

MINUTES
TOWN OF LAKE CLARKE SHORES
PUBLIC MEETING
FRDAP GRANT APPLICATION
LAKE CLARKE SHORES COMMUNITY PARK – PHASE III
SEPTEMBER 4, 2007
(IMMEDIATELY FOLLOWING THE FIRST PUBLIC BUDGET HEARING)

I. CALL TO ORDER, ROLL CALL:

Vice Mayor Tom Mayes, Jr. called the meeting to order at 7:40 p.m.

The following members and officials were present:

Mayor Malcolm K. Lewis – attended meeting via telephone conference call

Vice Mayor Tom Mayes, Jr.
President Pro Tem Robert M. W. Shalhoub
Council Member Valentin Rodriguez
Council Member Gregory Freebold
Town Administrator Joann Hatton
Town Clerk Jo H. Plyler
Chief Wes Smith
Town Attorney Charles Schoech
Mary Pinkerman, Recording Clerk

II. Presentation for Florida Recreation Development Assistance Program Grant
Application for Lake Clarke Shores Community Park – Phase III, 1700 Carandis Road.

Bill Murphy, Project Manager, stated that the Lake Clarke Shores Community Advisory Committee met and recommended that the Town Council proceed with the application to obtain a matching grant from the Florida Recreation Development Assistance Program for Lake Clarke Shores Community Park – Phase III. Mr. Murphy explained that this grant would be a \$190,000 matching grant, which consists of \$150,000 from the State and \$40,000 from the Town.

III. Audience Comments:

Panna Kulkarni, 8131 West Lake Drive – requested information on a detailed budget for the park.

It was explained that the public meeting was to obtain approval for the grant application, and that park budget information could be discussed during the regular Town Council Meeting.

IV. Council Comments:

President Pro Tem Robert M. W. Shalhoub did not have any comments.

Council Member Gregory Freebold did not have any comments.

Council Member Valentin Rodriguez did not have any comments.

Vice Mayor Tom Mayes did not have any comments.

Mayor Lewis (via phone) did not have any comments.

V. Adjournment

Motion made by President Pro Tem Shalhoub to adjourn; seconded by Council Member Rodriguez. Motion carried (5-0). Meeting adjourned at 7:50 pm.

Malcolm K. Lewis, Mayor

Mary Pinkerman, Recording Clerk