# AGENDA TOWN OF LAKE CLARKE SHORES HYBRID TOWN COUNCIL MEETING OCTOBER 13, 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, Invocation, Pledge of Allegiance

## 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 September 22, 2020 Second Public Hearing 2021-2022 Budget
- B. Approval of the Minutes of the September 22, 2020 Town Council Meeting

C.

### 4. Presentations

A. PBC Fire Rescue District Chief Tracy Adams

B.

## 5. Quasi-Judicial Proceedings

- A. 1735 Antigua Road Variance Request
  - i. Presentation by Town of request and recommendation of ZBA Charles Schoech.

- ii. Presentation by Applicant Keven Schendera
- iii. Public Hearing
- iv. Rebuttal by Applicant if Necessary
- v. Council Comments
- vi. Council Conclusion (Findings of Fact and Conclusion of Law)

B.

### 6. Public Hearing

A. None

### 7. Unfinished Business

A. None

#### 8. New Business

- A. Motion to select the Auditor Selection Committee's top-ranked auditor Carr, Riggs & Ingram, LLC as the auditing firm for the Town for a term up to nine (9) years, and to direct the Town Manager to sign the agreement with CRI after review by the Town's Legal Counsel. – Mayor Rodriguez
- B. Discussion and direction of our FY21 Legislative Agenda concerning Annexation issues Richard Pinsky

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.