

**AGENDA  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
MAY 12, 2020  
6:30 PM**

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**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

C. Reorganization of the Town Council

Nominations for Mayor, Vice Mayor and President Pro Tem.

**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 March 10, 2020 Town Council Meeting.  
*(Note: April 12, 2020 meeting was cancelled)*

B. Approval of Resolution 2020-08 – Suspending the Town Charter, Ordinance, Resolution and Policy restrictions for meetings to allow virtual meetings to take place during the COVID-19 epidemic and adopting procedures to conduct the virtual meetings due to COVID-19.

C. Approval of Resolution 2020-09 – Appointing Members to the Town of Lake Clarke Shores Infrastructure Surtax Citizen Oversight Committee.

D. Approval of Resolution 2020-10 – Appointing Members to the Zoning Board of Adjustment.

E. Approval of Resolution 2020-11 – Appointing Members to the Code Enforcement Board.

- F. Approval of Proclamation by the Town Council recognizing the week of May 17 - 23, 2020 as "Water Reuse Week".
- G. Approval to select the Town Evaluation Committee's top-ranked engineering firm, JonesEdmunds, to design a centralized wastewater collection system for the Town's Northern Utility Service Area and other tasks and direct Staff to negotiate an Agreement with the firm.
- H. Approval of the three year renewal (Amendment 001) to the Interlocal Cooperative Agreement for Urban County Participation in the Community Development Block Grant (CDBG) Program for 2021-2023 and directing the Mayor to sign the documents.
- I. Approval of the Town Return to Work COVID-19 Policy, COVID-19 Pay Policy and FMLA Leave Expansion and Emergency Paid Sick Leave Policy (COVID-19).
- J. Approval of COVID-19 Telecommuting Policy.
- K. Approval to declare the following inoperable items as surplus and allowing these items to be disposed:  
  
Various Dell HP Office lap top computers – 3 total  
HP Officejet Pro 8600 Premium Printer – Serial #CN434F410V  
Mackie 1604-VLZ Pro 16 Channel Sound Mixer – Asset tag #375
- L.

#### **4. Presentations**

- A. Legislative Update – Representative David Silvers, District 87
- B. Legislative Update – Senator Lori Berman, District 31
- C.

#### **5. Quasi-Judicial Proceedings**

- A.

#### **6. Public Hearing**

- A.

## 7. Unfinished Business

- A. Second and Final 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.

## 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.