

**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JULY 14, 2020
6:30 PM**

***Immediately Following the Community Redevelopment Agency
Board Meeting***

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
(Moved to Budget Workshop)

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 June 9, 2020 Town Council Meeting.
- B. Approval of Resolution #2020-13 – Honoring Joseph Bobrowski on his 100th Birthday.
- C. Approval of Daniel Clark as the Town's designated voting delegate during the 94th Annual Florida League of Cities, Inc. Conference.
- D. Approval of Land Use Permit – Marissa O'Brien, 1412 Arabian Road E – reconstruct seawall
- E. Approval of Land Use Permit – Paulo Santos, 7423 Pine Tree Lane – new dock
- F. Approval of Land Use Permit – Michael Schweitz, 7721 Pine Tree Lane – new dock, boathouse & boatlift

G. Approval of Land Use Permit – Gualberto Angel Gonzalez, 7730 Edgewater Drive – new dock & two (2) boatlifts

4. Presentations

A. Presentation of 2018/2019 Fiscal Year Audit – Ron Bennett, Senior Manager, Nowlen, Holt & Miner, P.A.

B. Virginia Savietto – Candidate for School Board District 2

5. Quasi-Judicial Proceedings

A.

6. Public Hearing

A.

7. Unfinished Business

A.

8. New Business

A. Presentation of Proposed Budget for Fiscal Year 2020/2021

- 2019/2020 Millage Rate – 6.2798
- Setting Tentative Millage Rate for Fiscal Year 2020/2021 – 6.2798
- Rolled Back Millage Rate – 6.0388
- Date for the First Public Hearing (September 8, 2020) on the proposed Millage and Budget
- Date for Second Public Hearing (September 22, 2020) to adopt Millage and Budget.

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.)

A. Emailed Questions

B. Written Questions

C. Verbal Questions

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.