

**TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
DECEMBER 12, 2006
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 November 20, 2006 Minutes
- B) Approval of Resolutions:
 - 1. Resolution #06-27 – Expressing appreciation for services rendered by volunteers for the “Christmas Tree Decorating and Caroling” event held on December 2, 2006.
 - 2. Approval of Land Use Permit for Carl Auditore, 7515 Pine Tree Lane, for a New Seawall and Dock.
 - 3. Approval of Saturday, December 1, 2007, for the Annual “Holidays in Paradise” Parade.
 - 4. Approval of the design for the Bathroom and Storage Building at the LCS Community Park.
 - 5. Approval of proposal for demolition of Police Department building by Demo Doctor, Inc., in the amount of \$9,400.00.

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

IV. PRESENTATIONS:

- A) Bob Hill – Dow Howell Gilmore Associates, Inc. – Town Municipal Complex update.
- B) Fran Carlton - 50th Anniversary Committee – Council consideration for the purchase of utility pole banners.

V. TOWN CONSULTING ENGINEER:

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

VI. UNFINISHED BUSINESS:

- A) Second Reading Ordinance #06-08 – Adopting a new Article III “Disasters” of Chapter 22 “Emergency Services” to include provisions to declare a State of Emergency.
- B) Second 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.
- C) First Reading Ordinance #06-11 – Creating a new Article IX entitled “Dangerous Buildings” to be included in Chapter 26 “Environment”.
- D) First Reading Ordinance #06-12 – Creating a new Article X entitled “Minimum Standards for Habitable Structures and Outdoor Areas”.
- E) Discussion regarding the regulation of 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.

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) Comcast Franchise Agreement – January
- 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.