

**SPECIAL JOINT MEETING
TOWN OF LAKE PLACID TOWN COUNCIL
AND
TOWN OF LAKE PLACID LOCAL PLANNING AGENCY/
BOARD OF ADJUSTMENT
SEPTEMBER 21, 2009 5:30 P.M.**

Mayor Tom Katsanis called the special joint meeting of the Town of Lake Placid Town Council and the Town of Lake Placid Local Planning Agency/Board of Adjustment to order on Monday September 21, 2009 at 5:30 P.M. A quorum was present. The meeting was called for Central Florida Regional Planning to present the draft of the Town's EAR (Evaluation and Appraisal Report).

ROLL CALL:

Town Council:

Mayor Tom Katsanis
Council Member Carol Smart
Council Member Steve Bastardi
Council Member Ray Royce
Council Member Charles Wilson

Local Planning Agency:

Chairman Hoz Compton
Member John Holbrook
Member Eddie Oser
Member Philip Moore
Alternate Member Cheryl Davis

Town Clerk Arlene Tuck
Town Utility Director Gary Freeman
Town Police Chief Phil Williams

PRESENTATION:

Jennifer Cobo-Salisbury, representing Central Florida Regional Planning Council was present to present the Town of Lake Placid's EAR. Mrs. Salisbury gave a power point presentation of the report. The Town Council and Local Planning Agency were then given a chance to ask questions and make suggestions.

LPA Member John Holbrook made a motion to recommend to the Town Council that they adopt Resolution 09-02-03 and submit for review to the Florida Department of Community Affairs the Town of Lake Placid's 2009 Evaluation and Appraisal Report (EAR), and to include the revisions necessary to the Town's annexation maps and other maps; motion seconded by LPA Member Philip Moore. On roll call, motion carried unanimously.

Council Member Royce made a motion that we adopt Resolution 09-02-03 and submit for review to the Florida Department of Community Affairs the Town of Lake Placid's 2009 Evaluation and Appraisal Report (EAR), and to include the visions necessary to the Town's annexation map and other maps; motion seconded by Council Member Wilson. On roll call, motion carried unanimously.

Council Member Royce made a motion the meeting adjourn; motion seconded by Council Member Wilson. Mayor Katsanis hearing no objections declared the meeting adjourned at 6:30 P.M.