Scale Comprehensive Plan Amendment – Mr. Polatty stated the Town would be considering changes to the adopted Comprehensive Plan text. These amendments should be approved by the LPA and recommended to the Town of Lake Placid Town Council, with recommendations of the Local Planning Agency. Mr. Polatty stated there would be six elements changed. Commissioner Royce made a motion Ordinance 06-534 be recommended for approval to the Town Council; motion seconded by Commissioner Smart. On roll call, motion carried unanimously.

Commissioner Smart made a motion the meeting adjourn; motion seconded by Commissioner Celaya. Chairman Compton hearing no objections declared the meeting adjourned at 1:45 A.M.

8/14/2006 11:44 AM