

**AGENDA
TOWN OF LAKE CLARKE SHORES
VIRTUAL TOWN COUNCIL MEETING
AUGUST 11, 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 July 14, 2020 Budget Workshop

B. Approval of the Minutes of the July 14, 2020 Town Council Meeting.

C. Approval of Resolution 2020-14 – Declaring the need for a new battery backup system for the Police Department that is required for the continuous operations of the Police Department as an emergency; Authorizing the emergency purchase of the equipment from Vetted Security Solutions in an amount not to exceed \$12,615.00; Authorizing a budget transfer of \$12,615.00 in unappropriated funds from 56228 Boat Lift to 54600 Repair and Maintenance to pay for the equipment.

D. Approval of Resolution 2020-15 – Expressing appreciation to Ken Phillips for his service as a member of the Code Enforcement Board and the Parks and Recreation Committee.

E. Authorizing the Town Manager to sign an Engagement Letter with Nowlen, Holt & Miner, P. A. for consulting services for fiscal years ending September 30, 2020 and 2021.

F. Motion to direct the Town Manager, voting delegate to the League of Cities for the Town, to vote in favor of the resolutions brought forth by the Florida League of Cities Resolutions Committee during the League of Cities Virtual Business Session on August 13, 2020.

G. Approval of the Police Department Collective Bargaining Agreement

H.

4. Presentations

A. Richard Pinsky – 2021 Legislative Session

5. Quasi-Judicial Proceedings

A.

6. Public Hearing

A.

7. Unfinished Business

A. FDFC Donation discussion – Vice Mayor Shalhoub

8. New Business

A. Approval to appoint the following as members of the Auditor Selection Committee:

Linda Strump
Greg Dunham
Mayor Valentin Rodriguez, Jr.

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/Comments

B. Written Questions/Comments

C. Verbal Questions/Comments

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.