

**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JUNE 8, 2010**

**TENTATIVE
SUBJECT TO
REVISION**

Immediately following Budget Workshop

I. A) CALL TO ORDER, ROLL CALL

Thomas C. Mayes, Jr., Mayor	Joann Hatton, Town Administrator
Valentin Rodriguez, Jr., Vice Mayor	Mary Pinkerman, Town Clerk
Gregory Freebold, 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 May 4, 2010 Council Meeting Minutes.**
- B) Approval of Resolution #10-16 – Updating “Schedule of Taxes” for Business Tax Receipts.**
- C) Approval of Resolution #10-17 – Authorizing the Mayor to sign an agreement with Phillips & Jordan, Inc., which agreement provides for disaster debris removal and disposal services.**

IV. PRESENTATIONS:

- A) Resolution 10-14 – Recognizing and Memorializing Theodore (Ted) F. Berghaus for his exemplary service to the Town of Lake Clarke Shores**
- B) John P. Studdard, Big Couch Media Group – Website**

V. TOWN CONSULTING ENGINEER:

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

VI. UNFINISHED BUSINESS:

- A) Second and Final Reading Ordinance #10-04 – Amending the Town’s Comprehensive Plan to implement updates to the Capital Improvement Element.
– Mr. James Fleischmann

Note: In order to save paper – the copy of Ord. 10-04 is attached to the Public Hearing Agenda

VII. NEW BUSINESS:

- A) None

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 of Police
- 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