

**AGENDA
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
AUGUST 10, 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 July 13, 2021 Budget Workshop.
- B. Approval of the Minutes of the July 13, 2021 Town Council Meeting.
- C. Approval of Resolution 2021-27 – Supporting the 2013 Lake Worth Lagoon Management Plan.
- D. Approval of Resolution 2021-28 – Authorizing the Mayor to request Florida Department of Transportation to amend the Reversionary Clause in the Public Purpose Quitclaim Deed for North Park.
- E. Approval of Proclamation proclaiming August 2021 as Florida Water Professionals Month.
- F. Approval to retain the following consultants for the 2021/2022 fiscal year:

Engenuity Group - Engineer
Land Research Management – Planning

- G. Approval of Interlocal Agreement between Palm Beach County and the Town of Lake Clarke Shores to receive a CBDG Grant for a sewer connection located at 1475 Forest Hill Boulevard.
- H. Approval of Land Use License – Diana Mcmiled, 7951 West Lake Drive – new seawall and dock.

4. Presentations

- A. Legislative Update – Representative David Silvers
- B. Utility Rate Study – Joe Williams, Raftelis

5. Quasi-Judicial Proceedings – postponed to future meeting TBD

~~A. 7432 Pine Tree Lane Variance Request~~

- ~~1. Presentation by Town of request and recommendation of ZBA – Charles Schoech.~~
- ~~2. Presentation by Applicant – Nicholas Octavi and Samantha Gallegos~~
- ~~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. Second and Final 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.

8. New Business

- A. First Reading of Ordinance 2021-04 – Amending Chapter 125 Zoning to change the side setback for the water’s edge of swimming pools that are not roofed or enclosed from 20 feet to 10 feet.

ORDINANCE NO. 2021-04

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING CHAPTER 125 ZONING OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE CLARKE SHORES, ARTICLE VII. SUPPLEMENTARY DISTRICT REGULATIONS, DIVISION 12 SWIMMING POOLS, TO CHANGE THE SIDE SETBACK FOR SWIMMING POOLS THAT ARE NOT ROOFED OR ENCLOSED TO HAVE THE WATER’S EDGE OF THE POOL TO BE 10 FEET FROM THE SIDE PROPERTY LINE; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- B. First Reading of Ordinance 2021-05 – Amending Chapter 2 Administration Article IV Code Enforcement

ORDINANCE NO. 2021-05

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING CHAPTER 2 – ADMINISTRATION, ARTICLE IV. – CODE ENFORCEMENT IN PART TO REVISE THE JURISDICTION OF THE CODE ENFORCEMENT BOARD AND THE BOARD MEMBERS VACANCY AND ATTENDANCE; TO REVISE THE CITATION SYSTEM BY PROVIDING FOR HEARING IN FRONT OF CODE ENFORCEMENT BOARD INSTEAD OF COUNTY COURT; TO REVISE THE CIVIL PENALTY SCHEDULE; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE,

A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- C. First Reading of Ordinance 2021-06 – Amending Chapter 34 Nuisances and Noise

ORDINANCE NO. 2021-06

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING CHAPTER 34 – NUISANCES AND NOISE, ARTICLE III. – NOISE IN PART TO DELETE AND ADD PROVISIONS REGARDING NOISE CAUSED BY LANDSCAPE WORK; TO REVISE THE LOCATION WHERE THE NOISE IS MEASURED; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- D. First Reading of Ordinance 2021-07 – Amending Chapter 46 Solid Waste regarding placement of bulk and vegetative waste.

ORDINANCE NO. 2021-07

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING CHAPTER 46 – SOLID WASTE, SECTION 46-13. – BULK AND VEGETATIVE WASTE TO PROHIBIT THE PLACING OF VEGETATIVE AND BULK WASTE ON A NON-COLLECTION DAY WHEN A TROPICAL STORM OR HURRICANE WATCH IS ISSUED; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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.