

**TOWN OF LAKE PLACID GROWTH MANAGEMENT
COMMITTEE MEETING
FEBRUARY 21, 2006 4:00 P.M.**

Chairman Hoz Compton called the Town of Lake Placid Growth Management Committee Meeting to order on Tuesday, February 21, 2006 at 4:00 P.M. at Town Hall, 311 W. Interlake Boulevard, Lake Placid, Florida. A quorum was present.

ROLL CALL:

Chairman Hoz Compton
Vice Chairman Lonnie Wells
Jim Clinard
Ray Royce
Donald Bates
Bert Harris
Steve Bastardi

Town Clerk Arlene Tuck
County Planning Director Jim Polatty
County Planning Department Don Hanna

CONSENT AGENDA:

- A. Approval of Minutes
- B. Future Meetings: First and Third Tuesdays

Mr. Bastardi made a motion the consent agenda be approved as presented; motion seconded by Mr. Bates. On roll call, motion carried unanimously.

OLD BUSINESS:

Mr. Hanna gave an update on previous decisions made by the Committee, either by vote or consensus. One was on population density. Mr. Hanna stated staff had figured it at 4 dwelling units per acre with a net yield of 3 dwelling units per acre. Mr. Hanna stated the model did not include the built out of Placid Lakes, Sun'N Lakes of Lake Placid or Leisure Lakes. The Committee asked staff to redo the model and come back showing the model with all three communities built out.

Mr. Polatty introduced Tom Ross who is with C2HM Hill, consultants working on the County's Long Range Transportation Plan. Mr. Ross showed the Committee a 2030 build out highest priority roads volumes and a 2030 traffic analysis. The Committee discussed the problems of traffic in and around the Town. One suggestion that was made by Mr. Royce was to extend Catfish Creek Road to the extension of Heartland Boulevard. This would allow Placid Lakes to bypass West Interlake Boulevard.

Mr. Harris made a motion that staff schedule a representative from DOT to attend our next meeting to discuss excessive management on U.S. 27, come back with a PUD Ordinance and reduce the population density for neighborhoods from 4 dwelling units per

acre to 2 dwelling units per acre; motion seconded by Mr. Royce. On roll call, motion carried unanimously.

The Committee talked about a full day meeting so that the group reports could be given and further discussion on density, transportation and other matters could be handled. Chairman Compton to see about setting this up.

Mr. Clinard made a motion the meeting adjourn; motion seconded by Mr. Bates. Chairman Compton hearing no objections declared the meeting adjourned at 6:30 P.M.