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**AGENDA  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
APRIL 9, 2019  
6:30 PM**

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**I. CALL TO ORDER:**

**A) 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

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

**C) OATH OF OFFICE**

Council Member Group 1 – Gregory Freebold  
Council Member Group 2 – Paul R. Shalhoub

**D) REORGANIZATION OF THE TOWN COUNCIL**

Nominations for Mayor, Vice Mayor and President Pro Tem.

**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 March 12, 2019 Town Council Meeting.

**B)** Approval of Proclamation by the Town Council recognizing April 2019 as "Census Awareness Kick off" Month.

**C)** Approval of Proclamation by the Town Council recognizing the week of April 14 – 20, 2019 as "National Public Safety Telecommunications Week".

- D) Approval of Proclamation by the Town Council proclaiming the week of May 12-18, 2019 as “National Police Week” to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.
- E) Approval of Proclamation by the Town Council recognizing the week of May 19 - 25, 2019 as “Water Reuse Week”.
- F) Approval of agreement between the Town of Lake Clarke Shores and Larson Consulting Services for financial advisor services.
- G) Approval to declare approximately 1200 old/obsolete brass water meters and miscellaneous lighting fixtures as surplus and be sold as scrap.
- H) Approval to declare 8 laptops that cannot be upgraded and that are of no value as surplus and given to Palm Beach Recycle for disposal
- I) Approval of Land Use Permit – Daniel Fountain, 7200 West Lake Drive – Bulkhead.
- J) Approval of Land Use Permit – Teak Adams and Klaudia Kurti, 7500 Clarke Road – Bulkhead.

**IV. PRESENTATIONS:**

- A) Volunteer of the Year, Pastor Stan Sniezek

**V. QUASI-JUDICIAL PROCEEDINGS:**

- A) None

**VI. PUBLIC HEARING:**

- A) None

**VII. UNFINISHED BUSINESS:**

- A) Blueway Trail, Inc. Agreement – Gregory Freebold and Valentin Rodriguez

**VIII. NEW BUSINESS:**

- A) Town Annual Report – Gregory Freebold and Daniel Clark

**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.