



**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JULY 15, 2008
AGENDA**

**TENTATIVE
SUBJECT TO
REVISION**

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 H. Plyler, Town Clerk
Wes Smith, Chief of Police
Charles Schoech, Town Attorney**

B) PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA:

Motion	Second	Vote

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 June 17, 2008 Budget Workshop**
- B) Approval of Minutes of the June 17, 2008 Council Meeting**
- C) Approval of Minutes of the June 24, 2008 Special Town Council Meeting**
- D) Approval of Interlocal Agreement between the Solid Waste Authority and the Town of Lake Clarke Shores for the Delivery of Municipal Solid Waste to Designated Facilities and for a Municipal Recycling Program**
- E) Resolution #08-15 – Appointing Alternate Member to Code Enforcement Board**
- F) Resolution #08-16 – Approval of Ten-Year Water Supply Facility Work Plan as required by Comprehensive Plan**
- G) Resolution #08-17 – Approval of Agreement with Waste Management**
- H) Resolution #08-18 - Adopting the National Incident Management System (NIMS) per Homeland Security Directive**
- I) Approve Police Department forfeiture expenditure in the amount of \$1,370.00 for the purchase of three (3) Remington 12ga shotguns.**

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) William Thrasher, Financial Director – Setting Tentative Millage and date for the First Public Hearing (September 2, 2008) on the proposed Millage and Budget.
- B) EOC Homeland Security - Paul Freidman
- C) Social Events Committee – Jim Tackett and Bernadette Shalhoub
- D) Proposed Rules for Community Park – Spencer Wilson, Chairperson

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:

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.