

AGENDA
TOWN OF LAKE CLARKE SHORES
HYBRID TOWN COUNCIL MEETING
JANUARY 12, 2021
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 December 8, 2020 Town Council Meeting.
- B. Approval of Resolution 2021-01 – to approve a Fiscal Year 2021 Special Appropriation Request of \$1,000,000 to the State of Florida for the Town Septic to Sewer Design Project and matching the Appropriation with \$1,000,000 in Town Funds; Authorizing Town Staff to request and obtain the Special Appropriation by signing any related documentation and working with Representative David Silvers.
- C. Approval of Resolution 2021-02 – Appointing Steven Quattrocchi as a regular member of the Zoning Board of Adjustment.
- D. Approval to extend the agreement between the Town of Lake Clarke Shores and Checkmark Collections (formerly Accounts Receivables, Inc.) for debt collection services through February 13, 2022.
- E. Approval of annual renewal of body camera equipment and cloud storage in the amount of \$10,545 for the Police Department.
- F. Approval to declare Victor Fire Master LX file cabinet as surplus and authorizing disposal of file cabinet.
- G. Approval of Land Use License – Carole Thomas, 1425 Alpha Court N – Dock repair

4. Presentations

- A. PBC Fire Rescue District Chief Tracy Adams

5. Quasi-Judicial Proceedings

- A.

6. Public Hearing

- A.

7. Unfinished Business

- A.

8. New Business

- A. Renewal of yearly Agreement of monthly pest control service from Safe Home Pest Control in the amount of \$207.00 per month.
- B. Golf Cart Ordinance – Mayor Rodriguez

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.