

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
FEBRUARY 27, 2007
AGENDA
6:30 PM**

I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:

H. David Kelley, Jr., Mayor	Joann Hatton, Town Administrator
Robert M. W. Shalhoub, Vice Mayor	Jo H. Plyler, Town Clerk
Malcolm K. Lewis, President Pro Tem	Wes Smith, Chief of Police
Valentin Rodriguez, Jr., Council Member	Charles Schoech, Town Attorney
Tom Mayes, Jr., Council Member	Keith Jackson, Town Consulting Engr.
	Mary Pinkerman, Permit/License Supervisor

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 February 13, 2007 Minutes.
- B) Approval of Palm Beach County District 3 Recreation Assistance Program Funding for Lake Clarke Shores Community Park in an amount not to exceed \$45,000.
- C) Resolution #07-03 Proclaiming Mike Wade "2006 Volunteer of the Year".

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Jim Tackett, Chairman, "50th Anniversary Executive Committee"

V. TOWN CONSULTING ENGINEER:

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

VI. UNFINISHED BUSINESS:

- A) Bill Murphy, Project Manager, Lake Clarke Shores Community Park -
 - 1. Approval to proceed with request for bid on final plans for Bath Facilities at LCS Community Park.
 - 2. Approval of Pavilion for Lake Clarke Shores Community Park in the amount of \$19,109.25

VII. NEW BUSINESS:

- A) Neil Haeger, 1701 Mango Circle - Regarding permitted locations of Real Estate Signs. (RE: Chapter 86, Zoning, Division 12. Signs, Sections 86-580 and 86-582).
- B) Schedule date of March 2007 Council Meeting

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. FUTURE AGENDA ITEMS: TENTATIVE, SUBJECT TO REVISION

- A) Comcast Franchise Agreement – March
- B) Municipal Complex – Ongoing
- C) Personnel Policy

XII. 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 Joann Hatton at (561) 964-1515, Ext. 12.