

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 13, 2009**

(Immediately following the Comprehensive Plan Transmittal Public Hearing)

I. (A) CALL TO ORDER, ROLL CALL:

Mayor Malcolm Lewis called the meeting to order at 7:25 p.m.

The following members and officials were present:

Malcolm K. Lewis, Mayor
Thomas C. Mayes, Jr., Vice Mayor
Robert M. W. Shalhoub, Pres. Pro Tem
Valentin Rodriguez, Jr., Council Member
Gregory Freebold, Council Member
Joann Hatton, Town Administrator
Jo Plyler, Town Clerk
Mary Pinkerman, Permit/License Supervisor
Wes Smith, Chief of Police
James Watt, Town Attorney

(B) PLEDGE OF ALLEGIANCE:

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

II. APPROVAL OF AGENDA:

Motion made by President Pro Tem Shalhoub to approve the agenda, seconded by Vice Mayor Mayes; Motion approved (5-0).

III. CONSENT AGENDA:

- A) Approval of December 9, 2008 Council Meeting.
- B) Approval of Resolution #09-01 – Adopting the data, analysis and studies supporting Comprehensive Plan Amendment 09-01.
- C) Approval of Resolution #09-02 – Amending the policy for construction or reconstruction of bulkheads, docks, and boatlifts in Town waterways.
- D) Approval of Land Use Permit – Sharon Johnson, 7830 Edgewater Drive, Seawall Replacement.

- E) Approval of Land Use Permit – Marjorie Ulsamer, 7834 Edgewater Drive, Seawall Replacement.
- F) Approval of Land Use Permit – Jeffery Wade, 7920 Edgewater Drive, Seawall Replacement and Boat Dock.
- G) Approval of Children’s “Movie Night” – Friday, February 20, 2009.

Motion made by President Pro Tem Shalhoub to approve the consent agenda, seconded by Vice Mayor Mayes; Motion approved (5-0).

IV. PRESENTATIONS:

V. TOWN CONSULTING ENGINEER:

- A) Engenuity Group Inc. Town Consulting Engineers – No Action
- B) Boyle Engineering Corporation, Town Utilities Engineer – Status report was provided.

IV. NEW BUSINESS:

- A) First Reading Ordinance #09-01 – Adopting Plan Amendment 09-01 to the Town of Lake Clarke Shores Comprehensive Plan.

Motion made by President Pro Tem Shalhoub to adopt first reading of Ordinance #09-01 subject to the following changes: 1) Page 6, Objective 3.12: Central sewer service “shall-may” be installed in existing residential and “/or” commercial areas only when it has been determined by the Town Council to be necessary and feasible. 2) Page 11, Policy 5.5.6: During FY “2009 2010”, determine whether or not there is a shortage of rental housing in Lake Clarke Shores, pursuant to Chapter 163.31771.F.S....., seconded by Vice Mayor Mayes; Motion approved (5-0).

- B) **Motion made by President Pro Tem Shalhoub to authorize Staff to transmit the Comprehensive Plan to the Florida Department of Community Affairs for approval, seconded by Vice Mayor Mayes; Motion approved (5-0).**

- C) First Reading Ordinance #09-02 – Amending certain sections of Chapter 62 “Waterways,” pertaining to bulkheads.

Motion made by President Pro Tem Shalhoub to adopt first reading of Ordinance #09-02, seconded by Council Member Freebold; Motion approved (5-0).

- D) Mayor Lewis briefed Council on a request from Palm Beach County School Board Member, Paulette Burdick, for the Town to endorse a \$360,000 Community of Wellness grant from the Robert Wood Foundation.

Motion made by President Pro Tem Shalhoub to endorse the grant as requested, seconded by Vice Mayor Mayes; Motion approved (5-0).

VII. UNFINISHED BUSINESS:

- A) Consideration of quotes from demolition contractors to demolish the partial structure located at 6600 Pine Tree Circle.

Vice Mayor Mayes made a motion to accept the quote from G. N. Spyker Excavating, Inc., in the amount of \$6,765.00 to demolish the partial structure located at 6600 Pine Tree Circle.

Mayor Lewis suggested that the motion include utilizing the \$5,700, recently received for payment on a Code Enforcement lien, toward the cost of the demolition.

Vice Mayor Mayes made a motion to amend the motion by including the \$5,700 as payment toward the cost of the demolition, seconded by President Pro Tem Shalhoub; Motion approved (5-0).

VIII. AUDIENCE COMMENTS:

William Murphy, 1841 Evergreen Drive, commented on the resident Renegade Christmas Boat Parade and that the event was well attended.

President Pro Tem Shalhoub made a motion that a resolution be sent to resident Mike Wade for his efforts in planning the event and letters of acknowledgement sent to the residents that participated in the boat parade, seconded by Vice Mayor Mayes; Motion approved (5-0).

IX. REPORTS:

- A) **Town Administrator, Joann Hatton,** referenced her status report dated January 7, 2009, and stated that she had nothing further to report.
- B) In the absence of **Town Attorney Charles Schoech,** Attorney Jim Watt referenced Mr. Schoech's status report dated January 6, 2009 and stated that he had nothing further to report.
- C) Upon the request of Chief Wes Smith, **President Pro Tem Shalhoub made a motion to proceed with investigation of the following programs: 1) Cost Recovery on accidents caused by non-residents, 2) No cost installation of red light cameras on Forest Hill Blvd, seconded by Vice Mayor Mayes; Motion approved (5-0).**

D) Town Council:

Vice Mayor Mayes:

1. Thanked Chief Smith for his recent reports and for the extra police coverage during the holidays and suggested additional patrolling by the Police Boat.
2. Reminded everyone that the “6 K Loop around the Lake” is scheduled for February 14th and that he is working on a special couples division.

President Pro Tem Shalhoub:

1. Commented on the “wonderful” parade and requested that letters of appreciation be sent to all participants of the “Holidays in Paradise” Parade.
2. Suggested that further work required on the update of the Comprehensive Plan regarding the State required “Housing Element”, be completed by staff with assistance from Land Planner Jim Fleishmann.
3. Reported on the progress of the upcoming March 15th Barbecue stating that on Saturday new combo dinners will be available including ribs.
4. Commented on an opportunity he had on Saturday, January 10th to BBQ for Sheriff Richard Bradshaw’s recent swearing into office event at Okeehelie Park. Approximately 1500 people attended the event.

Council Member Freebold:

1. Advised that he has received calls from residents interested in the Citizens on Patrol (C.O.P.) program.
2. Reminded everyone that the Fishing Tournament has been scheduled for Saturday, April 25th, and encouraged their attendance.

Mayor Lewis: No further comments at this time.

X. ADJOURNMENT:

President Pro Tem Shalhoub made a motion to adjourn the meeting at 7:50 p.m.; seconded by Council Member Rodriguez; Motion approved (5-0).

Malcolm K. Lewis, Mayor

Jo H. Plyler, Town Clerk