

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
FEBRUARY 13, 2007**

I. (A) CALL TO ORDER, ROLL CALL:

Mayor Kelley called the meeting to order at 6:30 p.m.

The following members and officials were present:

H. David Kelley, Jr., Mayor
Robert M. W. Shalhoub, Vice Mayor
Malcolm K. Lewis, President Pro Tem
Tom Mayes, Jr., Council Member
Valentin Rodriguez, Jr., Council Member
Joann Hatton, Town Administrator
Jo H. Plyler, Town Clerk
Mary Pinkerman, Permit/License Supervisor
James Watt, Town Attorney
Wes Smith, Chief of Police
Keith Jackson, Town Consulting Engineer

(B) PLEDGE OF ALLEGIANCE:

Mayor Kelley led the assembly in the pledge of allegiance to the American Flag.

II. APPROVAL OF AGENDA:

Motion made by Vice Mayor Shalhoub to approve the agenda, seconded by President Pro Tem Lewis; Motion approved (5-0).

III. CONSENT AGENDA:

- A) Approval of January 23, 2007 Minutes
- B) Approval of Shenandoah Construction's proposal for the cleaning and televising of the culverts in the phase I of the paving program in the amount of \$13,179.50
- C) Approval of employment of Clerical Assistant, Freda DeFosse

- D) Approval of Land Use Permit for construction of Dock – Robert A. Haines, 7511 Pine Tree Lane

Motion made by Vice Mayor Shalhoub to approve the consent agenda, seconded by President Pro Tem Lewis; Motion approved (5-0).

IV. PRESENTATIONS:

- A) Chief Smith presented Officer William Howell with the Traffic Officer of the Year 2006 for his continued dedication to traffic safety.

Chief Smith discussed the actions of Officer Mike Brawner, Officer Leonard Loiacono and Officer Clifford Zipnick that led them to receiving Life Saving Awards. After expressing her gratitude to the Police Officers for their quick response to aid her husband and for giving her a few additional days with him at the hospital, Mrs. Arteca presented the Life Saving Award to Officers Brawner and Loiacono. Officer Zipnick was not present at the meeting to receive his award.

V. TOWN CONSULTING ENGINEER:

- A) In addition to his Status Report #120 dated February 8, 2007, Keith Jackson, SFRN, Inc., commented on the following:
1. After measuring the heights, widths and slopes of the town's speed humps it has been determined that they meet ADA standards for compliance.

VI. UNFINISHED BUSINESS:

- A) Second Reading Ordinance 07-01 – Prohibiting the landing of sea planes on Lake Clarke, The South Florida Water Management District C-51 Canal and the Lake Worth Drainage District E-4 Canal. Mayor Kelley read a letter sent by Lake Clarke Shores resident Ms. Sally Massey, regarding her opposition to the landing of seaplanes in the lake. He asked that this letter be attached to the minutes of the meeting.

Motion made by Vice Mayor Shalhoub to approve second and final reading of Ordinance 07-01, seconded by President Pro Tem Lewis; Motion approved (5-0).

B) Law Enforcement Special Duty Interlocal Agreement.

After discussion on the need for the agreement, how the officer's taxes will be paid and the insurance concerns - **Motion was made by Vice Mayor Shalhoub to approve the Law Enforcement Special Duty Interlocal Agreement, seconded by Council Member Mayes; Motion approved (5-0).**

VII. NEW BUSINESS:

None

VIII. AUDIENCE COMMENTS:

Spencer Wilson, Recreation Advisory Committee Chairman – 1830 Cambodiana Road, discussed the date for their next meeting (2/21/07) and stated that he will relay information between the committee members and Town Council, to keep the lines of communication open.

Ashok Kulkarni - 8131 West Lake Drive, stated that the bridge lights look good but he had concerns about the brightness of the bridge lights.

Dr. Barry Frankel – 8001 West Lake Drive, agreed with Mr. Kulkarni regarding the bridge lighting.

Mr. Keith Jackson was directed by Mayor Kelley to look into ways to reduce the brightness and glare of the lights.

Vicki Williams – 7525 Alpha Court E, discussed the development of the new park and asked about the possibility of the town incorporating a location in the design of the park, for residents to dispose doggie bags that they use to pick up their dog's droppings. This could help encourage residents to clean up after their pets while they are at the park. She also mentioned that she would like the Town to proceed with another waterway cleanup.

Vice Mayor Shalhoub responded that there are plans for a waterway clean up to be held in the spring and a sign-up sheet will be available at the barbeque for those interested in volunteering in this effort.

IX. TOWN ADMINISTRATOR:

Town Administrator Joann Hatton referenced her Status Report dated February 5, 2007.

President Pro Tem Lewis asked about the scheduling of the Town Council Meetings for February and March and the Candidate Forum. Council Member Rodriguez relayed how hard it was to have only 1 week between the Candidate Forum and the election to speak with residents in order to discuss the issues that were brought up during the forum. After further discussion, it was the consensus of the Town Council to hold the Candidate Forum on February 27, 2007. This would allow the candidates 2 weeks to campaign before the election. Notices of the Town Council Meeting and Candidate Forum will be posted on the Town Website and on signs that will be posted in many locations throughout the town.

2/16/07 – Clerk’s note – The February 27, 2007 Candidate Forum was changed to March 6, 2007 to allow for all candidates to be present.

X. REPORTS:

A) Town Attorney Charles Schoech was absent from the meeting so there was nothing to add to the Status Report dated February 7, 2007. Town Council did not have any comments or questions for James Watt, who sat in for Attorney Schoech.

B) Chief Smith stated that the new camera system was up and running at Keller Bridge.

The date for the demolition of the old Police building has been delayed.

Officers are still investigating the burglaries that took place in December.

C) Town Council:

Council Member Mayes

Council Member Mayes discussed the 50th Anniversary “Loop Around the Lake” 6K Race that took place on February 3rd. He thanked the Chief for the wonderful job his officers did during the race. Everyone had a good time. He would like to see the race become an annual event.

President Pro Tem Lewis

President Pro Tem Lewis congratulated Council Member Mayes on a job well done. He agreed that everyone enjoyed the 6K event and the event brought the town together. The few complaints that were received about the blocked streets during the race, were worked out.

Council Member Rodriguez

Council Member Rodriguez commented that he and his family participated in the race and that they all made it across the finish line.

He will be sending a letter to the residents that will report on the past year and to encourage them to volunteer for the Town BBQ since he feels that the turnout will be bigger due to the Town's 50th Anniversary. The letter will also discuss the many new additional activities that will be taking place during the BBQ.

The Town Attorney has done research on the legality of sending the letter, and has determined that it would be okay. The Town will not pay for this letter.

Vice Mayor Shalhoub

Vice Mayor Shalhoub also commented on the 6K Race and the tremendous teamwork that was involved to put on the race. He stated that it was a very positive experience and agreed that this event should be scheduled again next year.

He spoke about the donations that have been received thus far for the BBQ, the food that will be served and stated that he would also be sending an informational letter to town residents regarding the BBQ and the other town projects that have taken place over the past year.

The Town Attorney has done research on the legality of sending the letter, and has determined that it would be okay. The Town will not pay for this letter.

Vice Mayor Shalhoub discussed the waterway cleanup and stated that volunteers and boats are needed for this effort. He stated that lunch would be provided for all of the volunteers after the cleanup. He encouraged everyone to sign the volunteer list that will be provided at the BBQ.

There was discussion between the Town Council about the property that is for sale at 1511 Forest Hill Blvd. and the two abandoned buildings that are on the west side of Florida Mango Road located within the unincorporated area of Palm Beach County.

Mayor Kelley

Mayor Kelley mentioned that the 15th annual Town Barbecue is scheduled for Sunday March 25, 2007 and stated that the BBQ gets bigger every year.

FUTURE AGENDA ITEMS: TENTATIVE, SUBJECT TO REVISION

- A) Comcast Franchise Agreement – February
- B) Municipal Complex – Ongoing
- C) Personnel Policy

XII. ADJOURNMENT:

Vice Mayor Shalhoub made a motion to adjourn the meeting at 7:25 p.m.; seconded by Council Member Mayes; Motion approved (5-0).

H. David Kelley, Jr., Mayor

Mary Pinkerman, Permit/License Supervisor