

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
MAY 22, 2007
AGENDA
6:30 PM**

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

Malcolm K. Lewis, Mayor	Joann Hatton, Town Administrator
Tom Mayes, Jr., Vice Mayor	Jo H. 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.
	Mary Pinkerman, Permit/License Supervisor

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 May 8, 2007 Meeting Minutes:
 - 1. Town Council Meeting.
 - 2. Land and Water Conservation Fund Grant Application.

- B) Approval of Resolution #07-14 Appointing alternate members to the Zoning Board of Adjustments.

- C) Approval of Resolution #07-15 Appointing regular and alternate members to the Code Enforcement Board.

- D) Approval of the following 50th Anniversary Events:
 - 1. Street Festival – October 27, 2007
 - 2. Bass Fishing Tournament – November 10, 2007

- E) Approval of Land Use Permit Application to replace Seawall – Guillermo Figueroa, 7615 Pine Tree Lane.

- F) 1992 Angler Police Boat:
 - 1. Declare as surplus equipment
 - 2. Consideration of single sealed bid of \$50.00 received May 16, 2007

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

IV. PRESENTATIONS:

- A) Town Municipal Complex Financing

V. TOWN CONSULTING ENGINEER:

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

VI. UNFINISHED BUSINESS:

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