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**AGENDA  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
AUGUST 13, 2019  
6:30 PM**

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**1. CALL TO ORDER:**

**A) ROLL CALL**

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

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

**2. APPROVAL OF AGENDA:**

**3. 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 July 9, 2019 Budget Workshop.
- B)** Approval of the Minutes of the July 9, 2019 Town Council Meeting.
- C)** Approval of Resolution #2019-23 – Appointing B. Hockman as a member of the Zoning Board of Adjustments.
- D)** Approval of Resolution #2019-24 – Authorizing and Approving the Landscape Contract with ABM.
- E)** Approval of Resolution #2019-25 – Authorizing the Mayor to sign an agreement with M & M Asphalt Maintenance, Inc. D/B/A All County Paving, LLC to pave certain roadways in the north end of the Town.

- F) Approving Amended and Restated Interlocal Agreement between the Town of Lake Clarke Shores and Palm Beach County to provide the Town direct access to the Palm Beach County Public Safety Radio System Radio Services.
- G) Approval of Interlocal Agreement between the Town of Lake Clarke Shores and Palm Beach County to provide the Town with comprehensive radio repair services.
- H) Approval and acceptance of Utility Easement for sewer service for Rajesh Mohan and Soodia Mohan, located at 4060 Nova Lane, Lake Worth FL 33462 and 4061 Nova Lane, Lake Worth FL 33462.
- I) Approval of Temporary License Agreement between the property owner and the Town to repair the storm drainage pipe located under the driveway located at 6420 Apple Way.
- J) Approval of Temporary License Agreement between the property owners and the Town to repair the storm drainage pipe located under the driveway located at 6425 Apple Way.
- K) Approval of Land Use Permit – Emily Iagrossi, 7019 Pine Tree Lane – replace existing seawall.
- L) Approval of Land Use Permit – Haydee Levitt, 7300 West Lake Drive – installing boathouse and additional dock area.

M)

**4. PRESENTATIONS:**

- A) Enterprise Fleet Management, Inc. – Christina Harris
- B)

**5. QUASI-JUDICIAL PROCEEDINGS:**

A)

**6. PUBLIC HEARING:**

A)

**7. UNFINISHED BUSINESS:**

A)

**8. NEW BUSINESS:**

A) Approval of Resolution #2019-26 – Directing the Mayor to sign the Fleet Management Agreement between the Town and Enterprise Fleet Management, Inc.

B)

**9. 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.)**

**10. STATUS REPORT:**

**11. COUNCIL COMMENTS:**

**12. 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.