

**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
DECEMBER 10, 2019**

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
Albert Pavon, Council Member

B) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE, INVOCATION

C) OATH OF OFFICE

Albert Pavon – Sworn in by Danay Pavon

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 November 12, 2019 Town Council Meeting.
- B) Approval of First Amendment to Agreement between the Town of Lake Clarke Shores and Accounts Receivables, Inc. for Debt Collection Services.
- C) Approval of amended Employment Agreement between the Town of Lake Clarke Shores and Daniel Clark, Town Manager.
- D) Approval to give the Town Manager authority to sign the agreement between the Town of Lake Clarke Shores and Engenuity Group, Inc. for survey services for the design of the Lake Clarke Shores Street/Sewer Project.
- E) Approval to give the Town Manager authority to sign the agreement between the Town of Lake Clarke Shores and Engenuity Group, Inc. for the Pine Tree Lane Roadway and Bridge Design.

- F) Acceptance of the Infrastructure Surtax Citizen Oversight Committee Annual Report.

4. PRESENTATIONS:

- A) Life Saving Citation – Mayor Rodriguez

Sergeant William (Bill) Howell
Officer Rogel (Roger) Dominguez
Officer Edward Walker

5. QUASI-JUDICIAL PROCEEDINGS:

- A) None

6. PUBLIC HEARING:

- A) None

7. UNFINISHED BUSINESS:

- A) Second and Final Reading of Ordinance #2019-04 – Amending Chapter 125 “Zoning” to Provide that Green Markets, as an accessory use to a church or religious center, may be approved as a Special Exception in the SF Zoning District.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA AMENDING CHAPTER 125-ZONING, ARTICLE VI. DISTRICTS, DIVISION 2 SINGLE-FAMILY RESIDENTIAL (SF) DISTRICT, SECTION 125-292 SPECIAL EXCEPTIONS, TO PROVIDE THAT GREEN MARKETS AS AN ACCESSORY USE TO A CHURCH OR RELIGIOUS CENTER MAY BE APPROVED AS A SPECIAL EXCEPTION IN THE SF ZONING DISTRICT; BY FURTHER AMENDING CHAPTER 125-ZONING, ARTICLE VII SUPPLEMENTAL DISTRICT REGULATIONS TO CREATE A NEW DIVISION 15 “GREEN MARKETS” IN ORDER TO PROVIDE REGULATIONS FOR THE LOCATION AND OPERATION OF GREEN MARKETS WITHIN THE TOWN; TO PROVIDE FOR PURPOSE AND INTENT, DEFINITIONS, CRITERIA FOR SETBACKS, AREA COVERAGE, HEIGHT, PARKING, HOURS OF GREEN MARKET OPERATIONS, SECURITY AND TRAFFIC CONTROL; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

8. NEW BUSINESS:

- A) Approval of a Standard Grant Agreement with the State of Florida Department of Environmental Protection for the \$300,000 Special Appropriation known as FY19-20 GAA Line Item 1657A and directing the Mayor to sign the Agreement.

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.