

**TOWN OF LAKE PLACID  
LAKE PLACID GROWTH MANAGEMENT COMMITTEE  
NOVEMBER 1, 2005 4:00 P.M.**

Chairman Compton called the meeting to order on Tuesday, November 1, 2005 at 4:00 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  
Mrs. Carolyn Phypers  
Mr. Bert Harris

Town Clerk Arlene Tuck  
Highlands County Planners – Jim Polatty and Don Hanna

**ABSENT:**

Mr. Donald Bates  
Mr. Ray Royce

**CONSENT AGENDA:**

A: Approval of Minutes of 10-11-05 Meeting – Commissioner Phypers made a motion the minutes be approved as presented; motion seconded by Commissioner Clinard. On roll call, motion carried unanimously.

**DISCUSSION:**

The following was discussed by Mr. Polatty and Mr. Hanna with the Committee:

- A. FSUTMS model – explanation of some parameters for its operation
- B. Commercial Vision – Where does new commercial growth go? (Commercial attractions) need to be added to model to make FSUTMS model work in a more valid manner. The model will not be valid until an appropriate level of Commercial is added.

- C. Amount of Recreation and Open Space – Should the Lake Placid LOS or the Highlands County LOS be used?
- D. Traffic Model build out at 4 DU per acre
- E. Summary: A 4-lane road accommodates about 40,000 trips. The model run has 100,000 people or 43,500 DU times 9.7 trips per household equaling about 421,739 trips. This equals the need for ten 4-lane roads. Is there too much development or too few roads?
- F. Parameters for revised FSUTMS model run
- G. Future Agenda Items: 1. Rural Lands Stewardship Program

Mr. Wells made a motion the meeting adjourn; motion seconded by Mr. Clinard.  
Chairman Compton hearing no objections declared the meeting adjourned at 6:15 P.M.