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**AGENDA  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
SEPTEMBER 24, 2019**

*Immediately following the Second Public Hearing 2019/2020 Town Budget*

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**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 September 10, 2019 First Public Budget Hearing.
- B)** Approval of the Minutes of the September 10, 2019 Town Council Meeting.
- C)** Approval of Proclamation proclaiming the week of October 13 through October 19, 2019 as Mediation Week.
- D)** Approval of Agreement between the Town of Lake Clarke Shores and William H. Murphy for Safety Inspection Services from October 1, 2019 through September 30, 2020.
- E)** Approval of Land Use Permit – Thomas Cheatham, 1411 Indian Road E – Install new dock.
- F)**

**4. PRESENTATIONS:**

- A) Justin Shainuck, Fire Chief of Palm Beach County Fire Rescue
- B) Introduction of Annexation Local Bill – Richard Pinsky
- C)

**5. QUASI-JUDICIAL PROCEEDINGS:**

- A) None

**6. PUBLIC HEARING:**

- A) None

**7. UNFINISHED BUSINESS:**

- A) None

**8. NEW BUSINESS:**

- A) Approval of Land Use Permit – Gregory Freebold, 1435 Caribbean Road E.  
– Install new seawall and build new dock.
- B)

**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 REPORTS:**

*No status reports to present at this meeting. Status Reports will be provided for the October 15, 2019 Town Council Meeting.*

**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.