

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 12, 2010
AGENDA**

(IMMEDIATELY FOLLOWING PUBLIC HEARING)

**TENTATIVE
SUBJECT TO
REVISION**

I. A) CALL TO ORDER, ROLL CALL

Thomas C. Mayes, Jr., Mayor	Joann Hatton, Town Administrator
Gregory Freebold, Vice Mayor	Mary Pinkerman, Recording Clerk
Valentin Rodriguez, Jr., Pres. Pro Tem	Wes Smith, Chief of Police
Malcolm K. Lewis, Council Member	Charles Schoech, Town Attorney
Robert M. W. Shalhoub, Council Member	

B) PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA:

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 December 8, 2009 Council Minutes.
- B)** Appointment of Mary Pinkerman as Town Clerk.
- C)** Approval of the awarding of bid to Metro Equipment in the amount of \$355,800.00 for Phase One Repair and Rehabilitation of the Gravity Sewer System in Maralago Cay and Seminole Manor (South Service Area); allowing Mayor to sign contract subject to Town Attorney review of contract documents.
- D)** Approval of Interlocal Agreement between Palm Beach County and the Town of Lake Clarke Shores for the Purchase and Sale of Bulk Potable Water.
- E)** Approval of Resolution 10-01 Authorizing budget transfers for fiscal year 2008-2009.

- F) Approval of Resolution 10-02 Clarifying general liability requirements regarding bulkheads, docks and/or boatlifts.
- G) Approval of Children's Movie Night – Friday, February 5, 2010.
- H) Approval of 2010 "Holidays in Paradise" Parade and Annual Christmas Tree Lighting ceremony – Saturday, December 4, 2010.
- D) Approval of \$10.00 value of tickets for the March 21, 2010 Barbecue.

IV. PRESENTATIONS:

- A) Resolution 09-23 Recognizing and memorializing the exemplary service of Earl Marsh – Council Member Shalhoub

V. TOWN CONSULTING ENGINEER:

- A) AECOM, Town Utilities Engineer – See Status Report.

VI. UNFINISHED BUSINESS:

- A) Approval of New Water Rates for the Customers of the Lake Clarke Shores Utility System (North Service Area).
- B) Second and Final reading of Ordinance No. 09-07 – Amending franchise agreement with FPL.

VII. NEW BUSINESS:

- A) First reading of Ordinance 10-01 Amending Code of Ordinances Chapter 2 "Administration", Article IV, "Code Enforcement", concerning the priority of code enforcement liens.
- B) First reading of Ordinance 10-02 Amending Code of Ordinances Chapter 26 "Environment", concerning the section numbers regarding hearings and enforcement procedures.

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. REPORTS:

- A) Town Administrator
- B) Town Attorney
- C) Chief Smith
- D) Town Council

X. 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 the Town Clerk at (561) 964-1515, Ext. 10