

TOWN OF LAKE PLACID
GROWTH MANAGEMENT COMMITTEE MEETING
SEPTEMBER 13, 2005
6:00 P.M.

Chairman Hoz Compton called the September 13, 2005 meeting of the Town of Lake Placid Growth Management Committee to order at 6:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

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

Town Clerk Arlene Tuck

ABSENT:

Mr. Donald Bates

DISCUSSION:

Chairman Compton introduced Mr. Jim Polatty, Highlands County Planning Director and Don Hanna, Highlands County Assistant Planner. Mr. Polatty and Mr. Hanna presented several different maps showing the Committee the surrounding Greater Lake Placid area. There was a lot of great input as to the area the Committee wanted secured. The Committee finally decided on properties from just south of Lake Josephine on the North, just south of State Road 70 on the south, just west of Lake Istokpoga on the east and west of Placid Lakes on the west side.

The Committee further discussed density, transportation, conservation management lands, and commercial nodes. The committee felt these items should be discussed with property owners prior to the Committee putting a lot of work into it. The Clerk was asked to write to several property owners and ask that they attend the Committee's next meeting to be held Tuesday, September 20, 2005 at 4:00 P.M. at Town Hall. The Committee members also stated they would personally contact different property owners to be at the meeting.

The next meeting will consist of a review of what the Committee has been doing. Basically to bring everyone up-to-date on the progress the Committee has made and their general ideas of what they hope to accomplish.

The Committee greatly thanked Mr. Polatty and Mr. Hanna for their expertise input and all the time they dedicated to the maps and handout. Mr. Polatty and Mr. Hanna stated they would continue to assist the Town with this project and would continue to attend the meetings.

Mr. Harris made a motion the Committee set Tuesdays at 4:00 P.M. until 6:00 P.M. as a set date for the Growth Management Committee meetings; motion seconded by Mr. Wells. On roll call, motion carried unanimously.

Mr. Clinard made a motion the meeting adjourn; motion seconded by Mr. Bastardi. Chairman Compton, hearing no objections, declared the meeting adjourned at 8:20 P.M.