

**TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
NOVEMBER 6, 2007  
AGENDA**

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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) 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 of the October 9, 2007 Council Meeting
- B) Approval of Resolution #07-22 expressing appreciation to the volunteers of the 50<sup>th</sup> Anniversary Street Festival held on October 27, 2007.
- C) Approval of Resolution #07-23 expressing appreciation to the donors of the 50<sup>th</sup> Anniversary Street Festival held on October 27, 2007.
- D) Approval of Resolution #07-24 awarding a bid from Wachovia Bank for the Town Municipal Complex Improvement Loan, Series 2007, in the amount of \$850,000 for a Tax Exempt Fixed Rate of 3.94%.
- E) Approval of contract with Alarm Guard in the amount of \$19,580.57 for security system and closed circuit TV for the new Town Hall.
- F) Approval of memorandum for employee's signature regarding the personal liability exposure to employees who drive Town vehicles.
- G) Approval of \$92,014 for the Lake Clarke Shores Community Park as requested by Project Manager, William Murphy, in his status report dated 11/05/07 (Funds budgeted in grants)

Motion	Second	Vote
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**IV. PRESENTATIONS:**

- A) Jesus Armas, Principal, Lake Worth Middle School – Presentation on academics being implemented by Lake Worth Middle for next year.
- B) Jim Tackett, Chairman, 50<sup>th</sup> Anniversary Committee – Report on the success of the October 27, 2007 50<sup>th</sup> Anniversary Street Festival.

**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) Waiver of Liability, Hold Harmless and Indemnification Agreement for community service volunteers – Attorney Charles Schoech.

**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.