

**TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
JUNE 5, 2007  
AGENDA  
6:30 PM**

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

<b>Malcolm K. Lewis, Mayor</b>	<b>Joann Hatton, Town Administrator</b>
<b>Tom Mayes, Jr., Vice Mayor</b>	<b>Jo H. 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>Keith Jackson, Town Consulting Engr.</b>
	<b>Mary Pinkerman, Permit/License Supervisor</b>

**B) PLEDGE OF ALLEGIANCE**

Motion	Second	Vote

**II. APPROVAL OF 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.

**III. CONSENT AGENDA:**

- A) Approval of May 22, 2007 Town Council Minutes
- B) Approval of Resolution No 07-16 - Amending the application, forms and policies for bulkheads, docks and boatlifts.
- C) Change Waterway Cleanup Day from Sunday April 20, 2008 to Saturday April 19, 2008.
- D) Approval of distribution of \$564,568 of Federal Fiscal Year 2007 (FY2008) Justice Assistance Grant for projects within Palm Beach County.

Motion	Second	Vote

**IV. PRESENTATIONS:**

- A) Representative Shelley Vanna, House District 85 – Legislative Update
- B) Town Municipal Complex Financing
  - 1. Chris Harrison, Bank Financer
  - 2. Clark Bennett, Spectrum Municipal Service, Inc.

**V. TOWN CONSULTING ENGINEER:**

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

**VI. UNFINISHED BUSINESS:**

- A) Barby Property, 7011 Haden Road – Review and consideration of inspection report.

**VII. NEW BUSINESS:**

- A) William Murphy, Project Manager, Lake Clarke Shores Community Park
  - 1. Approval of bid for park restrooms and storage building.

**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. 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.