

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JANUARY 7, 2020**

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 asked everyone to remember the people that passed away within the past few weeks. Pastor Stan Sniezek, Pastor of New Life Alliance Church, gave the invocation, then led the audience in the Pledge of Allegiance.

2. Approval of Agenda

Motion made by Council Member Freebold to approve the Agenda, seconded by Vice Mayor Shalhoub; Motion approved (5-0).

3. Consent Agenda

- 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.

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

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.

Mayor Freebold, owner of Safe Home Pest Control, abstained from the discussion and vote on this issue.

Motion made by Vice Mayor Shalhoub to approve the yearly contract for pest control services with Safe Home Pest Control, seconded by President Pro Tem Shalhoub; Motion approved (4-0).

After the vote, Council Member Freebold continued with the meeting.

9. Audience Comments

Wesley Cook, 7105 Pine Tree Lane – noted the surveying that has been taking place along Pine Tree Lane and asked for an update on the property located at 6900 West Lake Drive. Mr. Clark explained that the surveying was being done for the design phase of the sewer system and for the replacement of the Pine Tree Bridge. He also noted that the Town has taken possession of the property located 6900 West Lake Drive. The Town plans to demolish the building and change the zoning prior to selling the property.

10. Status Report

Mr. Clark – President Pro Tem Shalhoub asked Mr. Clark about the grant for the demolition of the house located at 6900 West Lake Drive and asked who will be part of the evaluation committee that will choose an engineering team to oversee the septic to sewer design project.

Mr. Clark noted that the Town applied for an SWA grant to pay for the demolition of the building and was awarded a grant in the amount of \$29,871. Mayor Rodriguez asked how the Town knew about the grant. Mr. Clark noted that the SWA awards blight and beautification grants each year. He also noted that the Town was awarded a similar grant last year to remove the trees and other exotic plants from Pine Tree Park. He noted that the Town only received two bids for the demolition of the building located at 6900 West Lake Drive.

Mr. Clark noted that the septic to sewer evaluation committee will consist of Town staff and/or engineering staff borrowed from other municipalities.

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 on the DEP grant agreement for the septic to sewer project.

11. Council Comments

President Pro Tem Shalhoub – noted changes in the notary laws that went into effect on January 1st. He also noted a typo in the My PC Guru agreement and asked that the word “Village” be changed to “Town” on Exhibit A.

He also noted that the first BBQ meeting will take place on Monday, January 14th. He reminded everyone this will be the 27th annual BBQ and that volunteers are needed.

Council Member Pavon – had no comments at this time.

Council Member Freebold – wished everyone a Happy New Year.

Vice Mayor Shalhoub – noted that he received great feed-back from those who were able to participate in the Winter Fishing camp, while he was there cooking for the campers and their families on the last day of the camp.

He also noted that since the baby is due at any time, he would not be able to attend Palm Beach County Days in Tallahassee.

Mayor Rodriguez – wished President Pro Tem Shalhoub a Happy Birthday. He thanked Mr. Clark for preparing an agenda for their trip to Tallahassee to promote Town issues.

12. Adjournment

Motion made by Vice Mayor Shalhoub to adjourn the meeting at 6:45 PM, seconded by Council Member Freebold; Motion approved (5-0).

Signature of Paul R. Shalhoub, Vice-Mayor

Signature of Mary Pinkerman, Town Clerk