

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JUNE 19, 2007**

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

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

The following members and officials were present:

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
Joann Hatton, Town Administrator
Jo Plyler, Town Clerk
Charles Schoech, Town Attorney
Wes Smith, Chief of Police
Keith Jackson, Town Consulting Engineer

(B) PLEDGE OF ALLEGIANCE:

Brook Jackson, daughter of Town Consulting Engineer Keith Jackson, led the assembly in the pledge of allegiance to the American Flag.

II. APPROVAL OF AGENDA:

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

III. CONSENT AGENDA:

- A) Approval of June 5, 2007 Town Council Minutes
- B) Approval of sealed bid from Paul Pefley, Lake Worth, Florida, for 1992 Angler Police Boat with Trailer in the amount of \$832.00.

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

IV. PRESENTATIONS:

- A) James Titcomb, Executive Director, Palm Beach County League of Cities, on behalf of the Political Action "Let Us Vote" Committee, requested support from the Town Council regarding efforts to amend the Palm Beach County Charter. The amendment would give the municipalities the ability, by dual referendum approach, to accept or reject new countywide regulations not applicable to the community.

Following discussion **President Pro Tem Shalhoub made a motion to approve Resolution #07-17, as amended to delete Exhibit A, finding that the expenditure of money in support of the proposed amendment serves a public purpose, seconded by Vice Mayor Mayes; motion approved (5-0).**

- B) Palm Beach County Fire/Rescue Annual Report – Fiscal Year 2005/2006

Nigel Baker, Battalion Chief, Palm Beach County Fire/Rescue submitted the Alarm Activity report for Fiscal Year 2005/06 indicating the total of 239 calls and average response time of 8.32 minutes for Lake Clarke Shores.

Upon the inquiry from President Pro Tem Shalhoub, Chief Baker stated that the Annual Report is forthcoming and that the Town will also be advised of the 2007-2008 proposed millage rate for the district. Due to the tax reform the millage rate is not known at this time.

- C) Ron Bennett, Manager for Nowlen, Holt & Miner, P.A. – Presentation of 2005-2006 Fiscal Year Audit.

Mr. Bennett introduced Mr. Ron Renzel, who had worked with the Town on the audit, and thanked the Council for the opportunity to serve the Town and commended the staff for courtesy extended during the audit.

Mr. Bennett presented an overview of the 2005/2006 Fiscal Year Audit and distributed pamphlets showing highlights of the audit.

In response to question from Mrs. Panna Kulkarni, 8147 West Lake Drive, Mr. Bennett stated that the Town is in good financial standing.

President Pro Tem Shalhoub made a motion to accept the 2005/2006 Fiscal Year Audit as presented, seconded by Council Member Rodriguez, motion approved (5-0).

V. TOWN CONSULTING ENGINEER:

- A) Town Consulting Engineer, Keith Jackson referenced his Status Report # 128 dated June 13, 2007, and stated that he had nothing further to report.

VI. UNFINISHED BUSINESS:

- A) Upon the request of William Murphy, Project Manager, Lake Clarke Shores Community Park, **President Pro Tem Shalhoub made a motion to approve the following:**

1. Pre Approval of proposals from Advanced Recreational Concepts (ARC) for a 12'x12' Picnic Shelter in the amount of \$16,052.81, a 25'x25' Picnic Shelter in the amount of \$31,004.38, plus engineering, picnic tables and concrete for a total of \$54,756.00, contingent upon approval of the FRDAP grant Phase II. (Piggyback contract for picnic shelters Jacksonville, Fl.).
2. Approval of proposal from Charles S. Whiteside, Inc. for 6 ft. Chain Link Fence in the amount of \$18,300.00, to be reimbursed from the Palm Beach County Recreation Assistant program.

Seconded by Vice Mayor Mayes, motion approved (5-0).

- B) Town Municipal Complex

The Town Council acknowledged receipt of a memorandum from Bill Thrasher, Finance Director, dated June 14, 2007, and agreed that they will address options for financing the Municipal Complex at a later date.

VII. NEW BUSINESS:

None

VIII. AUDIENCE COMMENTS:

Rodger Hoofnagle, 7536 Edgewater Circle, commented on the audit that was presented earlier, noting the balance in the Utilities Fund.

IX. TOWN ADMINISTRATOR:

Town Administrator, Joann Hatton, referenced her status report dated June 11, 2007, and stated that she had nothing further to report.

X. REPORTS:

- A) In addition to his status report dated June 1, 2007 Attorney Charles Schoech distributed copies of the documents prepared to be served on James Barby, 7011 Haden Road, with regard to inspection of a single family structure to be found dangerous and unfit for human habitation. Attorney Schoech indicated that Mr. Barby will be served within the next several days.
- B) Chief Smith advised that he distributed his monthly report to the Council and added that the Police Marine Unit has been completed with lights and electronics.
- C) Town Council:

Council Member Rodriguez stated that he has been in contact with legislators with regard to the current actions on the property tax relief and reform and encouraged other Council members to contact legislators and Governor Chist with concerns on this subject.

Vice Mayor Mayes commented on the following:

He has been in contact with the realtor for Mr. Ryan Blanton, owner of the property on the west side of Florida Mango Road and will possibly have a report by the next meeting.

President Pro Tem Shalhoub requested that Attorney Schoech prepare a timetable on the notices and dates of compliance with regard to the James Barby property.

Council Member Freebold noted that the November 10th Bass Fishing Tournament preparations are on schedule.

Mayor Lewis

No comment

XI. ADJOURNMENT:

President Pro Tem Shalhoub made a motion to adjourn the meeting at 8:20 p.m.; seconded by Council Member Rodriguez; Motion approved (5-0).

Malcolm K. Lewis, Mayor

Jo H. Plyler, Town Clerk