#### AGENDA TOWN OF LAKE CLARKE SHORES TOWN COUNCIL MEETING NOVEMBER 9, 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 October 12, 2021 Town Council Meeting.
- B. Approval of Resolution 2021-33 Adopting a Schedule of Penalties for Illicit Discharges and providing a description of the penalties.
- C. Approval of Proclamation proclaiming November 13 21, 2021 as National Hunger and Homeless Awareness Week.
- D. Approval to declare the following items from the Water Plant as surplus and allowing these items to be disposed:
  - Miscellaneous fittings, air release valves, backflow devices, meters and pumps
  - Lawn mower
  - Self-Contained Breathing Apparatus
- E. Approval of Land Use License James Walton, 7320 West Lake Drive New Dock

## 4. Presentations

Α.

# 5. Quasi-Judicial Proceedings

A. None

## 6. Public Hearing

A. None

## 7. Unfinished Business

A. 1621 Carandis Road - Lien

Β.

#### 8. New Business

Α.

## 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.