

**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 6, 2011**

**TENTATIVE
SUBJECT TO
REVISION**

Immediately following First Public Hearing 2011/2012 Town Budget

I. A) CALL TO ORDER, ROLL CALL

**Gregory Freebold, Mayor
Valentin Rodriguez, Jr., Vice Mayor
Thomas C. Mayes, Jr., Pres. Pro Tem
Malcolm K. Lewis, Council Member
Robert M. W. Shalhoub, Council Member**

**Daniel Clark, Town Administrator
Mary Pinkerman, Town Clerk
Wes Smith, Chief of Police
Charles Schoech, Town Attorney**

B) PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA:

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 the Minutes of the August 9, 2011 Second Budget Workshop.**
- B) Approval of the Minutes of the August 9, 2011 Town Council Meeting.**
- C) Approval of Proclamation recognizing and expressing support for the 10th Anniversary of 9/11 National Day of Service and Remembrance.**
- D) Approval of agreement with Caldwell, Pacetti, Edwards, Schoech & Viator, LLP as Town Attorney.**
- E) Approval of agreement with Clarke Aquatic Services doing business as Aquatic Weed Technology to provide services from October 1, 2010 until September 30, 2011.**
- F) Approval of contract with Land Research Management, Inc. for yearly Comprehensive Plan Amendment update.**

- G)** Approval of Professional Services Contract with Burton & Associates Inc. to perform FY 2011 Water/Wastewater Revenue Sufficiency Analysis Update.
- H)** Approval of Forfeiture Expenditure in the amount of \$5,660.09 for the Police Department purchase of eight (8) I-Pad 2's to be used in both Emergency Operations Centers (Police EOC & Town Hall EOC) and in the field during storm recovery and/or other emergency situations.
- I)** Approval of Forfeiture Expenditure in the amount of \$2,726.83 for the Police Department purchase of a ticket writer for the motorcycle used by the Lake Clarke Shores Police Department.
- J)** Approval of proposal from Southwide in the amount of \$4,180.45 to cover costs to install thermoplastic pavement markings and reflective pavement markers along certain sections of the roadways in Town, with the money to be transferred from unappropriated funds to General Fund Roads & Streets.

Note: In order to save paper, the contracts and/or agreements for Consent Agenda items "D" through "G" have not been included in your Council Notebook. If needed, the actual contract or agreement can be reviewed at the Town Clerk's office.

IV. PRESENTATIONS:

- A)**

V. UNFINISHED BUSINESS:

- A)**

VI. NEW BUSINESS:

- A)** First Reading of Ordinance #11-03 – Attorney Charles Schoech

An Ordinance of the Town Council of the Town of Lake Clarke Shores, Florida, Amending Chapter 30-Offenses, of the Town's Code of Ordinances, by repealing Section 30-3, Discharge of Weapons, in its entirety; Providing authority to codify; Providing a conflicts clause, a severability clause and an effective date; and for other purposes

VII. 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.)

VIII. STATUS REPORTS:

IX. COUNCIL COMMENTS:

X. 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 the Town Clerk at (561) 964-1515, Ext. 10