

**TENTATIVE
SUBJECT TO REVISION**

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 18, 2007
AGENDA**

(Immediately following the Second Public Budget Hearing)

I. A) CALL TO ORDER, ROLL CALL

Malcolm K. Lewis, Mayor	Joann Hatton, Town Administrator
Tom Mayes, Jr., Vice Mayor	Jo 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:

Motion	Second	Vote
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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 Minutes:**
 - a. September 4, 2007 First Public Budget Hearing
 - b. September 4, 2007 FRDAP Grant Application Meeting
 - c. September 4, 2007 Town Council Meeting

- B) Approval of Proclamation Declaring November 2007 as "Hospice of Palm Beach County" Month.**

- C) Approval of contract with Anderson Telecom, LLC in the amount of \$8,521.50 for Computer and Phone Wiring Installation for the new Town Hall.**

- D) Approval of contract with Sound Business Solutions in the amount of \$9,968.00 for Sound System for new Town Hall.**

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Jim Tackett, Chairman, 50th Anniversary Committee – Update on event celebrations

V. TOWN CONSULTING ENGINEER:

- A) Keith Jackson, SFRN, Inc., Town Consulting Engineer – See status report
- B) Jeffrey Renault, LBFH, Inc., Town Utilities Engineer – See status report

VI. UNFINISHED BUSINESS:

- A) Town Municipal Complex financial payment plan – Financial Director William Thrasher

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.