

**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JULY 13, 2021**

***Immediately Following the Community Redevelopment Agency
Board Meeting***

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, Pledge of Allegiance, Invocation
(Moved to Budget Workshop)

2. Approval of Agenda

3. Consent Agenda

Matters in this section of the Agenda are proposed and recommended by the Town Manager 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 June 8, 2021 Town Council Meeting.
- B. Approval of Resolution 2021-24 – Appointing Richard Hernandez as a member of the Zoning Board of Adjustment.
- C. Approval of Resolution 2021-25 - Strongly urging United States Army Corp of Engineers to accelerate completion of the re-evaluation of Lake Okeechobee operations and the implementation of the Lake Okeechobee System Operating Manual as soon possible.
- D. Approval of Resolution 2021-26 – Appointing Deborah (Deb) A. Moody and Deborah Ann Dobry Gregorian as members of the Code Enforcement Board.

4. Presentations

A. None

5. Quasi-Judicial Proceedings

- A. None

6. Public Hearing

- A. Imposing a non-ad valorem special assessment for nuisance abatement involving the property located at 7730 West Lake Drive, Lake Clarke Shores, FL 33406 – Daniel Clark

- 1) Audience Comments

- A. Emailed Questions/Comments

- B. Written Questions/Comments

- C. Verbal Questions/Comments

- 2) Council Comments

- 3) Adjournment

7. Unfinished Business

- A. Approval of Resolution 2021-23 – Imposing a non-ad valorem special assessment for nuisance abatement involving the property located at 7730 West Lake Drive, Lake Clarke Shores, FL 33406.

8. New Business

- A. Presentation of Proposed Budget for Fiscal Year 2021/2022

- 2020/2021 Millage Rate – 6.2798
 - Setting Tentative Millage Rate for Fiscal Year 2021/2022 – 6.2798
 - Rolled Back Millage Rate – 5.9775
 - Date for the First Public Hearing (September 13, 2021) on the proposed Millage and Budget
 - Date for Second Public Hearing (September 28, 2021) to adopt Millage and Budget.

- B. First Reading of Ordinance 2021-03 – Amending Chapter 18 Elections to add the word “designee” to allow the Town Clerk or Town Clerk designee to perform election duties and to change the Town qualifying dates.

ORDINANCE NO. 2021-03

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING CHAPTER 18

“ELECTIONS” BY AMENDING SECTION 18-1, “TOWN CLERK DESIGNATED AS SUPERVISOR OF ELECTIONS” AND SECTION 18-5 (B), ‘CONDUCT OF ELECTIONS AND NOTICE OF GENERAL ELECTION REQUIRED’ TO INCLUDE TOWN CLERK OR TOWN CLERK DESIGNEE; SECTION 18-7, “CANDIDATE QUALIFICATIONS, PROCEDURE FOR BECOMING CANDIDATE” BY AMENDING THE QUALIFYING PERIOD; SECTION 18-9 “APPOINTMENT OF INSPECTORS AND CLERK” TO REPLACE THE DUTY OF THE TOWN MANGER WITH THE DUTY OF THE TOWN CLERK OR TOWN CLERK DESIGNEE, AND REPLACE THE WORD INSPECTORS WITH POLL WORKERS; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- C. Discussion and approval of Interlocal Agreement between My Government Online and the Town of Lake Clarke Shores for Building Permit software pending legal review.

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
- B. Written Questions
- C. Verbal Questions

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.