

*Tentative
Subject to Revision*

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 23, 2008
AGENDA**

(Immediately following the Second Public Budget Hearing)

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

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 the following September 9, 2008 Town Council Meetings:

1. First Public Budget Hearing
2. FRDAP Recreational Grant – Pine Tree Park Phase III
3. FRDAP Recreational Grant – LCS Community Park Phase IV
4. Regular Town Council Meeting

B) Approval of forfeiture expenditure for the Police Department to recondition and paint the 2003 Police Sport Trac in the amount of \$1,900.00.

C) Approval of bid from Efficient Business Designs, Inc. for Police Department filing system in the amount of \$3,483.92 and \$900.00 for installation of system for a total of \$4,383.92.

D) Approval of contract with Aquatic Weed Technology in the amount of \$18,024.00 for services October 1, 2008-September 30, 2009.

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Motion	Second	Vote
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IV. PRESENTATIONS:

V. TOWN CONSULTING ENGINEER:

- A) Engenuity Group Inc. Town Consulting Engineers – No Action
- B) Boyle Engineering Corporation, Town Utilities Engineer – See status report

VI. NEW BUSINESS:

VII. UNFINISHED 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.