AGENDA TOWN OF LAKE CLARKE SHORES HYBRID TOWN COUNCIL MEETING FEBRUARY 9, 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 January 12, 2021 Town Council Meeting.
- B. Approval of Resolution 2021-03 Appointing Ivan Gomez as an alternate member of the Zoning Board of Adjustment.
- C. Approval of Resolution 2021-04 In appreciation to the Members of the Lake Clarke Shores Citizens on Patrol
- D. Approval of Proclamation recognizing the week of February 21 27, 2021 as Engineer's Week.
- E. Approval of Proclamation recognizing the week of February 22 28, 2021 as Eating Disorder Awareness Week.
- F. Approval of Proclamation proclaiming March as Problem Gambling Awareness Month.
- G. Approval of the Town of Lake Clarke Shores Records Management Policy.

4. Presentations

A. None

5. Quasi-Judicial Proceedings

A. 6904 Venetian Way Variance Request -

1. Presentation by Town of request and recommendation of ZBA – Charles Schoech.

- 2. Presentation by Applicant CDV Projects, Inc., Claudine Vasseur
- 3. Public Hearing
- 4. Rebuttal by Applicant if Necessary
- 5. Council Comments
- 6. Council Conclusion (Findings of Fact and Conclusion of Law)

6. Public Hearing

A. None

7. Unfinished Business

A. First Reading of Ordinance 2021-01 – Amending the Town's Golf Cart Codes

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING CHAPTER 58 TRAFFIC AND VEHICLES, ARTICLE III. GOLF CARTS IN PART TO PROVIDE FOR A REVISED DEFINITION OF GOLF CARTS; TO CLARIFY A PROHIBITED USE; TO ALLOW CHILDREN UNDER SEVEN YEARS TO RIDE ON THE LAP OF AN ADULT PASSENGER; TO REVISE INSPECTION REQUIREMENTS, PERMIT FEES, AND REQUIRED EQUIPMENT; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

8. New Business

A. None

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.