

**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
MAY 11, 2021
6:30 PM**

1. Call to Order

A. Roll Call

Paul R. Shalhoub, Mayor
Robert M. W. Shalhoub, Vice Mayor
Gregory Freebold, President Pro Tem
Valentin Rodriguez, Jr., 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 April 13, 2021 Town Council Meeting.

B. Re-appointment of the following for 3 years:

Town Clerk, Mary Pinkerman
Chief of Police, Wes Smith

C. Approval of Resolution 2021-11 – Appointing Members to the Code Enforcement Board.

D. Approval of Resolution 2021-12 – Appointing Members to the Zoning Board of Adjustment.

E. Approval of Resolution 2021-13 – Appointing Members to the Town of Lake Clarke Shores Infrastructure Surtax Citizen Oversight Committee.

F. Approval of Resolution 2021-14 – Appointing members to the Parks and Recreation Advisory Committee.

Agenda 1

- G. Approval of Resolution 2021-15 – Appointing a representative and alternate representatives to the Palm Beach County League of Cities, Inc.
- H. Approval of Resolution 2021-16 – Expressing appreciation for the services rendered by the donors and volunteers during the 16th Annual Waterway Clean-up.
- I. Approval of Resolution 2021-17 – Expressing appreciation to Mike Wade for his service on the Zoning Board of Adjustment.
- J. Approval of Resolution 2021-18 – Infrastructure Surtax Fund Budget adjustments.
- K. Approval of Proclamation by the Town Council recognizing the week of May 16 - 22, 2021 as “Water Reuse Week”.
- L. Approval of Accounting Procedures

4. Presentations

- A. Legislative Update – Senator Lori Berman, District 31
- B. Legislative Recap – Richard Pinsky

5. Quasi-Judicial Proceedings

- A. None

6. Public Hearing

- A. None

7. Unfinished Business

- A. Second and Final 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.**

8. New Business

- A. Approval of Interlocal Agreement between Palm Beach County and the Town of Lake Clarke Shores for construction related services associated with the installation of a 12" water main along Lawrence Road.

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.