

**MINUTES  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
FEBRUARY 5, 2008**

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

**Mayor Malcolm Lewis called the meeting to order at 6:40 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  
Wes Smith, Chief of Police  
Charles Schoech, Town Attorney

**(B) PLEDGE OF ALLEGIANCE:**

Mayor Lewis 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 Minutes of the January 22, 2008 Council Meeting.
- B) Approval of Resolution #08-05 – Increasing Utility Renewal & Replacement (R&R) Funds from a minimum \$100,000 to a minimum of \$500,000.
- C) Approval of Land Use Permit Application for Seawall – Casey Boyer, 1437 Mediterranean Road.
- D) Approval of Land Use Permit Application for Dock – Paul Mack, 8280 West Lake Drive.
- E) Approval of Land Use Permit Application for Seawall - Greg Alessi, 8260 West Lake Drive.

**Motion made by President Pro Tem Shalhoub to approve the Consent Agenda, seconded by Council Member Freebold; Motion approved (5-0).**

**IV. PRESENTATIONS:**

A) Mayor Lewis read Resolution #08-04 proclaiming Jim Tackett and Fran Carlton “2007 Volunteers of the Year” for their outstanding dedication to the Town and presented Mrs. Carlton with a plaque expressing appreciation for her services rendered to the Town during 2007 and in particular her dedication as Vice-Chair of the “50<sup>th</sup> Anniversary Celebration” Committee. Mr. Tackett was unable to be in attendance to receive his plaque and it will be presented to him at a later date.

**V. TOWN ENGINEERS:**

A) Keith Jackson, SFRN, Inc., Town Consulting Engineer

B) Jeffrey Renault, Boyle Engineering, Town Utilities Engineer

Mayor Lewis referenced the Status Reports submitted by the Engineers and asks for questions. There were no questions.

**VI. UNFINISHED BUSINESS:**

A) Draft Resolution #08-06, authorizing the Town Administrator to make certain investment decision for the Town.

Following discussion and clarification, **President Pro Tem Shalhoub made a motion to adopt Resolution #08-06, seconded by Vice Mayor Mayes; motion approved (5-0).**

**VII. NEW BUSINESS: None**

**VIII. AUDIENCE COMMENTS:**

Ann Warren, 7524 Edgewater Circle commended Chief Smith and his Officers for their assistance during her recent illness.

John Bicknell, 8102 Oakton Court advised the Council of ongoing problem of loud stereo music from the cars traveling along Florida Mango Road and that he had recently met with Chief Smith and no action has been taken on the part of the Police

Department. Chief Smith responded that he would step up patrol and enforcement along Florida Mango.

Hamid Faquire, 6911 Carissa Circle expressed his concern of the vehicles not yielding to pedestrians walking along the streets of Lake Clarke Shores and requested that the Town place “Share the Road” signs along the north end of West Lake Drive. Chief Smith responded that he would monitor this situation and look into the placement of additional signs.

William Murphy, 1841 Evergreen Drive, referenced his February 4, 2008 status report and requested that Council consider approval of laser engraved paving bricks for the plaza at LCS Community Park. These bricks will be used to acknowledge Town Officials, others involved in the park construction, and for individuals who wish to purchase for memorials, etc. **President Pro Tem Shalhoub made a motion to approve purchase of approximately 35 laser engraved bricks from Brick Markers, seconded by Vice Mayor Mayes; motion approved (5-0).**

Fran Carlton, 8432 Waterway Drive, thanked the Council for the honor of serving the Town and presenting her with the “Volunteer of the Year” award.

#### **TOWN ADMINISTRATOR:**

Town Administrator, Joann Hatton, referenced her Report dated January 30, 2008, and added that the “50<sup>th</sup> Anniversary Celebration” Committee has discussed the possibility, with Council approval, of continuing to function as an “Events Committee”. It was determined that Council will discuss this matter at a later date.

#### **IX. REPORTS:**

A) Attorney Charles Schoech referenced his Status Report dated January 30, 2008 and added that the Jim Barby, 7011 Haden Road, arbitration hearing is scheduled for Wednesday, February 27, 2008 at the Legal Aid Society, 423 Fern Street, West Palm Beach. Council Member Rodriguez offered his assistance to Attorney Schoech in this case.

Vice Mayor Mayes questioned the status of the property located at 6600 Pine Tree Circle that was partially demolished two years ago and the owner has neglected to begin reconstruction. Attorney Schoech responded that Building Official, Joe Iagrossi, is in the process of reviewing the latest plans submitted by the owner for a new residential structure.

A) Chief Wes Smith: No comment.

C) Town Council:

Council Member Rodriguez reminded everyone of the “Children’s Movie Night” on Friday, February 18<sup>th</sup>, there will be a contest and judging of the children’s drawings of the new Town Hall.

Vice Mayor Mayes commented on the following:

1. Reminded everyone of the “6K Loop Around the Lake” on Saturday, February 9, 2008.
2. Questioned Bill Murphy on the status of the irrigation well in the Lake Clarke Shores Community Park and the projected completion date of Phase I of the park. Mr. Murphy responded that the well drilling is in progress at a cost of \$5,100 and that mid May is the projected completion date of the park.
3. In response to his question regarding the plan cabinet the Building Officials office in the New Town Hall, Town Administrator Joann Hatton stated that modifications can be made enlarge the slots to better fit the plans.

President Pro Tem Shalhoub: No Comment

Council Member Freebold congratulated Fran Carlton on receiving a “2007 Volunteer of the Year” award.

Mayor Lewis gave a brief update on the progress of the New Town Hall and indicated that the March 24<sup>th</sup> completion date is still on track.

Mayor Lewis gave a brief summery on an article about the Town that was published in the 35th Anniversary booklet.

X. **ADJOURNMENT:**

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

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Malcolm K. Lewis, Mayor

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Jo H. Plyler, Town Clerk