AGENDA TOWN OF LAKE CLARKE SHORES HYBRID TOWN COUNCIL MEETING DECEMBER 8, 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 November 10, 2020 Town Council Meeting.
- B. Approval of Resolution 2020-26 Authorizing the Town Manager to engage consultants and purchase audio/visual equipment to improve virtual and livestreaming abilities for the Town and Community Redevelopment Agency's various public meetings and to establish a project budget not to exceed \$32,500.00.
- C. Acceptance of the Infrastructure Surtax Citizen Oversight Committee Annual Report.
- D. Approval to piggy-back Broward College Contract RFP-2018-167-EH to allow Shenandoah to clean and camera storm drainage pipes located at 1811 Antigua Road, 1501 Wagner Circle, 7670 Palm Road, Escondida Drive and Carandis Road in an amount not to exceed \$18,500.00.
- E. Approval of Land Use License Robert Wilkoff, 1401 Caribbean Road E New seawall
- F.

4. Presentations

Α.

5. Quasi-Judicial Proceedings

A. 8323 West Lake Drive Variance Request -

1. Presentation by Town of request and recommendation of ZBA – Charles Schoech.

- 2. Presentation by Applicant Danay Diaz Pavon and Albert Pavon
- 3. Public Hearing
- 4. Rebuttal by Applicant if Necessary
- 5. Council Comments
- 6. Council Conclusion (Findings of Fact and Conclusion of Law)

6. Public Hearing

Α.

7. Unfinished Business

Α.

8. New Business

Α.

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.