

**TENTATIVE
SUBJECT TO CHANGE**

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
NOVEMBER 18, 2008
AGENDA**

I. A) CALL TO ORDER, ROLL CALL

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

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 October 14, 2008 Council Meeting.
- B) Approval of Resolution No. 08-22 - Authorizing budget transfers for fiscal year 2007-2008.
- C) Approval of Resolution No. 08-23 - Proclaiming Spencer D. Wilson 2008 "Volunteer of the Year".
- D) Approval of Grand Marshalls for the December 6, 2008 "Holidays in Paradise" Parade.
- E) Approval of Staff Holiday Dinner.
- F) Approval of contract with Engenuity Group Inc. as Town Consultant Engineers.
- G) Recommendation of Community (Parks) Advisory Committee.

Motion	Second	Vote

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IV. PRESENTATIONS:

V. TOWN ENGINEERS:

- A) Engenuity Group Inc. Town Consulting Engineers – No Action
- B) Boyle Engineering Corporation, Town Utilities Engineer – See status report

VI. NEW BUSINESS:

VII. UNFINISHED BUSINESS:

- A) Code Enforcement Case #08-1707 - Scott Durrance, 6600 Pine Tree Circle.
- B) Second Reading Ordinance #08-03 Amending sections of Chapter 86 Code of Ordinances “Zoning”.
- C) First Reading Ordinance #08-04 Amending Chapter 34 “Parks and Recreation”.

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) 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.