

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
AUGUST 7, 2007
AGENDA**

I. A) CALL TO ORDER, ROLL CALL

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 Plyler, Town Clerk Wes Smith, Chief of Police Charles Schoech, Town Attorney Keith Jackson, Town Consulting Engr.
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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 Minutes:

1. July 24, 2007 Budget Workshop
2. July 24, 2007 Town Council Meeting

B) Approval of bid from All Lake Electric in the amount of \$54,784.00 for New Control Panel for Seminole Man Lift Station #2 – Project #03-0194V.

C) Approval of bid from Capitol Contracting Group in the amount of \$316,700.00 for Seminole Manor Water System Improvements – Project #03-0194S.

D) Approval of Land Use Permit Application – Russell J. Warder, 7319 Venetian Way – Seawall and future dock.

Motion	Second	Vote
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IV. PRESENTATIONS:

Presentation of plaque to Corporal William Howell from “Florida Operation Lifesaver”

V. TOWN CONSULTING ENGINEER:

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

VI. UNFINISHED BUSINESS:

A) Policy to allow Telephone or Video Participation by Council Members unable to be present at meetings pertaining to budget and ad valorem taxes.

B) Town Municipal Complex Financing

C) Barby Property, 7011 Haden Road

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.