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 January 7, 2020 Town Council Meeting.

   B. Approval of Proclamation proclaiming March as Problem Gambling Awareness Month.

   C. Approval to declare miscellaneous outdated utility water meters, handheld meter reading equipment and plastic lid mount adapters as surplus and to allow disposal of these items.

   D. Approval of Land Use Permit – Wesley Cook, 7105 Pine Tree Lane – Remove & replace dock; Replace existing boat lift.

4. Presentations

   A.

5. Quasi-Judicial Proceedings

   A.
6. Public Hearing
   A.

7. Unfinished Business
   A.

8. New Business
   A.

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.