

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

Immediately following the Second Public Hearing 2019/2020 Town Budget

1. CALL TO ORDER:

A) ROLL CALL

Mayor Valentin Rodriguez called the meeting to order at 6:46 p.m.

The following officials were present:

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

(Moved to the beginning of the Second Public Hearing 2019/2020 Town Budget)

2. APPROVAL OF AGENDA:

Motion made by President Pro Tem Shalhoub to approve the Agenda, seconded by Vice Mayor Shalhoub; Motion approved (4-0).

3. CONSENT AGENDA:

- A)** Approval of the Minutes of the September 10, 2019 First Public Hearing 2019/2020 Budget.
- 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.

Motion made by Vice Mayor Shalhoub to approve the Consent Agenda, seconded by President Pro Tem Shalhoub; Motion approved (4-0).

4. NEW BUSINESS:

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

Council Member Freebold noted that as the owner of the house at 1435 Caribbean Road, he was abstaining from any discussion and will not vote on this issue.

Motion made by President Pro Tem Shalhoub to approve the Land Use Permit for 1435 Caribbean Road, seconded by Vice Mayor Shalhoub; Motion approved (3-0).

After the discussion and vote, Council Member Freebold continued his participation in the meeting.

5. PRESENTATIONS:

A) Justin Shainuck, Fire Chief of Palm Beach County Fire Rescue Battalion 10

Chief Shainuck noted that he was just recently promoted to this position after serving 25 years with Palm Beach County Fire Rescue. He noted that Battalion 10 includes 5 of the busiest Fire Stations in PBC. He provided statistics for responses in the Town for August and noted that the average response time was 6 minutes 37 seconds.

He noted that due to the threat from Hurricane Dorian, they were able to test their hurricane procedures since all personnel remained at the Fire Stations for 5 days. Mr. Clark thanked Chief Shainuck for contacting the Town every day during Hurricane Dorian to see if we needed anything and to make sure that the Town was ok.

Chief Shainuck noted that various counties and states look at PBC Fire Rescue procedures for guidance on how to handle natural disasters and other emergencies.

Mayor Rodriguez thanked Chief Shainuck for his presentation.

B) Introduction of Annexation Local Bill – Richard Pinsky

Mr. Pinsky noted that Mr. Ben Hedrick, who was also in attendance, helped draft this bill.

Mr. Pinsky noted the Town Council received the packet containing the draft Annexation Local Bill and the letter that introduces the Local Bill to the Palm Beach County Legislative Delegation. He explained that the Town Council will need to approve the letter and the local bill so that it can be presented to the Palm Beach

County Legislation Delegation next week. He noted that Representative David Silvers will sponsor the draft bill before the PBC Delegation.

Mr. Pinsky provided information on the steps that will take place at the County level to pass the draft bill and what to expect at the State level once the session starts. He noted that he will be at the legislative sessions to discuss and promote the bill. He asked the Town Council Members and/or Town Manager to attend these hearings as well.

Mr. Ben Hedrick introduced himself to the Town Council and audience. He noted that he is based in Miami and has worked with Mr. Pinsky on other matters in the past. He noted that he is looking forward to working with the Town on this issue.

The Town Council discussed the items listed on the Facts Sheet. It was noted that the Fact Sheet will provide the Town Council with information needed to inform the Town's residents of the bill and the residents in the area affected by the draft bill.

Motion made by Vice Mayor Shalhoub to approve the Letter and the Annexation Local Bill, seconded by President Pro Tem Shalhoub; Motion approved (4-0).

C) Accepting Mediation Week Proclamation – John Sochacki

Mr. Sochacki, on behalf of the Palm Beach Bar Association and the Alternative Dispute Resolution Committee, thanked the Town for approving the proclamation that fosters mediation.

6. QUASI-JUDICIAL PROCEEDINGS:

A) None

7. PUBLIC HEARING:

A) None

8. UNFINISHED BUSINESS:

A) None

9. NEW BUSINESS:

A) None

10. AUDIENCE COMMENTS:

No audience comments at this time.

11. STATUS REPORTS:

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

Mr. Clark asked the Town Council Members to review the proposed legislative priority sheets and let him know if there needs to be any additions or changes made.

12. COUNCIL COMMENTS:

Council Member Freebold – stated that he was unable to attend the last meeting due to illness.

He noted that the septic to sewer conversion is a very important issue and is one of the Town's biggest priorities. He noted that he will be attending legislative sessions concerning this issue and will keep the residents informed.

President Pro Tem Shalhoub – thanked everyone that helped with the International Waterway Cleanup that took place on September 21st. He noted over 40 people participated in this event.

Vice Mayor Shalhoub – noted that he would like to have a Meals-on Wheels representative give a presentation during the October 15th Town Council Meeting.

He thanked everyone for attending the meeting.

Mayor Rodriguez – noted that he attended the Palm Beach County Board of County Commissioners Meeting where they approved the development of a CRA in the Village of Palm Springs. He thanked Mr. Clark for his work on the Town's CRA.

He noted the International Waterway Cleanup volunteers and thanked Bill Murphy for his assistance with the event. He also noted that this event was a good way for children to receive community service hours for their participation.

He noted that the next Town Council Meeting will be held on October 15th. He also noted that the Town Council needs to appoint another member and asked Mr. Clark to begin accepting applications from those that are interested in filling the vacant seat.

13. ADJOURNMENT:

Motion was made by Vice Mayor Shalhoub to adjourn the meeting at 7:16 PM, seconded by Council Member Freebold; Motion approved (4-0).

Valentin Rodriguez Jr., Mayor

Mary Pinkerman, Town Clerk