

SPECIAL MEETING
TOWN OF LAKE PLACID LOCAL PLANNING AGENCY/
BOARD OF ADJUSTMENT
APRIL 7, 2008 5:00 P.M.

Chairman Hoz Compton called the special meeting of the Town of Lake Placid Local Planning Agency/Board of Adjustment to order on Monday April 7, 2008 at 5:00 P.M. at Town Hall to review the Interlocal Agreement between local governments and the Highlands County School Board concerning the Public School Facilities Element.

ROLL CALL:

Chairman Hoz Compton
Commissioner Steve Bastardi
Commissioner Ray Royce
Commissioner Carol Smart
Commissioner Jack Edgemon

Town Clerk Arlene Tuck
Town Planner Sue BuChans

Mrs. BuChans informed the Board this special called meeting pertains to the LPA's March 24, 2008 recommendation of the addition of a Public Schools Facility Element to the Town of Lake Placid Comprehensive Plan. Mrs. BuChans further stated an Interlocal Agreement between Local Governments and the School Board is required to be transmitted with the Public School's Facilities Element to the Department of Community Affairs to implement School Concurrency.

Mrs. BuChans stated staff's recommended motion is to move to recommend to the Town Council to approve for transmittal the Interlocal Agreement between Local Governments and the School Board of Highlands County along with the addition of the Public Schools Facilities Element to the text of the adopted Comprehensive Plan.

Chairman Compton and Commissioner Bastardi questioned some of the items in the Agreement. After discussion on the questions Commissioner Royce made a motion to recommendation approval of the Interlocal Agreement between local governments and the Highlands County School Board concerning the Public School Facilities Element subject to (1) Paragraph 11.3(b) new paragraph #10 be added requiring the School Board to be given the same time limit to respond as municipalities are given; and (2) that paragraph 13.4(a) number 4. be deleted in its entirety; motion seconded by Commissioner Edgemon. On roll call, motion carried unanimously.

Commissioner Edgemon made a motion the meeting adjourn; motion seconded by Commissioner Smart. Chairman Compton hearing no objections declared the meeting adjourned at 5:20 P.M.