
**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
FEBRUARY 12, 2019
6:30 PM**

I. A) CALL TO ORDER, ROLL CALL

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

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

B) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE, INVOCATION

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 January 8, 2019 Town Council Meeting.
- B)** Approval of Resolution #2019-02 – Establishing a Merchant Funded Fee Model and Authorizing Agreement with BridgePay Gateway and Automated Merchant Systems for Payment Processing
- C)** Approval of Resolution #2019-03 – Proclaiming the 2018 “Volunteer of the Year”.
- D)** Approval of Resolution #2019-04 – Approving the Town’s Participation in the Florida Surplus Asset Fund Trust
- E)** Approval of Resolution #2019-05 – Supplementing Resolution #16-15 to authorize any and all Property Assessed Clean Energy (PACE) Administrators authorized by Florida Development Finance Corporation (FDPC) and Florida Resiliency and Energy District (FRED) to provide PACE financing within the jurisdictional limits of the Town.

- F) Approval of Resolution #2019-06 – Proclaiming the election of non-contested candidates for Groups 1 & 2.
- G) Approval of Resolution #2019-07 – Amending the Lake Clarke Shores Accounting Procedures Manual and revising the Cash Management Policy.
- H) Approval of Resolution #2019-08 – Amending the Town’s Personnel Policies and Procedures to include a Telecommuting Program.
- I) Approval of forfeiture expenditure in an amount not to exceed \$5,000.00 for the Police Department to purchase two Kustom Signal Pro Laser 4 speed guns to comply with the provisions of FS 932.701.
- J) Renewal of yearly agreement with My PR Guru LLC for communication services.
- K) Approval of Agreement between Building Up Sports Academy, Inc. and the Town of Lake Clarke Shores to hold a summer fishing camp for children during the week of June 17 – June 21, 2019.
- L) Approval of Drainage Easement Agreement – 8319 Pine Tree Lane
- M)

IV. PRESENTATIONS:

- A)

V. QUASI-JUDICIAL PROCEEDINGS:

- A) None

VI. PUBLIC HEARING:

- A) None

VII. UNFINISHED BUSINESS:

- A)

VIII. NEW BUSINESS:

- A) First Reading of Ordinance #2019-01 – Amending Chapter 2, Article VII Section 2-315 to allow for designees for the Town Manager, Town Clerk and Town Attorney to assist the Community Redevelopment Agency.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION" ARTICLE VII "COMMUNITY REDEVELOPMENT AGENCY" SECTION 2-315 "ASSISTANCE BY TOWN PERSONNEL" OF THE CODE OF ORDINANCES TO ALLOW FOR A DESIGNEE FOR THE TOWN MANAGER, TOWN CLERK AND TOWN ATTORNEY; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE; AND OTHER PURPOSES.

B)

IX. 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.)

X. STATUS REPORTS:

XI. COUNCIL COMMENTS:

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