

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 26, 2006**

(IMMEDIATELY FOLLOWING THE SECOND PUBLIC BUDGET HEARING)

I. A) CALL TO ORDER, ROLL CALL:

Mayor Kelley called the meeting to order at 6:49 p.m.

The following members and officials were present:

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

The following Official was absent:

President Pro Tem Malcolm K. Lewis

B) PLEDGE OF ALLEGIANCE:

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

II. APPROVAL OF AGENDA:

Vice Mayor Shalhoub made a motion to approve the agenda; Seconded by Council Member Mayes; Motion approved (4-0).

III. CONSENT AGENDA:

- A) Approval of Minutes.
 - 1. September 12, 2006 First Budget Hearing
 - 2. September 12, 2006 Regular Council Meeting

- B) Resolution No. 06-21 Approval of agreement with Aquagenix to provide aquatic management services from October 1, 2006 – September 30, 2007 in the amount of \$18,014.40.

- C) Approval of agreement with Jon Bloss Blehar, AIA, PA, Architect, for Scope of Work & Profession Fees for restrooms at the new Lake Clarke Shores Community Park in the amount of \$5,496.

Vice Mayor Shalhoub made a motion to approve the consent agenda, seconded by Council Member Rodriguez; motion approved (4-0).

IV. PRESENTATIONS:

None

V. TOWN CONSULTING ENGINEER:

- A) Keith Jackson, SFRN, Inc. referenced and reviewed the items on his status report No 114, dated September 20, 2006, including the installation of brackets for the bridge lighting project. Mr. Jackson advised that the Council Members would be viewing two (2) lights on the bridge at West Lake Drive, at Gregory Road, following this meeting.

- B) Mayor Kelley addressed the status report dated September 20, 2006, from Jeffrey Renault, Town Utilities Engineer, and requested that Ms. Hatton contact Mr. Renault on the status of the items that have not been updated for several months.

VI. UNFINISHED BUSINESS:

None

VII. NEW BUSINESS:

None

VIII. AUDIENCE COMMENTS:

Banna Ghioto, 1605 Carissa Road, thanked Ms. Hatton for her dedication to the residents and clarified misunderstandings regarding the “Concerned Residents of Lake Clarke Shores” newsletter sent to residents on the budget issues. Ms. Ghioto explained that the intent and purpose of the group that have been meeting for approximately four (4) years is to keep residents informed concerning Town policies and projects. She offered the audience an opportunity to join their group.

Charlie Johnson, 8121 Pine Tree Lane, expressed his concerns over the growing population of iguanas along the lake and canals in the Town that can potentially cause health problems and erosion. Several methods of alleviating these animals was discussed.

Panna Kulkarni, 8131 West Lake Drive, requested that the Council Meeting minutes reflect both sides of the issues discussed by the audience.

Ashok Kulkarni, 8131 West Lake Drive, indicated that minutes need not be in complete detail, just a list of the residents in favor or opposed to an issue.

Jack Krosier, 6601 Pine Tree Lane, suggested that the Town monitor the aquatic spraying being performed under contract with Aquagenix. It appears that some areas are not being completely treated.

IX. TOWN ADMINISTRATOR:

Town Administrator, Joann Hatton, referenced her status report dated September 19, 2006, and stated that she had nothing further to report.

X. REPORTS:

A) Attorney James Watt, stated he had no additional comments to Attorney Charlie Schoech’s status report dated September 20, 2006.

Council Member Rodriguez stated that he continues to monitor the status of the Barby property issue at 7011 Haden Road, with Attorney Schoech.

B) Police Chief Wes Smith

No Comment

C) Town Council

Council Member Mayes

In response to question from Council Member Mayes, Town Administrator Joann Hatton responded that all approved meetings of the Town Council are published on the Town's webpage.

Council Member Mayes questioned if the budget could be separated into specific departments (Town Hall, Police, Utilities), and he would like to know how to go about giving the Police Department increases different from other departments.

Vice Mayor Shalhoub explained that each department is separated for budget purposes and that each department includes salary increases.

Council Member Rodriguez responded that all employees should be kept on an even salary increase, that the Police Department is already compensated at a higher amount, as deserved.

Vice Mayor Shalhoub

Vice Mayor Shalhoub congratulated the 50th Anniversary Committee Members, movie night team leader, Bill Murphy and Chair Jim Tackett, the Town Police Department and Administration on the success of "Movie Night at the Lake" (Memorial Park) Saturday, September 24th.

Council Member Rodriguez

Council Member Rodriguez commented that he attended the "50th Anniversary Committee's "Movie Night" and it was very well organized and that this type of activity is what a small town is about, it is a great way to meet residents. He would like to see a movie night for kids at the Town Hall Park, which he would like to organize.

Mayor Kelley

Mayor Kelley stated that he had received positive comments regarding "Movie Night" and he would like to see more projects where the town residents get together.

XI. FUTURE AGENDA ITEMS: TENTATIVE, SUBJECT TO REVISION

- A)** Comcast Franchise Agreement –October 2006
- B)** Evaluation and Appraisal Report (EAR) – October 2006
- C)** Municipal Complex - Ongoing
- D)** Fees & Charges Schedule – October 2006

E) Personnel Policy

XII. ADJOURNMENT:

Vice Mayor Shalhoub made a motion to adjourn at 7:25 p.m.; Seconded by Council Member Mayes; Motion approved (4-0).

H. David Kelley, Jr., Mayor

Jo H. Plyler, Town Clerk

Notice: If an individual decides to appeal any decision made by the Town Council with respect to this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made (F.S. 286.0105). The Town of Lake Clarke Shores does not prepare or provide such verbatim record.

Pursuant to the provisions of the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting, please advise the Town at least two (2) calendar days before the meeting by contacting Joann Hatton at (561) 964-1515, Ext. 12.