

**TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
JULY 24, 2007  
AGENDA**

(IMMEDIATELY FOLLOWING THE BUDGET WORKSHOP MEETING)

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

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| <b>Malcolm K. Lewis, Mayor</b>                 | <b>Joann Hatton, Town Administrator</b>     |
| <b>Tom Mayes, Jr., Vice Mayor</b>              | <b>Jo 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) 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 |
|--------|--------|------|
|        |        |      |

**III. CONSENT AGENDA:**

- A)** Approval of June 19, 2007 Town Council Minutes
- B)** Approval of Resolution No. 07-18 – Authorizing the Mayor to sign an agreement with Phillips & Jordan, Inc., which agreement provides for disaster debris removal and disposal services.
- C)** Approval of Resolution No. 07-19 – Authorizing the Mayor to sign an agreement with All American Aquatics Co., for Town of Lake Clarke Shores waterways management services.
- D)** Approval of Resolution No. 07-20 - Exercising the option to withdraw participation in the South East Risk Management Association (SERMA) for property insurance purposes.
- E)** Approval to extend Contract with Nowlen, Holt & Miner, P.A. as the accounting firm for the Town for a period of three (3) years ending September 2008 for a fee of \$24,800, 2009 for a fee of \$25,600 and 2010 for a fee of \$26,300.

- F) Approval to extend Contract with Bass Property Maintenance, Inc. for landscape maintenance services from October 1, 2007 until September 30, 2008.

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

**IV. PRESENTATIONS:**

- A) William Thrasher, Financial Director - Setting Tentative Millage and date for the First Public Hearing on the proposed Millage and Budget.
- B) Spencer Wilson, Chairman, Community Advisory Committee

**V. TOWN CONSULTING ENGINEER:**

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

**VI. UNFINISHED BUSINESS:**

- A) Town Municipal Complex Financing

**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.