



**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JUNE 17, 2008
AGENDA**

TENTATIVE
SUBJECT TO
REVISION

IMMEDIATELY FOLLOWING BUDGET WORKSHOP

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
Mary Pinkerman, Acting Town Clerk
Wes Smith, Chief of Police
Charles Schoech, Town Attorney**

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 May 20, 2008 Council Meeting.
- B)** Approval of Dow Howell Gilmore Associates, Inc. Change Order Request No. 9 - for increased costs associated with the Municipal Complex sanitary sewer connection at corner of Florida Mango and Barbados Road in the amount of \$15,758.00.
- C)** Approval of Boyle Engineering Project Authorization No. 24 – Utility Inventory to outline a 5-year maintenance, and if applicable, a replacement plan for older utility infrastructure. Cost for this review and subsequent report in the amount of \$9,500.00.
- D)** Resolution #08-13 – Updating “User Fees and Charges Schedule” for various Town services and permits.
- E)** Resolution 08-14 – Updating “Schedule of Taxes” for Business Tax Receipts.

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) 50th Anniversary Committee Report – James Tackett, Chairman

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) Purchase of new police vehicles
- B) Barby Property update – Charles Schoech

VII. NEW BUSINESS:

- A)

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.