

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JUNE 19, 2007
AGENDA
6:30 PM**

I. A) CALL TO ORDER, ROLL CALL

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.

B) PLEDGE OF ALLEGIANCE

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.

Motion	Second	Vote
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III. CONSENT AGENDA:

- A) Approval of June 5, 2007 Town Council Minutes
- B) Approval of sealed bid from Paul Pefley, Lake Worth, Florida, for 1992 Angler Police Boat with Trailer in the amount of \$832.00.

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) James Titcomb, Executive Director, Palm Beach County League of Cities, on behalf of the Let Us Vote Committee, requesting support from the Town Council regarding efforts to amend the Palm Beach County Charter.
 - 1. Consideration of Resolution #07-17 – Finding that the expenditure of money in support of the proposed amendment serves a public purpose.
- B) Palm Beach County Fire/Rescue Annual Report – Fiscal Year 2005/2006
Nigel Baker, Battalion Chief.
- C) Nowlen, Holt & Miner, P.A. – Presentation of 2005-2006 Fiscal Year Audit.

V. TOWN CONSULTING ENGINEER:

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

VI. UNFINISHED BUSINESS:

- A) William Murphy, Project Manager, Lake Clarke Shores Community Park

1. Pre Approval of proposal from Advanced Recreational Concepts (ARC) for Picnic Shelter in the amount of \$16,052.81, contingent upon approval of Phase II - FRDAP grant. (Piggyback contract Jacksonville, Fl.).
2. Approval of proposal from Charles S. Whiteside, Inc. for 6 ft. Chain Link Fence in the amount of \$18,300.00, to be reimbursed from the Palm Beach County Recreation Assistant program.

- B) Town Municipal Complex

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. 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.