

- H) Resolution #08-08 – Appointing a representative and alternate representatives to the Palm Beach County League of Cities, Inc.
- I) Resolution #08-09 – Appointing Regular and Alternate Code Enforcement Board Members.
- J) Resolution #08-10 – Appointing Regular and Alternate Zoning Board of Adjustment Members.
- K) Resolution #08-11 – Expressing appreciation for the goods, equipment and services rendered for the Town’s 4th Waterway Cleanup held on April 19, 2008.
- L) Resolution #08-12 – Expressing appreciation for services rendered by William Murphy as an alternate member of the Code Enforcement Board.
- M) Approval of Palm Beach County Law Enforcement Agencies Combined Operational Assistance and Voluntary Cooperation Mutual Aid Agreement.

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Relay for Life – Chairperson Fran Carlton

V. TOWN CONSULTING ENGINEER:

- A) Keith Jackson, Engenuity Group Inc., Town Consulting Engineer – See status report.
- B) Boyle Engineering Corporation, Town Utilities Engineer – See status report.

VI. UNFINISHED BUSINESS:

- A) Update on Durrance property – 6600 Pine Tree Circle – Charles Schoech
- B) Barby Mediation – Charles Schoech

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.