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**AGENDA  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
OCTOBER 15, 2019**

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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 September 24, 2019 Second Public Hearing 2019/2020 Town Budget.

**B)** Approval of the Minutes of the September 24, 2019 Town Council Meeting.

**C)** Approval of Resolution #2019-29 – Amending Utility Customer Service Charges to allow for forgiveness of utility charges under certain circumstances.

**D)** Approval of Proclamation proclaiming November 17 – 23, 2019 as National Hunger and Homeless Awareness Week.

**E)** Approval of agreement with Sherwin Anderson for a Winter Break Tennis Camp to be held December 26 – 28, 2019.

**F)** Approval of Revised ILA with PBC regarding fiber optics

**G)** Approval of Lien Settlement to transfer property located at 6900 West Lake Drive to the Town.

**H)**

**4. PRESENTATIONS:**

- A) Waste Management – Ellen Smith
- B) Meals on Wheels – Rick Sartory, Board Member
- C)

**5. QUASI-JUDICIAL PROCEEDINGS:**

- A) None

**6. PUBLIC HEARING:**

- A) None

**7. UNFINISHED BUSINESS:**

- A) None

**8. NEW BUSINESS:**

- A) Approval of Resolution #2019-30 – Declaring the Town’s intent to construct and or repair bridges in the Town; Authorizing to finance the bridge repairs through the issuance of tax-exempt bonds or notes and to reimburse the Town for expenditures paid or incurred prior to the date of issuance.
- B) Approval of Resolution #2019-31 – Declaring the Town’s intent to undertake the design and construction of a Town wastewater collection system; Authorizing to finance or refinance the design and construction through the issuance of tax-exempt revenue bonds or notes and to reimburse the Town for expenditures paid or incurred prior to the date of issuance.
- C) Draft Ordinance amending Chapter 125 Zoning to provide that Green Markets as an accessory use to a church or religious center may be approved by Special Exception in the Single-Family Residential District.
- D) Discussion regarding In re National Prescription Opiate Litigation – Mr. Clark
- E) 2020 Census Complete Count Committee
- F)

**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 REPORTS:**

**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.