

**AGENDA
TOWN OF LAKE CLARKE SHORES
HYBRID TOWN COUNCIL MEETING
MARCH 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 February 9, 2021 Town Council Meeting.
- B. Approval of Resolution 2021-06 – Proclaiming the election of non-contested candidates for Groups 1 & 2.
- C. Approval of Resolution 2021-07 – Appointing members to the Parks and Recreation Advisory Committee.
- D. Approval of Resolution 2021-08 – Declaring an emergency need to repair a pump at Lift Station 1 and authorizing the purchase of pump repair services from Xylem Water Solutions ISA. Inc. in an amount not to exceed \$15,000.00.
- E. Approval of Proclamation proclaiming March 8 – 14, 2021 as Flood Awareness Week.
- F. Approval of Proclamation proclaiming April 2021 as "Water Conservation Month".

- G. Approval to piggy-back Broward College Contract RFP-2018-167-EH to allow Shenandoah to clean televises and install CIPP at 1811 Antigua Road, 1501 Wagner Circle, 7600 Escondida Drive in an amount not to exceed \$15,000.00.
- H. Approval to declare the following items as surplus and allowing these items to be disposed:

Mackie Model #2404 VLZ4 Digital Mixer
Serial #2051281EGLO0005 rev. A00

Toshiba Studio 255C Copy Machine (Police Department)
Serial #- C7CE50540

4. Presentations

- A. Presentation of 2019/2020 Fiscal Year Audit – Christine Noll-Rhan, CPA – Carr, Riggs Ingram

5. Quasi-Judicial Proceedings

- A. None

6. Public Hearing

- A. None

7. Unfinished Business

- A. Second and Final Reading of Ordinance 2021-01 – Amending the Town's golf carts code.

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. Approval to sell portion of unusable Town land located at the northwest corner of the LCS-F north finger canal to Ryan Forney in the amount of \$1500.00.

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.