

**TENTATIVE  
SUBJECT TO REVISION**

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

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**I. A) CALL TO ORDER, ROLL CALL**

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|--|---|
| <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 |
|--------|--------|------|
|--------|--------|------|

**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 November 6, 2007 Council Meeting**
- B) Approval of Land Use Permit – Diane Smith, 8310 West Lake Drive, Dock and Boatlift.**
- C) Approval of “Special Recognition Awards” to be presented to the Grand Marshals of the December 1, 2007 “Holidays in Paradise” Parade.**
- D) Approval of Saturday, December 6, 2008, Annual “Holidays in Paradise” Parade.**
- E) Approval of Saturday, December 6, 2008 “Christmas Tree Decorating and Caroling” at 5:00 p.m.**
- F) Approval of Staff Holiday Dinner on Tuesday, December 11, 2007.**

- G) Approval of Agreement with Dave Ragsdale, General Partner, Run Palm Beach, to Manage the 2<sup>nd</sup> Annual Loop around the Lake 6K & Kids Run.
- H) Approve the following proposals from Alarm Guard for the new Police Building:
  - 1. CCTV Surveillance System - \$11,934.32
  - 2. Security Alarm System - \$3,894.42

| Motion | Second | Vote |
|--------|--------|------|
|--------|--------|------|

**IV. PRESENTATIONS:**

- A) State Representative Shelley Vana – Update of legislation on State Tax Reform

**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) Lake Worth Drainage District Lateral 7 Canal, Right-of-way adjacent to Lake Clarke Shores Community Park - Alternate proposal for irrigation & storm water drainage.
- B) Rental Property within Residential Districts – 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.