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**AGENDA  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
JULY 9, 2019**

***Immediately Following the Community Redevelopment Agency  
Board Meeting***

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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  
Vacant, Council Member

**B) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE, INVOCATION**

*Moved to beginning of Budget Workshop*

**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 June 11, 2019 Town Council Meeting.
- B)** Approval of Resolution #2019-21 – Updating the “User Fees and Charges Schedule” for various Town services and permits.
- C)** Approval of Resolution #2019-22 – In support of the creation of a Community Redevelopment Agency (CRA) within the Village of Palm Springs.
- D)** Approval of Return-to-Work/Light Duty Program

**4. PRESENTATIONS:**

- A) Presentation of 2017/2018 Fiscal Year Audit – Ron Bennett, Senior Manager, Nowlen, Holt & Miner, P.A.

**5. QUASI-JUDICIAL PROCEEDINGS:**

- A) None

**6. PUBLIC HEARING:**

- A)

**7. UNFINISHED BUSINESS:**

- A)

**8. NEW BUSINESS:**

- A) Presentation of Proposed Budget for Fiscal Year 2019/2020
  - 2018/2019 Millage Rate – 6.2798
  - Setting Tentative Millage Rate for Fiscal Year 2019/2020 – 6.2798
  - Rolled Back Millage Rate – 5.9174
  - Date for the First Public Hearing (September 10, 2019) on the proposed Millage and Budget
  - Date for Second Public Hearing (September 24, 2019) to adopt Millage and Budget.

**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.