

**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
MARCH 10, 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 February 4, 2020 Town Council Meeting.
- B. Approval of Resolution 2020-03 – Proclaiming the election of non-contested candidates for Groups 3, 4 and 5.
- C. Approval of Resolution 2020-04 – Appointing Robert (Bobby) Gonzalez as an alternate member of the Code Enforcement Board.
- D. Approval of Resolution 2020-05 – Proclaiming a 2019 “Volunteer of the Year”.
- E. Approval of Resolution #2020-06 – Proclaiming a 2019 “Volunteer of the Year”.
- F. Approval of Resolution 2020-07 – Amending the 2019/2020 budget.
- G. Approval of Proclamation proclaiming April 2020 as “Water Conservation Month”.
- H. Approval of Proclamation proclaiming the week of March 16-20, 2020 as Government Finance Professionals Week.

- I. Approval to extend the agreement between the Town of Lake Clarke Shores and Accounts Receivables, Inc. (ARI) for debt collection services through February 13, 2021.
- J. Approval of an agreement between Building Up Sports Academy, Inc. and the Town of Lake Clarke Shores to hold a summer fishing camp for children during the week of June 15 – June 19, 2020.
- K. Approval of an agreement between Sherwin Anderson and the Town of Lake Clarke Shores to hold a summer tennis camp for children during the week of June 22 – June 26, 2020.
- L. Approval of forfeiture expenditure in an amount not to exceed \$5,000.00 for the Police Department to purchase items to be used at the March 29, 2020 Town BBQ for a “Drug Awareness/Be a Buddy Not a Bully” Fair for the children of Lake Clarke Shores.
- M. Approval of Land Use Permit – John Gorski, 7310 West Lake Drive – Seawall & boathouse

4. Presentations

- A. Alexandria Ayala – Candidate for School Board District 2

5. Quasi-Judicial Proceedings

- A.

6. Public Hearing

- A.

7. Unfinished Business

- A.

8. New Business

- A. First Reading of Ordinance 2020-01 – Amending various sections of Chapter 125 Zoning regarding definition of restaurants and, as such, to change the various sections of the code pertaining to restaurants; amending sections of the code to clarify that the ZBA is an advisory board to the Town Council and that the Town Council is the deciding authority for Special Exceptions; and to correct a scrivener error regarding lot coverage.

An Ordinance of the Town Council of the Town of Lake Clarke Shores, Florida, Amending Chapter 125 Zoning of the Code of

Ordinances of the Town of Lake Clarke Shores, Article I. In General, Section 125-1. Definitions to amend the definition of Restaurant; Amending Section 125-4 Decisions by Zoning Board of Adjustment, Function of Town Council to specify that the Zoning Board of Adjustment is an Advisory Board to the Town Council; Amending Article VI. Districts, Division 3. Multiple-Family Residential (MF) District, Section 125.330. Maximum Lot Coverage of All Buildings to change the deciding authority to Town Council for Special Exceptions; Amending Division 4. Limited Commercial (LC) District, Section 125-360. Permitted Principal Uses and Structures to revise permitted uses for restaurants; Amending Section 125-363. Prohibited Uses and Structures by amending Sub-Section (2) E. regarding alcoholic beverages; Amending Section 125-366. Maximum Lot Coverage by All Buildings to correct a scrivener error by adding maximum lot coverage; Amending Section 125-369. Minimum Off-Street Loading and Parking Requirements, to revise parking requirements for restaurant; Providing authority to codify; Providing a conflicts clause, a severability clause, and an effective date, and for other purposes.

B. Discussion on Transitional Zoning District – Daniel Clark, Town Manager

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.