

**TENTATIVE
SUBJECT TO REVISION**

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
MARCH 4, 2008
AGENDA**

IMMEDIATELY FOLLOWING THE CANDIDATE FORUM

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 February 5, 2008 Council Meeting.
- B) Approval of agreement with Florida League of Cities to collect unpaid business tax receipts from insurance companies that sell policies within the Town limits.
- C) Approval of Land Use Permit Application for Seawall – Steve Buettner, 1408 Alpha Court.
- D) Approval of Land Use Permit Application for Boatlift – Arnold Chane, 8360 West Lake Drive.
- E) Approval of Land Use Permit Application for Moving Boatlift Pilings – Michael S. Brill, 1408 Arabian Road.
- F) Approval to dispose of Police Department Fixed Asset - Ricoh Copier Inventory #00356.

- G) Approval of engineering fees in the amount of \$14,138 to Boyle Engineering Corporation for the Cleaning and Televising Gravity Sewer Mains at Seminole Manor and Maralago Cay.

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Presentation of “2007 Volunteer of the Year” award to Jim Tackett – Mayor Lewis.
- B) William Murphy, Project Manager, Lake Clarke Shores Community Park – Time Line and Memorial Bricks.
- C) Proposed 2008 LCS Youth Running Camp – Dave Ragsdale

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) Barby Mediation – Charles Schoech

VII. NEW BUSINESS:

- A) Water and Sewer Rate Study – President Pro Tem R. Shalhoub

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.