

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 23, 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.

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 January 9, 2007 Minutes
- B) Approval of 19'6 Key West flats boat, trailer and the installation of the Town owned Mercury engine and cables in the amount of \$16,521 with \$4,521 to be expended from unappropriated funds.

Motion	Second	Vote

IV. PRESENTATIONS:

- A) Presentation of "Key to the Town of Lake Clarke Shores" to the former Mayors of the Town for their participation as Grand Marshalls of the December 2, 2006 "Holidays in Paradise" Parade.
- B) Jim Tackett, Chairman, "50th Anniversary Executive Committee"

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. FUTURE AGENDA ITEMS: TENTATIVE, SUBJECT TO REVISION

- A) Police Officers off-duty "Special Detail" outside the Town limits.
- B) Comcast Franchise Agreement – March
- C) Municipal Complex – Ongoing
- D) 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.