

**TENTATIVE
SUBJECT TO CHANGE**

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING**

MAY 8, 2007

AGENDA

6:30 PM

(Immediately following the Public Meeting – Florida Land & Water Conservation Fund Program Grant)

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

Malcolm K. Lewis, Mayor	Joann Hatton, Town Administrator
Tom 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	Keith Jackson, Town Consulting Engr.
	Mary Pinkerman, Permit/License Supervisor

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 24, 2007 Minutes.
- B) Re-appointment of the following:
 - Town Administrator, Joann Hatton
 - Town Clerk, Jo H. Plyler
 - Chief of Police, Wes Smith
 - Town Attorney, Caldwell & Pacetti
 - Town Consulting Engineers, SFRN, Inc. Shalloway Engineering
 - Town Utilities Engineers, LBFH, Inc.
- C) Approval of Resolution #07-12 expressing appreciation for the goods, equipment and services rendered for the Town's 3rd Waterway Cleanup Project.
- D) Approval of First Amendment to Agreement with Palm Beach County for Radio Maintenance Services (\$12.50 monies).

**TENTATIVE
SUBJECT TO CHANGE**

- E) Approval of Presentation of Florida Land and Water Conservation Fund Program Grant Application, FY 2006-2007, for Lake Clarke Shores Community Park, located at 1700 Carandis Road.
 - 1. Resolution No. 07-13 Authorizing the Town to apply for the Florida Land and Water Conservation Fund Program Grant FY2006-2007 for the LCS Community Park.
 - 2. Five-Year Capital Improvement Schedule.

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

IV. PRESENTATIONS:

- A) Jim Tackett, Chairman, “50th Anniversary Executive Committee”
- B) Lake Clarke Shores Community Park, Bill Murphy, Project Manager.

V. TOWN CONSULTING ENGINEER:

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

VI. UNFINISHED BUSINESS:

- A) Second Reading Ordinance #07-03, amending Chapter 62 “Waterways” to provide for the issuance of owner/builder permits for the installation of certain bulkheads.
- B) Second Reading Ordinance #07-04 prohibiting sexual offenders and predators from living within 1500 feet of specified locations within the Town of Lake Clarke Shores.
- C) Town Municipal Complex financial payment plan. – Mayor Lewis

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.)

***TENTATIVE
SUBJECT TO CHANGE***

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) Municipal Complex – Ongoing
- C) 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.