

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
OCTOBER 9, 2007
AGENDA**

I. A) CALL TO ORDER, ROLL CAL

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:

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 Second Public Budget Hearing
 - b. September 4, 2007 Town Council Meeting

- B) Approval of "Key to Town" for Betsy (Harrison) de Parry.

- C) Approval of Proclamation declaring November 2007 as "Hospice by the Sea" Month.

- D) Approval of contract with Anderson Telecom, LLC in the amount of \$8,388.50 for Computer and Phone Wiring Installation for the new Town Hall facility.

- E) Approval of contract with J. C. White in the amount of \$29,876.39 for furniture for the New Town Hall facility.

- F) Approval of Smoke Testing of Seminole Manor and Maralago Cay sewer main by AUI in the amount of \$21,000. (Piggyback contract with the City of Jacksonville Beach).

- G) Approval of Change Order Request No. 1 - Option 2 for Water System Improvements at Seminole Manor by Capital Contracting Group in the amount of \$24,640.

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Palm Beach County Commissioner Robert J. Kanjian
- B) Jim Tackett, Chairman, 50th Anniversary Committee – Update on event celebrations
- C) William Murphy, Project Manager, Lake Clarke Shores Community Park

V. TOWN CONSULTING ENGINEER:

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

VI. UNFINISHED BUSINESS:

- A) Special Events – Vice Mayor Mayes
- B) Timing at Keller Gate – Mayor Lewis
- C) Municipal Complex Change Orders – Mayor Lewis

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.