

**RESOLUTION NO. 2020-26**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ENGAGE CONSULTANTS AND PURCHASE AUDIO/VIDEO EQUIPMENT TO IMPROVE VIRTUAL AND LIVESTREAMING ABILITIES FOR THE TOWN AND THE COMMUNITY REDEVELOPMENT AGENCY'S VARIOUS PUBLIC MEETINGS; ESTABLISHING A PROJECT BUDGET; PROVIDING FOR A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS**, calendar year 2020 has been dominated by changes in the normal order of Town Business; and

**WHEREAS**, the Town began holding virtual Town Council Meetings in May 2020; and

**WHEREAS**, the Town has seen an increase in resident participation during these virtual meetings; and

**WHEREAS**, the Town Council applauds the additional community engagement and wants to encourage continued and increased participation moving forward; and

**WHEREAS**, following prescribed guidelines for social distancing, the existing Town Council Chambers will only accommodate seven Town residents within the Chambers; and

**WHEREAS**, the Council Chambers also hosts the Community Redevelopment Agency (CRA) Meetings, the Code Enforcement Board Meetings, the Infrastructure Surtax Oversight Committee Meetings, and the Zoning Board of Adjustment Meetings which will all benefit from virtual participation; and

**WHEREAS**, the Town Council agrees that improving the sound system in the Chambers and adding video equipment is necessary to allow continued virtual participation serving both in-person and virtual attendees.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AS FOLLOWS:**

**SECTION 1.** The Town Council directs and authorizes the Town Manager to engage consultants and trades people, as necessary, to add three video cameras, controllers, and new sound equipment; modify the sound booth; program and configure all equipment in the Town Council Chambers; and train staff to operate the equipment so as to improve virtual and livestreaming abilities for the Town and the CRA's various public meetings.

**SECTION 2.** The Town Council sets a project budget not to exceed \$32,500. The CRA shall contribute \$17,500 from the Redevelopment Advocacy Program. The Town's General Fund shall contribute \$15,000 from Reserves.

**SECTION 3.** If any section, paragraph, sentence, clause, phrase or word of this Resolution is for any reason held by a court of competent jurisdiction to be unconstitutional, inoperative, or void, such holding shall not affect the remainder of the Resolution.

**SECTION 4.** This Resolution will take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Lake Clarke Shores, Florida this 8th day of December, 2020.

	FOR	AGAINST
BY: _____ Valentin Rodriguez, Jr., Mayor	_____	_____
_____	_____	_____
Paul R. Shalhoub, Vice Mayor	_____	_____
_____	_____	_____
Robert M. W. Shalhoub, President Pro Tem	_____	_____
_____	_____	_____
Gregory Freebold, Council Member	_____	_____
_____	_____	_____
Albert Pavon, Council Member	_____	_____

ATTEST:

BY: \_\_\_\_\_  
Mary Pinkerman, CMC  
Town Clerk