

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 26, 2006
AGENDA**

(Immediately following the Second Public Budget Hearing)

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

<p>H. David Kelley, Jr., Mayor Robert M. W. Shalhoub, Vice Mayor Malcolm K. Lewis, President Pro Tem Valentin Rodriguez, Jr., Council Member Tom Mayes, Jr. Council Member</p>	<p>Joann Hatton, Town Administrator Jo H. Plyler, Town Clerk Wes Smith, Chief of Police Charles Schoech, Town Attorney Keith Jackson, Town Consulting Engr.</p>
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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.
 - 1. September 12, 2006 First Budget Hearing
 - 2. September 12, 2006 Regular Council Meeting

- B) Resolution #06-21 Approval of agreement with Aquagenix to provide aquatic management services from October 1, 2006-September 30, 2007 in the amount of \$18,014.40.

- C) Approval of agreement with Jon Bloss Blehar, AIA, PA, Architect, for Scope of Work & Professional Fees for new Restroom Shelter at the new Lake Clarke Shores Community Park in the amount of \$5,496.

Motion	Second	Vote

IV. PRESENTATIONS:

V. TOWN CONSULTING ENGINEER:

- A) Keith Jackson, SFRN, Inc.

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. FUTURE AGENDA ITEMS: TENTATIVE, SUBJECT TO REVISION

- A) Comcast Franchise Agreement – October 2006
- B) Evaluation and Appraisal Report (EAR) – October 2006
- C) Municipal Complex – Ongoing
- D) Fees & Charges Schedule
- E) 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.