

REGULAR MEETING  
TOWN OF LAKE PLACID LOCAL PLANNING AGENCY/  
BOARD OF ADJUSTMENT  
SEPTEMBER 18, 2006 5:00 P.M.

Chairman Hoz Compton called the regular meeting of the Town of Lake Placid Local Planning Agency/Board of Adjustment to order at 5:00 P.M. on Monday, September 18, 2006 at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Chairman Hoz Compton  
Commissioner Luis Celaya  
Commissioner Ray Royce  
Alternate Richard McConnell

Town Clerk Arlene Tuck  
Town Planners Sue BuChans and Jim Polatty

ABSENT:

Commissioner Carol Smart

APPROVAL OF AGENDA:

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

SWEARING IN OF NEW MEMBERS:

Town Clerk Arlene Tuck sworn in Mason Smoak and Robert Barger as alternate commissioners of the Town Local Planning Agency/Board of Adjustment. Alternate Richard McConnell was welcomed as a permanent member after being appointed by the Town Council.

CONSENT AGENDA:

- A. Approval of Minutes – Commissioner McConnell made a motion the consent agenda be approved as presented; motion seconded by Commissioner Celaya. On roll call, motion carried unanimously.

PUBLIC HEARINGS:

- A. Site Plan Review – Sunset Estates – The Town Planner, Sue BuChans, stated the Planning Department had not received a report from the Town's Engineer and she would suggest this matter be tabled. After some discussion, Commissioner Royce

- made a motion this matter be tabled until October 16, 2006 at 5:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida; motion seconded by Commissioner Celaya. On roll call, motion carried unanimously.
- B. Ordinance 06-533 – Silver Company – PD/DO (rezoning) Mrs. BuChans stated the Silver Company was asking that this matter be tabled. Commissioner McConnell made a motion this matter be tabled until October 16, 2006 at 5:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida; motion seconded by Commissioner Royce. On roll call, motion carried unanimously.

Commissioner Celaya made a motion the meeting adjourn; motion seconded by Commissioner McConnell. Chairman Compton, hearing no objections, declared the meeting adjourned at 5:40 P.M.