AGENDA TOWN OF LAKE CLARKE SHORES TOWN COUNCIL MEETING OCTOBER 12, 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 September 28, 2021 Second Public Hearing 2021-2022 Budget
- B. Approval of the Minutes of the September 28, 2021 Local Planning Agency Public Hearing.
- C. Approval of the Minutes of the September 28, 2021 Town Council Meeting.
- D. Approval of Proclamation proclaiming October 22, 2021 as Cardinal Newman High School Day.
- E. Approval to declare the following items from the Water Plant as surplus and allowing these items to be disposed:

HP Officejet Pro 8600 Serial #CN571FX1RK Toshiba TV asset tag #00386

F. Approval of forfeiture expenditure in the amount of \$9,350.00 for the Police Department to purchase two (2) Radar Feedback Speed Signs from Tapco

Safe Travels which will be placed in the Town for speed deterrent along the Town's roadways.

G. Approval of Land Use License – James & Shannon Farrell, 7330 West Lake Drive – New dock, Seawall & Boat lift

4. Presentations

A. None

5. Quasi-Judicial Proceedings

A. None

6. Public Hearing

A. None

7. Unfinished Business

A. None

8. New Business

A. Lien - 1621 Carandis 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.