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**AGENDA  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
MAY 14, 2019  
6:30 PM**

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**I. CALL TO ORDER**

**A) ROLL CALL**

Valentin Rodriguez, Jr., Mayor  
Paul R. Shalhoub, Vice Mayor  
Vacant, President Pro Tem  
Robert M. W. Shalhoub, Council Member  
Gregory Freebold, 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 April 9, 2019 Town Council Meeting.
- B)** Approval of Resolution #2019-11 – Appointing Members to the Town of Lake Clarke Shores Infrastructure Surtax Citizen Oversight Committee.
- C)** Approval of Resolution #2019-12 – Appointing a representative and alternate representatives to the Palm Beach County League of Cities, Inc.
- D)** Approval of Resolution #2019-13 – Appointing Members to the Code Enforcement Board.
- E)** Approval of Resolution #2019-14 - Expressing Appreciation to John Studdard for his Exemplary Service as a Member of the Town Council.
- F)** Approval of Resolution #2019-15 - Expressing Appreciation to Patricia Conte for her Exemplary Service as a Member of the Zoning Board of Adjustment.

- G) Approval of Resolution #2019-16 – Expressing Appreciation for Donations to the Town’s 26<sup>th</sup> Annual Barbecue.
- H) Approval of Resolution #2019-17 – Expressing Appreciation for Services Rendered by the Volunteers during the Town’s 26<sup>th</sup> Annual Barbecue.
- I) Approval of Resolution #2019-18 – Expressing Appreciation for services rendered by the volunteers and donors during the 14<sup>th</sup> Annual Waterway Clean-up.
- J) Approval of Resolution #2019-19 – Expressing Appreciation for services rendered by the volunteers and donors during the 12<sup>th</sup> Bass Fishing Tournament.
- K) Approval of revised Accounting Procedures Manual – Procurement Policy
- L) Approval of Land Use Permit – Leslie Pearce, 7506 Edgewater Circle – New Dock.

**IV. PRESENTATIONS:**

- A) Legislative Update – Representative David Silvers, District 87
- B) Commendation to Ofc. Connacher and Cmdr. Abruscato – Chief Smith

**V. QUASI-JUDICIAL PROCEEDINGS:**

- A) None

**VI. PUBLIC HEARING:**

- A) None

**VII. UNFINISHED BUSINESS:**

- A) Approval of agreement between the Town of Lake Clarke Shores and Blueway Trail, Inc.

**VIII. NEW BUSINESS:**

- A) Performance Review for Town Manager
- B) Approval of agreement between the Town of Lake Clarke Shores and Larson Consulting Services for financial advisor services.

- C) Approval of First Reading of Ordinance 2019-02 – Regarding the registration, maintenance and regulation of vacant and foreclosed properties within the Town.

**ORDINANCE NO. 2019-02**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, CREATING ARTICLE VIII. REGISTRATION OF DEFAULTED MORTGAGE AND VACANT PROPERTY OF CHAPTER 26 ENVIRONMENT OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE CLARKE SHORES; PROVIDING FOR PURPOSE AND INTENT; DEFINITIONS; APPLICABILITY AND JURISDICTION; ESTABLISHMENT OF A REGISTRY; INSPECTION AND REGISTRATION OF DEFAULTED MORTGAGE PROPERTY; INSPECTION AND REGISTRATION OF VACANT PROPERTY; MAINTENANCE AND SECURITY REQUIREMENTS; PROVIDING FOR PENALTIES AND ENFORCEMENT; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

- D) Approval of First Reading of Ordinance 2019-03 – Regarding the registration, maintenance and regulation of rental properties within the Town.

**ORDINANCE NO. 2019-03**

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, CREATING ARTICLE IX. RENTAL DWELLING REGISTRATION REQUIRED OF CHAPTER 26 ENVIRONMENT OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE CLARKE SHORES; PROVIDING FOR DEFINITIONS; PROVIDING FOR INCLUSION OF AND REQUIREMENTS FOR AUTHORIZED AGENTS OR REPRESENTATIVES; PROVIDING FOR EXEMPTIONS; PROVIDING A REQUIREMENT FOR RENTAL DWELLING REGISTRATION; PROVIDING FOR APPLICATION AND AFFIDAVIT; PROVIDING FOR A REGISTRATION FEE AND REGISTRATION RENEWAL; PROVIDING FOR RENTAL DWELLING UNIT INSPECTION; PROVIDING REQUIREMENTS FOR THE MAINTENANCE OF STRUCTURES AND PROPERTY; PROVIDING FOR CONSENT TO INSPECTION AND RE-INSPECTION FEES; PROVIDING FOR THE PROHIBITION OF THE TRANSFER OF A REGISTRATION; PROVIDING PROVISIONS CONCERNING THE SUSPENSION, REVOCATION AND REINSTATEMENT**

**OF A REGISTRATION; PROVIDING FOR PENALTIES; PROVIDING FOR TOWN RELIANCE ON REGISTRATION OR INSPECTION; PROVIDING FOR TOWN ACCESS TO CHANGE OF OCCUPANCY RECORDS; PROVIDING FOR APPEALS AND OTHER REMEDIES; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**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.