

SPECIAL MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
JULY 23, 2007 5:30 P.M.

Mayor Tom Katsanis called the special meeting of the Town of Lake Placid Town Council to order on Monday July 23, 2007 at 5:30 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Mayor Tom Katsanis
Council Member Charles Wilson
Council Member Debra Worley
Council Member Jim Waller
Council Member Bill Brantley

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Planner Sue BuChans

APPROVAL OF AGENDA

Council Member Worley made a motion the agenda be accepted as presented; motion seconded by Council Member Brantley. On roll call, Council Member Worley, Council Member Wilson and Council Member Brantley voted yes; Council Member Waller had not received at the meeting at the time of the vote. Motion carried 3 to 0.

Council Member Waller arrived shortly after the vote on the agenda.

PRESENTATION:

Atty. Bert Harris and Chairman of the Town of Lake Placid Growth Management Committee presented the revised Final Report of the Town of Lake Placid Growth Management Committee Report (Amendment to the text of the adopted Comprehensive Plan) for approval and transmittal to Highlands County Commissioners and the State of Florida Department of Community Affairs.

After a review of the revised plan, Council Member Wilson made a motion to approve the proposed amendments to the text of the adopted Comprehensive Plan and transmit to the Department of Community Affairs pursuant to the Town of Lake Placid Local Planning Agency's recommended motion and also to restate the Urban Service Area as also the Urban Service Boundary; motion seconded by Council Member Brantley. On roll call, Council Member Waller, Council Member Worley, Council Member Brantley and Council Member Wilson voted yes. Motion carried unanimously.

Council Member Brantley made a motion the meeting adjourn; motion seconded by Council Member Waller. Mayor Katsanis stated this was a special meeting to be held only to discuss the Growth Management Committee's report and hearing no objections to the motion for adjournment, declared the meeting closed at 8:30 P.M.