

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 9, 2007
AGENDA
6:30 PM**

I. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE:

H. David Kelley, Jr., Mayor	Joann Hatton, Town Administrator
Robert M. W. Shalhoub, Vice Mayor	Jo H. Plyler, Town Clerk
Malcolm K. Lewis, President Pro Tem	Wes Smith, Chief of Police
Valentin Rodriguez, Jr., Council Member	Charles Schoech, Town Attorney
Tom Mayes, Jr., Council Member	Keith Jackson, Town Consulting Engr.
	Mary Pinkerman, Permit/License Supervisor

II. APPROVAL OF AGENDA:

Motion	Second	Vote

III. CONSENT AGENDA:

Matters in this section of the Agenda are proposed and recommended by the Town Administrator for "Consent Agenda" approval of the action indicated in each item, with all of the accompanying material to become a part of the Public Record.

- A) Approval of December 12, 2006 Minutes
- B) Resolution #07-01 – Expressing appreciation to Mike Wade
- C) Resolution #07-02 – Authorizing Budget Transfers for fiscal year 2005-2006
- D) Approval of LBFH Inc. Project Authorization No. 19 – Lift Station #2 Rehabilitation Seminole Manor
- E) Approval of Police Motorcycle Lease Agreement commencing on February 1, 2007 and ending on January 31, 2008.

Motion	Second	Vote

IV. PRESENTATIONS:

V. TOWN CONSULTING ENGINEER:

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

VI. UNFINISHED BUSINESS:

- A) Second Reading Ordinance #06-11/07-01 – Creating a new Article IX entitled “Dangerous Buildings” to be included in Chapter 26 “Environment”.
- B) Second Reading Ordinance #06-12/07-02 – Creating a new Article X entitled “Minimum Standards for Habitable Structures and Outdoor Areas”.
- C) First Reading of Ordinance #07-03 regulation of aircraft from taking off or landing within the limits of the Town of Lake Clarke Shores.

VII. NEW BUSINESS:

VIII. AUDIENCE COMMENTS:

INDIVIDUAL SPEAKERS WILL BE LIMITED TO 3-MINUTE PRESENTATIONS (At the discretion of the Mayor, this 3-minute allowance may need to be adjusted depending on the level of business coming before the Town Council.)

IX. TOWN ADMINISTRATOR:

X. REPORTS:

- A) Town Attorney
- B) Police Chief
- C) Town Council

XI. FUTURE AGENDA ITEMS: TENTATIVE, SUBJECT TO REVISION

- A) Report on 50th Anniversary Committee Celebration – January 23
- B) Police Officers off-duty “Special Detail” outside the Town limits.
- C) Comcast Franchise Agreement – February
- D) Municipal Complex – Ongoing
- E) Personnel Policy

XII. ADJOURNMENT:

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.