

**SPECIAL JOINT MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
TOWN OF LAKE PLACID GROWTH MANAGEMENT COMMITTEE
HIGHLANDS COUNTY BOARD OF COUNTY COMMISSIONERS
JULY 24, 2007 9:00 A.M.**

Chairman Ray Royce called the special meeting of the Town of Lake Placid Growth Management Committee to order on Tuesday, July 24, 2007 at 9:00 A.M. at the Government Center, Sebring, Florida. A quorum was present.

ROLL CALL:

Chairman Ray Royce
Mr. Bert Harris
Mr. Hoz Compton
Mr. Jim Clinard
Mr. Lonnie Wells

ABSENT:

Mrs. Carolyn Phypers

After a lengthy discussion by Ray Royce and Bert Harris of the Growth Management Committee and much input from the audience, Council Member Harris made a motion that the Vision Report as presented by the Growth Management Committee be approved with the following changes:

1. Amend the report to delete the environmental map.
2. Add the wording "except Placid Utilities", wherever the report states municipal services should ultimately be provided and to areas where it implies municipal services should ultimately be provided by the Town of Lake Placid.
3. Add "The County shall require annexation consents into the Town of Lake Placid when and owner requests utility service from Placid Utility, except for Tomoka Heights and other subdivisions today served by Placid Utilities."
4. Add "Urban Service Boundary" along with Urban Service Area" to 14.13A.16.

Motion seconded by Mr. Compton. On roll call, Mr. Harris, Mr. Compton, Mr. Wells, Mr. Clinard and Chairman Royce voted yes. Motion carried 5 to 0.

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Mayor Tom Katsanis called the special meeting of the Town of Lake Placid Town Council to order on Tuesday, July 24, 2007 at 9:00 A.M. at the Government Center, Sebring, Florida. A quorum was present.

ROLL CALL:

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

Town Clerk Arlene Tuck
Town Attorney Bert Harris
Town Police Chief Phil Williams
Town Public Works Director Jim Fulton
Town Recreation Director John Komosa
Town Planner Sue BuChans

ABSENT:

Council Member Jim Waller

Council Member Brantley made a motion to approve the Vision Report of the Growth Management Committee's Report and transmit it to DCA with the changes as made by the Growth Management Committee; motion seconded by Council Member Wilson. On roll call, Council Member Brantley, Council Member Wilson and Council Member Worley voted yes. Motion carried 3 to 0.

