

**MINUTES  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
AUGUST 13, 2019**

---

**1. CALL TO ORDER:**

**A) ROLL CALL**

Mayor Valentin Rodriguez called the meeting to order at 6:30 p.m.

The following officials were present:

Valentin Rodriguez, Jr., Mayor  
Paul R. Shalhoub, Vice Mayor  
Gregory Freebold, Council Member

The following official was absent:

Robert M. W. Shalhoub, President Pro Tem

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

Mayor Rodriguez requested a moment of silence for Town residents Steven Turney and Larry Lester, and for Dale Shaw, Dan Clark's uncle, who recently passed away. Pastor Hunter, Pastor of Emmanuel Baptist Church, gave the invocation, then led the audience in the Pledge of Allegiance.

**2. APPROVAL OF AGENDA:**

**Motion made by Vice Mayor Shalhoub to approve the Agenda, seconded by Council Member Freebold; Motion approved (3-0).**

**3. CONSENT AGENDA:**

- 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.

**Motion made by Vice Mayor Shalhoub to approve the Consent Agenda after amending the Council Comments section of the minutes to correctly list the Council Member's name with their comments, seconded by Council Member Freebold; Motion approved (3-0).**

#### **4. PRESENTATIONS:**

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

Ms. Christina Harris introduced her associate Ms. Ashley Reed to the Town Council. She noted that Ms. Reed would be the Town's liaison, if the Town decided to utilize Enterprise Fleet Management's services. Ms. Harris noted that Enterprise Fleet

Management, Inc. has been in business for over 60 years and is very knowledgeable with governmental leases. She explained the differences between leasing the vehicles and owning the vehicles. She stated that the Town would receive new vehicles that are safer and also more fuel efficient than the ones that the Town currently owns. She also noted that newer vehicles require less maintenance. She noted some of the other agencies that lease their vehicles through Enterprise.

The Council Members asked Ms. Harris and Ms. Reed various questions regarding the cost involved to lease vehicles compared to owning the vehicles, if there would be any caps on mileage and what would happen if the Town went over that amount, how often would the vehicles be traded out and how long would it take to get the replacement vehicles. They also asked about the management fees.

Ms. Harris was noted that Enterprise has a list of contractors that they utilize for maintenance and repairs, thus reducing the cost. They also provide installation services for the specialized police equipment that would need to be installed on the police vehicles. Chief Smith noted that the Enterprise contractor would install the lights at a lower cost than the company that is currently used. It was noted that there is a cap on mileage, and if the Town were to exceed that limit, the resale value of the vehicle would be less. Ms. Harris noted that when it is time to exchange a vehicle, they would order the new vehicle, deliver it to the Town and leave in the old vehicle which would eliminate the need for Town personnel to transport the vehicle.

**5. QUASI-JUDICIAL PROCEEDINGS:**

A) None

**6. PUBLIC HEARING:**

A) None

**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.

**Motion made by Vice Mayor Shalhoub to approve Resolution #2019-26, seconded by Council Member Freebold; Motion approved (3-0).**

## **9. AUDIENCE COMMENTS:**

Hector Herrera, 7301 Venetian Way – discussed the possibility of operating a green market at St. Mary's Orthodox Church. He stated that the Church has given their permission to use their property from October to May for the weekly green market. He noted that he checked with Town Hall, but was told that a weekly green market is not allowed in the single family zoning district. He was also told that a green market would not fall under the current outdoor sales code which only allows for one sale per year. He provided the Town Council with copies of codes from other areas where they allow green markets and asked the Town Council to consider amending the code to allow this type of weekly event in Town.

Vice Mayor Shalhoub noted that he likes the concept, but does not want to change the current outdoor sales code.

Mayor Rodriguez noted that a green market would be good for this area. He also wants to leave the current garage and outdoor sales code as is, but would like the Town to consider a new code to cover green markets.

Mr. Schoech was instructed to review the ordinances from other municipalities and have an ordinance ready for first reading by the September 10<sup>th</sup> Town Council Meeting.

Rick Hasbrouck, 7825 West Lake Drive – noted that he is concerned about the amount of vegetative debris that is placed on the roadways prior to collection. He noted there are times where so much vegetation is on the roadway that only one lane is drivable, which puts pedestrians in danger of being hit by vehicles as they try to maneuver around the piles of vegetation.

It was noted that the vegetation must be at the roadside for collection, but the vegetation should not be placed on the roadway. If the vegetation is on the roadway blocking the flow of traffic, Code Enforcement issues a notice for the homeowner to move the debris off of the road.

## **10. STATUS REPORT:**

Chief Smith – noted that he received an invitation to participate in a panel discussion on Body Worn Cameras at the 39<sup>th</sup> Citizen's Criminal Justice Academy. He also noted the Town assisted Palm Springs in the apprehension of suspects.

Mr. Schoech – noted that he worked on additional items since submitting his report. He stated that he will include these items in his next report.

Mayor Rodriguez asked Mr. Schoech to prepare an update on the Barby property for the next meeting.

Mr. Clark – noted that the Town needs to appoint two members (one regular member and one alternate member) to the Palm Beach County Intergovernmental Coordination Issues Forum. It was noted that the group meets on an as needed basis. Council Member Freebold volunteered to be the regular member. Vice Mayor Shalhoub volunteered to be the alternate.

Mr. Clark noted that he and three of the Council Members will be attending the League of Cities Conference and that he has ordered shirts to wear to the conference on Thursday.

He also noted that customers of the LCS Utilities now have the option to create an online account to link to their utility billing account. Customers are also able to make credit and debit card payments without incurring any fees. He noted that the auto payment option is not ready yet, but customers can pre-register for this service now.

## 11. COUNCIL COMMENTS:

**Council Member Freebold** – noted the International Lake Cleanup will take place on September 21<sup>st</sup> and encouraged everyone to participate.

**Vice Mayor Shalhoub** – noted that he will be attending the Florida League of Cities conference and will give a report on what took place during the next Town Council Meeting.

He reminded everyone about the Food Truck Invasion taking place on Friday, August 16<sup>th</sup> and encouraged everyone to attend.

**Mayor Rodriguez** – noted that he will be attending the Palm Beach County Board of County Commissioner’s Meeting in support of the Village of Palm Springs effort to create their own CRA.

He reminded everyone of the Coffee Talk with Representative Silvers and Senator Berman taking place on August 20<sup>th</sup> at Town Hall. He also noted the two Budget Hearings being held in September.

## 12. ADJOURNMENT:

**Motion was made by Vice Mayor Shalhoub to adjourn the meeting at 7:35 PM, seconded by Council Member Freebold; Motion approved (3-0).**

---

Valentin Rodriguez Jr., Mayor

---

Mary Pinkerman, Town Clerk