

**TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
FEBRUARY 10, 2009  
AGENDA**

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**I. A) CALL TO ORDER, ROLL CALL**

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| <b>Malcolm K. Lewis, Mayor</b>                 | <b>Joann Hatton, Town Administrator</b>          |
| <b>Thomas C. Mayes, Jr., Vice Mayor</b>        | <b>Jo Plyler, Town Clerk</b>                     |
| <b>Robert M. W. Shalhoub, Pres. Pro Tem</b>    | <b>Wes Smith, Chief of Police</b>                |
| <b>Valentin Rodriguez, Jr., Council Member</b> | <b>Charles Schoech, Town Attorney</b>            |
| <b>Gregory Freebold, Council Member</b>        | <b>Mary Pinkerman, Permit/License Supervisor</b> |

**B) PLEDGE OF ALLEGIANCE**

**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:**

1. January 13, 2009, Local Planning Agency (LPA) Public Hearing – Comprehensive Plan.
2. January 13, 2009, Transmittal Public Hearing – Comprehensive Plan.
3. January 13, 2009, Regular Town Council Meeting.

**B) Approval of Events:**

1. 3<sup>rd</sup> Annual Bass Fishing Tournament – April 25, 2009
2. "Holidays in Paradise" Parade – December 5, 2009
3. Christmas Tree Decorating & Lighting – December 5, 2009

**C) Approval of Resolution #09-03 – Recognizing the "Building Citizenship in the Community: Back to Basics" initiative of the Florida League of Cities, Inc.**

**IV. PRESENTATIONS:**

**V. TOWN ENGINEERS:**

**A) Engenuity Group Inc. Town Consulting Engineers – No Action**

**B) Bill Snow, AECOM, Town Utilities Engineer – Sewage Wastewater Overflow/Lake Worth.**

**VI. NEW BUSINESS:**

- A) Second Reading Ordinance #09-02 – Amending certain sections of Chapter 62 “Waterways,” pertaining to bulkheads.
- B) Approval of value of tickets for the March 15, 2009 Barbecue.
- C) Approval of bid from Safe Home Pest Control in the amount of \$207.00 per month.
- D) Utilities Department compensation for On Call/Stand By time.

**VII. UNFINISHED BUSINESS:**

**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
- 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.