

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
APRIL 7, 2009
AGENDA**

I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:

Malcolm K. Lewis, Mayor	Joann Hatton, Town Administrator
Thomas Mayes, Jr., Vice Mayor	Jo H. Plyler, Town Clerk
Robert M. W. Shalhoub, Pres. Pro Tem	Wes Smith, Chief of Police
Valentin Rodriguez, Jr., Council Member	Charles Schoech, Town Attorney
Gregory Freebold, Council Member	

- A) Oath of Office administered to Council Members Malcolm K. Lewis and Gregory Freebold.
- B) Reorganization of the Town Council:

Nominations for Mayor, Vice Mayor and President Pro Tem.

II. APPROVAL OF AGENDA:

III. CONSENT AGENDA:

Matters in this section of the Agenda are proposed and recommended by the Town Administrator for "Consent Agenda" approval of the action indicated in each item, with all of the accompanying material to become a part of the Public Record.

- A) Approval of Minutes of the March 10, 2009 Candidate Forum.
- B) Approval of Minutes of the March 10, 2009 Council Meeting.
- C) Approval of Resolution #09-04 - Proclaiming the results of the Election held on March 10, 2009.
- D) Approval of Resolution #09-05 – Expressing Appreciation for the Financial Assistance, Goods, Equipment and Services Rendered by the Town’s 16th Annual Barbecue Donors.
- E) Approval of Resolution #09-06 – Expressing Appreciation for the Services Rendered by the Town’s 16th Annual Barbecue Volunteers.
- F) Approval of Resolution #09-07 Expressing appreciation for Services Rendered by Jeremy Walter as a member of the Zoning Board of Adjustments.
- G) Cops on Patrol (COP) Grant Funding.
- H) Approval of Movie Night, Friday May 29, 2009.
- I) Approval of Land Use Permit – Howard Hemstreet, 7026 Carissa Circle – Dock and Boatlift.
- J) Proclamation by the Town Council Proclaiming April, 2009 as “Water Conservation Month”.

IV. PRESENTATIONS:

- A) Presentation of 2007-2008 Fiscal Year Audit – Ron Bennett, Senior Manager, Nowlen, Holt & Miner, P.A.

V. TOWN CONSULTING ENGINEER:

- B) AECOM, Town Utilities Engineer – See status report.

VI. UNFINISHED BUSINESS:

- A) Tracy Potter, 1501 Wagner Circle – Attorney Charles Schoech.

VII. NEW BUSINESS:

- A) Code Enforcement Lien – 1830 Antigua Road.
- B) Speed Hump – West Lake Drive between Forest Hill Boulevard and Barbados Road – Malcolm Lewis.
- C) Approval of Resolution #09-08 Endorsing Senate Bill 1000/House Bill 365 entitled an act relating to discretionary sales surtaxes and offsetting the ad valorem property taxes.
- D) Cops on Patrol (COP) Grant Funding.

VIII. AUDIENCE COMMENTS:

INDIVIDUAL SPEAKERS WILL BE LIMITED TO 3-MINUTE PRESENTATIONS (At the discretion of the Mayor, this 3-minute allowance may need to be adjusted depending on the level of business coming before the Town Council.)

IX. REPORTS:

- A) Town Administrator
- B) Town Attorney
- C) Chief Smith - Police Department Tasers
- D) Town Council

X. ADJOURNMENT:

Notice: If an individual decides to appeal any decision made by the Town Council with respect to this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made (F.S. 286.0105). The Town of Lake Clarke Shores does not prepare or provide such verbatim record.

Pursuant to the provisions of the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting, please advise the Town at least two (2) calendar days before the meeting by contacting Jo Plyler at (561) 964-1515, Ext. 10.