
**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 10, 2019**

Immediately following CRA 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

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 August 13, 2019 Town Council Meeting.

B) Approval of amended agreement between the Town of Lake Clarke Shores and Nowlen, Holt & Miner, P.A. for auditing services through the end of the 2022 fiscal year.

C) Approval of agreement with Clarke Aquatics to provide services from October 1, 2019 through September 30, 2020.

D)

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.)

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 (F.S. 286.0105). 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.