

**TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
NOVEMBER 20, 2006  
AGENDA**

---

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

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

**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 Minutes:
  - 1. October 17, 2006 Evaluation and Appraisal (EAR) Hearing
  - 2. October 17, 2006 Regular Council Meeting
  
- B) Approval of Resolutions:
  - 1. Resolution #06-25– Appointing Regular and Alternate members to the Code Enforcement Board.
  - 2. Resolution #06-26 – Expressing appreciation for the services rendered by the volunteers for the “Children’s Movie Night”.
  
- C) Approval of proposal from Wayne Villavaso, Landscape Architecture, Inc. in the amount of \$4,860.00 – Carandis Park Phase I – Landscape Construction Documents.
  
- D) Approval of Holiday Dinner for Council Members, Town Employees, and their Spouse or Guest.

Motion	Second	Vote
--------	--------	------

**IV. PRESENTATIONS:**

**V. TOWN CONSULTING ENGINEER:**

- A) Jeff Renault, Town Consulting Utilities Engineer – Maralargo Cay Project
- B) Keith Jackson, SFRN, Inc., Town Consulting Engineer

**VI. UNFINISHED BUSINESS:**

- A) Second Reading Ordinance #06-09 - Changing section 10-70 from double the building permit fee to quadruple the building permit fee for work started without a valid building permit.
- B) Municipal Complex Site - Consideration of location of secure impound area.

**VII. NEW BUSINESS:**

- A) Draft Ordinance - Regulating any aircraft, seaplane, helicopter, glider, balloon, parachute or other aerial apparatus from taking off or landing within the limits of the Town of Lake Clarke Shores.
- B) Draft Ordinance – Creating a new Article IX entitled “Dangerous Buildings” to be included in Chapter 26 “Environment”.
- C) Draft Ordinance – Creating a new Article X entitled “Minimum Standards for Habitable Structures and Outdoor Areas”.
- D) First Reading Ordinance #06-08 – Adopting a new Article III “Disasters” of Chapter 22 “Emergency Services” to include provisions to declare a State of Emergency.
- E) First Reading Ordinance #06-10 – Amending Chapter 50, Taxation, by repealing Article II in its entirety and readopting same with revisions and a new title such that Article II shall now be entitled “Business Tax Receipts” in order to comply with the requirements of State Law.

**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) Comcast Franchise Agreement – December
- B) Municipal Complex – Ongoing
- C) 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.