

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 8, 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	

B) PLEDGE OF ALLEGIANCE

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 Minutes of the December 4, 2007 Council Meeting.
- B) Approval of Resolution #08-01 Expressing appreciation for the services rendered by all the members of the "50th Anniversary Celebration" Committee.
- C) Approval of Resolution #08-02 Authorizing budget transfers for Fiscal Year 2006-2007.
- D) Approval to Advertise for the sale of the Town's generator.
- E) Approval of Friday, February 15, 2008 for Children's Movie Night.

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Presentation of “Key to Town” to members of the “50th Anniversary Celebration” Committee – Mayor Lewis
- B) Investments – Finance Director Bill Thrasher

V. TOWN CONSULTING ENGINEER:

- A) Keith Jackson, SFRN, Inc., Town Consulting Engineer – See status report
- B) Jeffrey Renault, LBFH, Inc., Town Utilities Engineer – See status report

VI. UNFINISHED BUSINESS:

- A) Lake Worth Drainage District Lateral 7 Canal, Right-of-way adjacent to Lake Clarke Shores Community Park/ Approval of irrigation well not to exceed \$10,000.
- B) Reconsider date for the Annual Barbecue due to changes of the Town Hall Building move in date.

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 Jo Plyler at (561) 964-1515, Ext. 10.