

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

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**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  
Robert M. W. Shalhoub, President Pro Tem  
Gregory Freebold, Council Member  
Albert Pavon, Council Member

B. Moment of Silence, Pledge of Allegiance, Invocation

Mayor Rodriguez requested a moment of silence for the following Town residents: Judge Richard Burk, Banna Ghioto, Vincent Gunderson and Ken Powell. The Most Reverend Father Peter Sphortun of St. Mary's Orthodox Church of West Palm Beach, gave the invocation, then led the audience in the Pledge of Allegiance.

C. Oath of Office

Albert Pavon was sworn into office by his wife, Danay Pavon.

**2. Approval of Agenda**

**Motion made by President Pro Tem Shalhoub to approve the Agenda, seconded by Vice Mayor Shalhoub; Motion approved (5-0).**

**3. Consent Agenda**

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.

**Motion made by President Pro Tem Shalhoub to approve the Consent Agenda, seconded by Vice Mayor Shalhoub; Motion approved (5-0).**

#### **4. Presentations**

- A. Life Saving Citation – Mayor Rodriguez

Mayor Rodriguez presented Life Saving Citations and pins to Sergeant William (Bill) Howell, Officer Rogel (Roger) Dominguez and Officer Edward Walker for saving the life of a person who had overdosed.

#### **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**

**Motion made by Vice Mayor Shalhoub to approve the Second and Final Reading of Ordinance #2019-04, seconded by Council Member Freebold; Motion approved (5-0).**

## **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.

**Motion made by Vice Mayor Shalhoub to approve the Standard Grant Agreement and direct the Mayor to sign said Agreement, seconded by Council Member Freebold; Motion approved (5-0).**

## **9. Audience Comments**

Father Peter Sphortun, St. Mary's Orthodox Church of West Palm Beach – noted that Waste Management is not picking up vegetation or bulk items from St. Mary's Church. Mr. Clark noted that the Church would be considered a commercial account, which is handled differently than residential properties. He said that he would contact Waste Management on behalf of the Church to find out what needs to be done in order for the vegetation and bulk items to be collected.

Louise Bing, 7401 West Lake Drive – noted that she is thankful that the water fowl are back along Gregory Road. She also thanked the Town for keeping the amber lights along the roadway instead of changing them to LED lights.

## **10. Status Report**

Chief Smith – did not have anything to add to his report.

Mr. Schoech – did not have anything to add to his report. Mayor Rodriguez thanked him for his work over the past month.

Mr. Clark – noted that the Town is still waiting on approximately \$55,000 to be reimbursed from expenses resulting from Hurricane Irma.

He asked if anyone on the Town Council knew why Edgewater Park Estates was not included in the Town boundaries when the Town was incorporated.

## **11. Council Comments**

Council Member Pavon – he introduced his family members that were in attendance.

Council Member Freebold – thanked Town staff and the Police Department for all of the hard work they do for the Town. He noted that the qualifying period for the March 2020 elections ended at noon and congratulated Mayor Rodriguez, President Pro Tem Shalhoub and Council Member Pavon on being unopposed. He also wished everyone Merry Christmas, Happy Hanukkah and Happy Kwanzaa. He noted that there was a lot for us to be thankful for.

President Pro Tem Shalhoub – congratulated Council Member Pavon and the other members of the Council who were unopposed.

He noted the Holiday's in Paradise Parade and the Tree Lighting event that took place on December 7<sup>th</sup>. He stated that there were more residents watching the parade this year and that he would like to see more participants in the parade next year. He thanked all of the Town staff and volunteers for their work during the parade and tree lighting events. He thanked Dimension 20 from Forest Hill High School for singing during the tree lighting event and thanked the LCS Police Department for keeping everyone safe.

He wished everyone Happy Holidays.

Vice Mayor Shalhoub – noted that there were a lot more residents watching the parade this year and a record number of people attended the Tree Lighting. He also noted that he participated in the Cancer Alliance No Shave November fundraiser again this year and that the event raised over \$50,000 to help pay living expenses for those who have cancer.

He thanked Chief Smith for leading a great group of officers and thanked everyone for their attendance at the meeting.

Mayor Rodriguez – congratulated the un-opposed Town Council Members. He noted that the January Town Council Meeting date has been changed to accommodate the Council being in Tallahassee for Palm Beach County Days. He noted the changes that have taken place during the past year including changes to the way that customers pay their utility bills. He stated he is looking forward to next year to see the things that the Town can accomplish.

He thanked Vice Mayor Shalhoub and President Pro Tem Shalhoub for making the BBQ sliders that were served during the Tree Lighting.

He wished everyone a Happy and safe Holiday.

## **12. Adjournment**

**Motion made by Vice Mayor Shalhoub to adjourn the meeting at 7:10 PM, seconded by Council Member Freebold; Motion approved (5-0).**

Signature of Valentin Rodriguez Jr., Mayor

Signature of Mary Pinkerman, Town Clerk