

**TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
SEPTEMBER 4, 2007  
AGENDA**

(Immediately following the FRDAP Community Park Phase III Grant Meeting)

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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 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:**

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 August 21, 2007 Town Council Meeting
- B) Approval of Children's Movie Night – Friday, November 16, 2007.
- C) Approval of 6K "Loop Around the Lake" Race – Saturday, February 9, 2008.
- D) Approval of Land Use Permit Application for Seawall reinforcement– Lawrence "Buddy" Herrington, 7448 Venetian Way.
- E) Approval of Land Use Permit Application for Dock and Boatlift – Jeff Berkun, 7427 Venetian Way
- F) Approval of the Florida Recreation Development Assistance Program (FRDAP) Grant FY 2008-2009, for Lake Clarke Shores Community Park Phase III, located at 1700 Carandis Road.
  - 1. Resolution No. 07-21 Authorizing the Town to apply for the FRDAP Grant FY 2008-2009 for the Lake Clarke Shores Community Park Phase III.

2. Five-Year Capital Improvement Schedule.

Motion	Second	Vote
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**IV. PRESENTATIONS:**

**V. TOWN CONSULTING ENGINEER:**

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

**VI. UNFINISHED BUSINESS:**

**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.