

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 4, 2007
(Immediately following the FRDAP Community Park Phase III Grant Meeting)**

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

Vice Mayor Tom Mayes called the meeting to order at 7:51 p.m.

The following members and officials were present:

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
Mary Pinkerman, Permit/License Supervisor
Charles Schoech, Town Attorney
Wes Smith, Chief of Police
Keith Jackson, Town Consulting Engineer

The following officials were absent:

Malcolm K. Lewis, Mayor

(B) PLEDGE OF ALLEGIANCE:

Vice Mayor Mayes asked Mr. John Dowd, resident of 1721 Carandis Road, to lead 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 Council Member Rodriguez; Motion approved (4-0).

III. CONSENT AGENDA:

- A) Approval of August 21, 2007 Town Council Meeting Minutes
- B) Approval of Children's Movie Night – Friday, November 16, 2007.

- C) Approval of 6K “Loop Around the Lake” Run – Saturday, February 9, 2008.
- D) Approval of Land Use Permit Application for Seawall reinforcement– Lawrence “Buddy” Herrington, 7448 Venetian Way.
- E) Approval of Land Use Permit Application for Dock and Boatlift – Jeff Berkun, 7427 Venetian Way
- F) Approval of the Florida Recreation Development Assistance Program (FRDAP) Grant FY 2008-2009, for Lake Clarke Shores Community Park Phase III, located at 1700 Carandis Road.
 - a. Resolution No. 07-21 Authorizing the Town to apply for the FRDAP Grant FY 2008-2009 for the Lake Clarke Shores Community Park Phase III.
 - b. Five-Year Capital Improvement Schedule.

IV. PRESENTATIONS:

- A) Mr. Bob Hill, Dow Howell Gilmore & Associates, presented 2 color choice options for the Town Complex office buildings. Option 1 included a silver/grey roof with grey walls and white trim. Option 2 included a green/patina roof with beige walls and white trim. After review and discussion with the residents in attendance, it was determined that color choice Option 2 would better suit the building and area. **Motion made by Council Member Rodriguez to go with Option 2, seconded by President Pro Tem Shalhoub. Motion approved (4-0).**

V. TOWN CONSULTING ENGINEER:

Town Consulting Engineer Keith Jackson referenced his Status Report #131 dated August 30, 2007, and stated that the septic tank permit for Lake Clarke Community Park has been obtained. He explained why there was such a delay in obtaining the necessary permit from the Health Department. He further stated that the finished floor of the bathrooms would be adjusted to meet Health Department requirements. The contractor will be given the updated plans by the end of the week. It was noted that the paving contractor would return to complete the remaining paving when the building construction has been completed.

He also clarified that the lake bottom survey that was done for the dredging project would not be considered as construction. The Town would need to do an actual construction project in order for the grant to be considered. Due to budget restraints, he suggested that the Town consider a construction project in the 2008/09 budget.

IV. UNFINISHED BUSINESS:

A None

VII. NEW BUSINESS:

A) None

VIII. AUDIENCE COMMENTS:

John Dowd, 1721 Carandis Road – Discussed the Park and Recreation Committee meetings and noted that grants require matching funds. He further noted that when the town receives grants, the town is committed to finance its part of the funds, so there is a need to have a budget for the park to prevent the Lake Clarke Shores Community Park from being over-budget. A time line is also needed to make sure that the project is proceeding accordingly.

Askok Kulkarni, 8131 West Lake Drive – Agreed with Mr. Dowd and stated that the park budget should be made available to the public.

IX. TOWN ADMINISTRATOR:

Town Administrator, Joann Hatton, noted that the time capsules have been delivered and that information regarding the time capsule has been put into the September issue of the Shore Lines. She also noted that the forms that the residents need to complete to receive email updates from the Town are available at the Town Hall. They can also be downloaded from the Town website. Information on this service was also included in the September newsletter.

X. REPORTS:

A) Attorney Charles Schoech referenced his status report dated August 30, 2007, and stated that he has filed the complaint against the Barby property located at 7011 Haden Road with the Circuit Court as requested by the Town Council.

B) Chief Smith stated that the Police Department assisted Atlantis with Labor Day Weekend roadblocks by making arrests and issuing citations.

C) Town Council:

Council Member Freebold

No Report

Council Member Rodriguez discussed the Barby issue and stated that he hopes that everything will work out for all involved. He thanked Mr. Schoech for all the work that he has done thus far in this case.

President Pro Tem Shalhoub also discussed the Barby issue. He asked if Mr. Barby is allowed to keep his dogs on the property and if Mr. Barby would be able to move back into the house. He was told that the animals would be allowed to remain on the property during the clean up and, when the property comes into compliance, Mr. Barby would be allowed to return.

Vice Mayor Mayes stated that he was looking forward to the 6K "Loop Around the Lake" Run event that will be taking place on February 9, 2008.

He also noted that plans for the Blanton property have fallen through.

XI. ADJOURNMENT:

President Pro Tem Shalhoub made a motion to adjourn the meeting at 8:45 p.m.; seconded by Council Member Rodriguez; Motion approved (4-0).

Tom Mayes, Jr., Vice Mayor

Mary Pinkerman, Permit/License Supervisor