
**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 8, 2019
6:30 PM**

I. A) CALL TO ORDER, ROLL CALL

Gregory Freebold, Mayor	Daniel Clark, Town Administrator
Valentin Rodriguez, Jr., Vice Mayor	Mary Pinkerman, Town Clerk
Paul R. Shalhoub, President Pro Tem	Wes Smith, Chief of Police
Robert M. W. Shalhoub, Council Member	Charles Schoech, Town Attorney
John Studdard, Council Member	

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 December 11, 2018 Town Council Meeting.
- B)** Approval of Resolution #19-01 – Authorizing a budget adjustment for Fiscal Year 2018/2019
- C)** Approval of Proclamation recognizing the week of February 17 – 23, 2019 as Engineer’s Week.
- D)** Approval of Proclamation recognizing the week of February 25 – March 3, 2019 as Eating Disorder Awareness Week.
- E)** Approval of Infrastructure Surtax Citizen Oversight Committee Annual Report.
- F)**

IV. PRESENTATIONS:

- A)**

V. QUASI-JUDICIAL PROCEEDINGS:

A) None

VI. PUBLIC HEARING:

A) None

VII. UNFINISHED BUSINESS:

A)

VIII. NEW BUSINESS:

A) Renewal of yearly agreement for monthly pest control service from Safe Home Pest Control in the amount of \$207.00 per month.

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.