

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 22, 2008
AGENDA**

I. A) CALL TO ORDER, ROLL CALL

<p>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</p>	<p>Joann Hatton, Town Administrator Jo Plyler, Town Clerk Wes Smith, Chief of Police Charles Schoech, Town Attorney William Thrasher, Finance Director</p>
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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 January 8, 2008 Council Meeting
- B) Approval of Resolution #08-03 Expressing appreciation of Freda Defosse and Susan Collins for their dedication to the 50th Anniversary Committee.
- C) Approval of Resolution #08-04 Proclaiming Jim Tackett and Fran Carlton "2007 Volunteers of the Year" for their outstanding dedication to the Town.

Motion	Second	Vote
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IV. PRESENTATIONS:

- A) Investments – Finance Director Bill Thrasher

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) Approval of Change Order for the Municipal Complex in the amount of \$31,979.00 Force Main Tie-In Requirements.
- B) Discussion on the Annual Barbecue date.

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.