

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
APRIL 24, 2007
AGENDA
6:30 PM**

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

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

II. APPROVAL OF AGENDA:

| | | |
|--------|--------|------|
| Motion | Second | Vote |
|--------|--------|------|

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 April 10, 2007 Minutes.
- B) Approval of Resolutions:
 - 1. Resolution #07-09, appointing a representative and an alternate representative to the Board of Directors of South East Risk Management Association (SERMA).
 - 2. Resolution #07-10, appointing representative and alternate representatives to the Palm Beach County League of Cities, Inc.
 - 3. Resolution #07-11, authorizing a budget transfer for fiscal year 2005-2006 within the general fund in the amount of \$17,000.

| | | |
|--------|--------|------|
| Motion | Second | Vote |
|--------|--------|------|

IV. PRESENTATIONS:

- A) Jim Tackett, Chairman, "50th Anniversary Executive Committee"

V. TOWN CONSULTING ENGINEER:

- A) Keith Jackson, SFRN, Inc., Town Consulting Engineer

VI. UNFINISHED BUSINESS:

- A) Lake Clarke Shores Community Park, Bill Murphy, Project Manager.
- B) Approval of contract with David Brooks Enterprises for the Town Municipal Complex in the amount of \$2,320,000.
- C) First Reading Ordinance #07-03, amending Chapter 62 “Waterways” to provide for the issuance of owner/builder permits for the installation of certain bulkheads.
- D) Second Reading – Ordinance #07-02 amending Chapter 58 “Utilities”, Division 2 “Conservation” by adopting water restrictions as declared by South Florida Water Management District.
- E) Presentation by Consulting Engineer, Keith Jackson, on the feasibility of removal of silt from Town waterways.

VII. NEW BUSINESS:

- A) First Reading Ordinance #07-04 prohibiting sexual offenders and predators from living within 1500 feet of specified locations within the Town of Lake Clarke Shores.

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. TOWN ADMINISTRATOR:

X. REPORTS:

- A) Town Attorney
- B) Police Chief
- C) Town Council

XI. FUTURE AGENDA ITEMS: TENTATIVE, SUBJECT TO REVISION

- A) Comcast Franchise Agreement
- B) Financing of Town Municipal Complex
- C) Municipal Complex – Ongoing
- D) Personnel Policy

XII. 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 Joann Hatton at (561) 964-1515, Ext. 12.