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**AGENDA  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
NOVEMBER 12, 2019**

*Immediately followed by LCS Community Redevelopment Agency Board Meeting*

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**1. CALL TO ORDER:**

**A) ROLL CALL**

Valentin Rodriguez, Jr., Mayor  
Paul R. Shalhoub, Vice Mayor  
Robert M. W. Shalhoub, President Pro Tem  
Gregory Freebold, Council Member

**B) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE, INVOCATION**

**2. APPROVAL OF AGENDA:**

**3. 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 October 15, 2019 Town Council Meeting.
- B)** Approval of Resolution #2019-32 – Adopting PBC 2020 Local Mitigation Strategy.
- C)** Approval of Resolution #2019-33 – Expressing appreciation to Natalie Schneider for her exemplary service on the Code Enforcement Board.
- D)** Approval of agreement with Building Up Sports Academy, Inc. for a Winter Break Fishing Camp to be held December 26<sup>th</sup> & 27<sup>th</sup> 2019 and January 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup>, 2020.
- E)** Approval of Interlocal Agreement between the Town and Palm Beach County First Responder Agencies to allow direct radio contact between public safety answering points and first responders outside of normal service areas.

**F) Approval of 2020 events and dates:**

Event:	Date:
Children’s Movie Nights	3/27; 6/26 & 10/2
27 <sup>th</sup> Annual Barbecue	3/29
15 <sup>th</sup> Annual Waterway Cleanup	4/18
13 <sup>th</sup> Annual Bass Fishing Tournament	5/2
International Coastal Cleanup	9/12
“Better Than Halloween” Party	10/31
4 <sup>th</sup> Annual Triples Tennis Tournament	11/7
2020 “Loop around the Lake” 6K	11/18
22 <sup>nd</sup> Annual “Holidays in Paradise” Parade	12/5
Jim and Judy Tackett Memorial Christmas Tree Decorating & Lighting	12/5
Holiday Home Decorating Contest	12/14

**G)**

**4. PRESENTATIONS:**

**A)** Waste Management – Ellen Smith

**B)**

**5. QUASI-JUDICIAL PROCEEDINGS:**

**A)** None

**6. PUBLIC HEARING:**

**A)** None

**7. UNFINISHED BUSINESS:**

**A)** Approval of Resolution #2019-34 – A Resolution of the Town Council of the Town of Lake Clarke Shores, Florida; Authorizing the Town to borrow funds in the principal amount not to exceed \$1,300,000 to make certain bridge repairs and to refund the Town’s Promissory Note, Series 2018.

**B)** Approval of Resolution #2019-35 – A Resolution of the Town Council of the Town of Lake Clarke Shores, Florida; authorizing the Town to borrow funds in the principal amount not to exceed \$3,000,000 to make certain improvements to the Town’s utility and to refund certain promissory notes.

**C)** First Reading of Ordinance #2019-04 – Amending Chapter 125 “Zoning” to Provide that Green Markets, as an accessory use to a church or religious center, may be approved as a Special Exception in the SF Zoning District.

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA**

**AMENDING CHAPTER 125-ZONING, ARTICLE VI. DISTRICTS, DIVISION 2 SINGLE-FAMILY RESIDENTIAL (SF) DISTRICT, SECTION 125-292 SPECIAL EXCEPTIONS, TO PROVIDE THAT GREEN MARKETS AS AN ACCESSORY USE TO A CHURCH OR RELIGIOUS CENTER MAY BE APPROVED AS A SPECIAL EXCEPTION IN THE SF ZONING DISTRICT; BY FURTHER AMENDING CHAPTER 125-ZONING, ARTICLE VII SUPPLEMENTAL DISTRICT REGULATIONS TO CREATE A NEW DIVISION 15 "GREEN MARKETS" IN ORDER TO PROVIDE REGULATIONS FOR THE LOCATION AND OPERATION OF GREEN MARKETS WITHIN THE TOWN; TO PROVIDE FOR PURPOSE AND INTENT, DEFINITIONS, CRITERIA FOR SETBACKS, AREA COVERAGE, HEIGHT, PARKING, HOURS OF GREEN MARKET OPERATIONS, SECURITY AND TRAFFIC CONTROL; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES**

**D)**

**8. NEW BUSINESS:**

**A)** Interviews for vacant Council Member Group 4 Seat – Mayor Rodriguez

**B)** Changes to Commercial Vehicle Code – for discussion – Mr. Clark

**C)**

**9. 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.)**

**10. STATUS REPORTS:**

**11. COUNCIL COMMENTS:**

**12. 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, should advise the Town at least two (2) calendar days before the meeting by contacting the Town Clerk at (561) 964-1515, Ext. 1110.