

**TOWN OF LAKE CLARKE SHORES
 REGULAR TOWN COUNCIL MEETING
 FEBRUARY 5, 2008
 AGENDA**

I. A) CALL TO ORDER, ROLL CALL:

Malcolm K. Lewis, Mayor Tom Mayes, Jr., Vice Mayor Robert M. W. Shalhoub, Pres. Pro Tem Valentin Rodriguez, Jr., Council Member Gregory Freebold, Council Member	Joann Hatton, Town Administrator Jo Plyler, Town Clerk Wes Smith, Chief of Police Charles Schoech, Town Attorney
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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 January 22, 2008 Council Meeting.
- B) Approval of Resolution #08-05 – Increasing Utility Renewal & Replacement (R&R) Funds from a minimum \$100,000 to a minimum of \$500,000.
- C) Approval of Land Use Permit Application for Seawall – Casey Boyer, 1437 Mediterranean Road.
- D) Approval of Land Use Permit Application for Dock – Paul Mack, 8280 West Lake Drive.
- E) Approval of Land Use Permit Application for Seawall - Greg Alessi, 8260 West Lake Drive.

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Presentation of “2007 Volunteer of the Year” award to Jim Tackett and Fran Carlton – Mayor Lewis

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) Draft Resolution #08-06 - Authorizing the Town Administrator to make certain investment decisions for the Town.

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.