

- G) Approval of contract with James P. Fleischmann, LRM, INC., to prepare mandated update of the Town's Comprehensive Plan.
- H) Approval for Shenandoah Construction to clean, televise and repair damaged pipe at 7931 West Lake Drive in amount of \$12,135.00

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Presentation of 2006-2007 Fiscal Year Audit – Ron Bennett, Senior Manager, Nowlen, Holt & Miner, P.A.
- B) American Cancer Society – Relay for Life

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) Property and Automobile physical damage comprehensive insurance from May 15, 2008 to September 30, 2008.
- B) Discussion on solid waste removal (trash and garbage) and recycling

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.