

**AGENDA
TOWN OF LAKE CLARKE SHORES
VIRTUAL TOWN COUNCIL MEETING
SEPTEMBER 8, 2020**

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 First Public Hearing 2020/2021 Town Budget Agenda)

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 August 11, 2020 Town Council Meeting.
- B. Approval of Resolution 2020-16 – Appointing Robert Gonzalez as a regular member of the Code Enforcement Board.
- C. Approval of Resolution 2020-17 – Appointing Freddy Rhoads as a member of the Infrastructure Surtax Citizen Oversight Committee.
- D. Approval of Proclamation proclaiming October 15, 2020 as “Carol Westmoreland Day” in recognition of her dedicated service to the Florida Redevelopment Association and the Florida League of Cities.
- E. Approval of agreement with Waste Management to provide trash, garbage, vegetation and recycling collection services from October 1, 2020 through September 30, 2025.
- F. Approval of agreement with Clarke Aquatics to provide aquatic weed and algae services from October 1, 2020 through September 30, 2021.
- G. Approval of Agreement with William H. Murphy as consultant for parks and recreation services from October 1, 2020 to September 30, 2021.

- H. Approval to declare inoperable items as surplus and allowing these items to be disposed.
- I. Authorizing the Town Manager to approve and make purchases consistent with the Town's Procurement Policy up to a maximum of \$10,500 and to sign agreements for goods and services up to a maximum of \$10,500.
- J.

4. Presentations

- A. Septic to Sewer Presentation by American Water Security Project – Terry Gibson, Government Affairs Director
- B.

5. Quasi-Judicial Proceedings

- A.

6. Public Hearing

- A.

7. Unfinished Business

- A. Approval of Collective Bargaining Agreement between the Town of Lake Clarke Shores and Palm Beach County Police Benevolent Association.
- B.

8. New Business

- A. First Reading of Ordinance 2020-02 – Solid Waste

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, REPEALING IN ITS ENTIRETY CHAPTER 46-SOLID WASTE OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE CLARKE SHORES; CREATING A NEW CHAPTER 46-SOLID WASTE TO PROVIDE FOR DEFINITIONS; DEPOSIT OF WASTE; MANDATORY SERVICE; ADMINISTRATIVE PROCEDURES; ENFORCEMENT; TITLE TO WASTE; CONTAINERS; PRE-COLLECTION PROCEDURES; COLLECTION SCHEDULE; SINGLE-FAMILY OR 2-FAMILY DWELLINGS; MULTIPLE-FAMILY DWELLINGS; COMMERCIAL, INDUSTRIAL AND INSTITUTIONAL ESTABLISHMENTS; BULK AND VEGETATIVE WASTE; RECYCLING; CHARGES, RATES AND FEES; PRIVATE COLLECTORS AND ACTUAL GENERATORS OF

SOLID WASTE; SUNKEN CONTAINERS; SPECIAL WASTE DISPOSAL SITUATIONS; PARKING LOTS; COLLECTION DURING DECLARED EMERGENCY; COMPOSTING; PROHIBITED ACTIVITIES AND CONSTRUCTION AND DEMOLITION (C&D) DEBRIS COLLECTION AND DISPOSAL; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

B. Discussion on opening Town Playgrounds

C.

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.