

**REGULAR MEETING  
TOWN OF LAKE PLACID LOCAL PLANNING AGENCY/  
BOARD OF ADJUSTMENT  
May 19, 2008 5:00 P.M.**

Chairman Hoz Compton called the regular meeting of the Town of Lake Placid Local Planning Agency/Board of Adjustment meeting to order on Monday May 19, 2008 at 5:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

**ROLL CALL:**

Chairman Hoz Compton  
Board Member Carol Smart  
Board Member Jack Edgemon  
Board Member Philip Moore

Town Clerk Arlene Tuck  
Town Planner Sue BuChans and Jim Polatty

**ABSENT:**

Board Member John Holbrook (arrived as meeting was ending)  
Code Enforcement Officer Bonnie Pruitt

**SWEARING IN OF BOARD MEMBERS:**

Town Clerk Arlene Tuck swore in Jack Edgemon and Philip Moore as Board Members.

**APPROVAL OF AGENDA:**

Mr. Edgemon made a motion the agenda be approved as presented; motion seconded by Mrs. Smart. On roll call, Mrs. Smart, Mr. Edgemon, Mr. Moore and Chairman Compton voted yes; Mr. Holbrook had not yet arrived at the meeting. Motion carried 4 to 0.

**CONSENT AGENDA:**

- A. Approval of minutes from March 24, 2008, April 7, 2008 and April 21, 2008 meetings. Mrs. Smart made a motion the consent agenda be approved as presented; motion seconded by Mr. Edgemon. On roll call, Mrs. Smart, Mr. Edgemon, Mr. Moore and Chairman Compton voted yes; Mr. Holbrook had not yet arrived at the meeting. Motion carried 4 to 0.

**REPORTS:**

- A. Officer Bonnie Pruitt – Code Enforcement – there was no report presented as Officer Pruitt was not present.

**ELECTION OF VICE CHAIRMAN** – Mrs. Smart made a motion Jack Edgemon be elected Vice Chairman of the Town of Lake Placid Local Planning Agency/Board of Adjustment; motion seconded by Mr. Moore. On roll call, motion carried unanimously.

**DISCUSSION BY PLANNING DEPARTMENT & BOARD:**

- A. Discussion on change of time from 5:00 P.M. to 5:30 P.M. – Mr. Moore made a motion the meeting time for the LPA be moved up to 5:30 P.M.; motion seconded by Mrs. Smart. On roll call, motion carried unanimously. The Town Clerk will advertise the Town of Lake Placid Local Planning Agency/Board of Adjustment meetings will begin at 5:30 P.M.

PUBLIC HEARING:

- A. Lake June Properties – Mrs. BuChans stated staff was asking the LPA to ratify their motion of March 24, 2008 concerning Lake June Properties because of an error in advertising by the newspaper. Mrs. Smart made a motion that the LPA's motion on March 24, 2008 concerning Lake June Properties stand; motion seconded by Mr. Edgemon. On roll call, motion carried unanimously.

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