

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
OCTOBER 13, 2009
AGENDA**

I. A) CALL TO ORDER, ROLL CALL

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

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 Following Minutes:

1. Minutes of the September 29, 2009 Second Public Budget Hearing
2. Minutes of the September 29, 2009 Council Meeting

B) Approval of "Children's Movie Night", Friday, November 6, 2009.

C) Approval of Professional Engineering Services by AECOM in the amount of \$45,800 for Sewer Rehabilitation South Service Area.

IV. PRESENTATIONS:

V. TOWN CONSULTING ENGINEER:

A) AECOM, Town Utilities Engineer – See Status Report.

VI. UNFINISHED BUSINESS:

- A) Second Reading Ordinance 09-06 – Granting a non-exclusive Gas Franchise to Florida Public Utilities Company.
- B) Drainage Easement – Tracy Potter, 1501 Wagner Circle.

VII. NEW 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. 1