

**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 7, 2020
6:30 PM**

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

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 December 10, 2019 Town Council Meeting.
- B. Approval of Resolution 2020-01 – Approving the changes to the Utility Fees and Charges Schedule.
- C. Approval of Resolution 2020-02 – Appointing Gerard Sanchez III as a member of the Code Enforcement Board.
- D. Approval of Proclamation recognizing the week of February 16 - 22, 2020 as Engineer's Week.
- E. Approval of Proclamation recognizing the week of February 23 - 29, 2020 as Eating Disorder Awareness Week.
- F. Approval of the Interlocal Agreement between the Solid Waste Authority and the Town of Lake Clarke Shores regarding the Blighted and Distressed Property Clean-Up and Beautification Grant for the demolition of the building on the owned Town property located at 6900 West Lake Drive.

- G. Approval to give the Town Manager authority to sign an agreement for the demolition of the building located at 6900 West Lake Drive in an amount not to exceed \$23,000.
- H. Approval of the revised Interlocal Agreement between Palm Beach County and the Town of Lake Clarke Shores regarding open cuts under county thoroughfare and non-thoroughfare roads.
- I. Approval to extend the agreement between the Town of Lake Clarke Shores and Stormwater J Engineering Inc. for professional and engineering services (NPDES and CRS) through September 30, 2023.
- J. Renewal of yearly Agreement with My PR Guru LLC for communication services.

4. Presentations

- A. None

5. Quasi-Judicial Proceedings

- A. None

6. Public Hearing

- A. None

7. Unfinished Business

- A. None

8. New Business

- A. Renewal of yearly Agreement of monthly pest control service from Safe Home Pest Control in the amount of \$207.00 per month.

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 (286.0105, Fla. Stat.). 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.