

**AGENDA
TOWN OF LAKE CLARKE SHORES
HYBRID TOWN COUNCIL MEETING
APRIL 13, 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

C. Oath of Office

Council Member Group 1 – Gregory Freebold
Council Member Group 2 – Paul R. Shalhoub

D. Reorganization of the Town Council

Nominations for Mayor, Vice Mayor and President Pro Tem.

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 March 9, 2021 Town Council Meeting.

B. Approval of Resolution 2021-09 – Strongly opposing Senate Bill 60 and House Bill 883 which unnecessarily prevents Municipal Code Enforcement Departments from investigating anonymous code enforcement complaints.

C. Approval of Resolution 2021-10 – Appointing alternate members to the Parks and Recreation Advisory Committee.

- D. Approval to increase the authorization for work done by AECOM by \$75,000 for work to oversee construction of the Lawrence Road water main and other tasks.
- E. Approval of a short term lease agreement (5 months) of 5 License Plate Reader cameras from Flock Safety in an amount not to exceed \$6,500 and approving the Town Manager to sign the agreement after legal review and approval.
- F. Proposal from Hoffman Engineering ITS in the amount of \$22,140.00 for Pine Tree Bridge Reconstruction – Temporary MOT Signal Design. Giving consent for Town Manager to sign agreement.
- G. Approval of Second Amendment to the Employment Agreement of Daniel P. Clark, P.E., Lake Clarke Shores Town Administrator, and renewal of Employment Agreement, as amended, for an additional five year term

4. Presentations

- A. Utility Rate Study – Joe Williams and Rob Ori, Raftelis

5. Quasi-Judicial Proceedings

- A. None

6. Public Hearing

- A. None

7. Unfinished Business

- A. None

8. New Business

- A. First Reading of Ordinance 2021-02 – Amending Chapter 62, Utilities, Article IV, Stormwater.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING CHAPTER 62 UTILITIES, ARTICLE IV. STORMWATER IN PART TO PROVIDE FOR REVISED DEFINITIONS; TO DELETE REFERENCES TO INDUSTRIAL ACTIVITY; TO CLARIFY ILLICIT DISCHARGE PROHIBITIONS, EXCEPTIONS AND NOTIFICATION; TO REPEAL DUPLICATE PROVISIONS; TO REVISE ENFORCEMENT PROCEDURE BY PROVIDING WARNING NOTICE, NOTICE OF VIOLATION, APPEAL, ABATEMENT BY

**THE TOWN AND COST OF ABATEMENT; PROVIDING
AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE,
A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND
FOR OTHER PURPOSES.**

B. Performance Review and Goal Setting – Daniel Clark

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.