

**AGENDA
TOWN OF LAKE CLARKE SHORES
HYBRID TOWN COUNCIL MEETING
NOVEMBER 10, 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 October 13, 2020 Town Council Meeting.
- B. Approval of Resolution 2020-21 – Expressing Appreciation to Terry Glenn for his selfless service on the Zoning Board of Adjustment
- C. Approval of Resolution 2020-22 – Authorizing General Fund budget transfers for fiscal year 2019/2020.
- D. Approval of Resolution 2020-23 – Updating User Fees & Charges Schedule to include cost of 35 gallon trash receptacle.
- E. Approval of Proclamation proclaiming November 15 – 22, 2020 as National Hunger and Homeless Awareness Week.
- F. Acceptance of the Infrastructure Surtax Citizen Oversight Committee Annual Report.
- G. Approval of purchase of pipeline inspection equipment in the amount of \$28,995.00 from CUES, Inc. pursuant to the Piggyback Agreement between CUES, Inc. and Houston-Galveston Area Council of Governments.

- H. Approval of Equipment Use Agreement between the Town of Lake Clarke Shores and the Young Singers of the Palm Beaches, Inc.
- I. Approval of Revised Interlocal Agreement between the Town of Lake Clarke Shores and the Solid Waste Authority for the delivery of municipal solid waste to designated facilities and for a Municipal Revenue Sharing Recycling Program.
- J. Approval of Closed POD Agreement between the Town of Lake Clarke Shores and the Palm Beach County Department of Health.
- K. Approval to declare an Eaton Model PW 9155-8 Uninterruptible Power Supply S/N FY462FBB23 and associated equipment as surplus and allowing these items to be disposed.
- L. Approval of Land Use Permit – Shannon Debrincat, 8341 West Lake Drive – New seawall
- M.

4. Presentations

- A.

5. Quasi-Judicial Proceedings

- A.

6. Public Hearing

- A.

7. Unfinished Business

- A.

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.)

- 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.