

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

**TENTATIVE
SUBJECT TO
REVISION**

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 February 12, 2019 Town Council Meeting.**
- B) Approval of Resolution #2019-09 – Authorizing Budget transfers within the CRA Budget for the 2018/2019 FY by increasing the Forest Hill Boulevard Median Maintenance budget from \$10,000 to \$20,000.**
- C) Approval of an agreement between the Town of Lake Clarke Shores and Global Software, a division of N. Harris Computer Corporation, to purchase the TAC.10 Software System which will upgrade the Police Department’s Records Management System to be compatible with the system used by the Village of Palm Springs Police Department.**
- D) Approval of Proclamation proclaiming the month of April 2019 as “Water Professionals Month”.**
- E) Approval of Proclamation proclaiming the month of April 2019 as Water Conservation Month.**

- F) Approval of the contract between the Town of Lake Clarke Shores and Johnson-Davis, Inc. for the Seminole Drive Bridge Replacement Utility Relocation Project in an amount not to exceed \$269,234.79, that “piggybacks” upon the Palm Beach County WUD 16-013 bid, Approval to authorize the Mayor to execute the agreement with Johnson-Davis, Inc., once it has been reviewed by the Town Attorney and to authorize the Town Administrator to adjust the contract, if necessary, due to unforeseen circumstances during construction in an amount not to exceed \$30,000.00.
- G) Approval of additional full time administration position.
- H) Approval to declare fourteen (14) inoperable Police Department radios as surplus and allowing these items to be disposed.
- I) Approval of Land Use Permit – John Kolshak, 1502 Wagner Circle – Boathouse dock with boatlift.
- J)

IV. PRESENTATIONS:

- A) Property Registration Champions LLC (PROCHAMPS) – Scott Blasie
- B)

V. QUASI-JUDICIAL PROCEEDINGS:

- A) None

VI. PUBLIC HEARING:

- A) None

VII. UNFINISHED BUSINESS:

- A) Discussion of Blueway Trail – Daniel Clark
- B) Second and Final 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)

VIII. NEW BUSINESS:

A) Foreclosure Proceedings – 6900 West Lake Drive

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.