

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
DECEMBER 14, 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 November 9, 2021 Town Council Meeting.
- B. Approval of Resolution 2021-35 – Authorizing the Town Manager to make any necessary budget transfers between departments within a fund for fiscal year 2020/2021.
- C. Approval of Resolution 2021-36 – Authorizing the Town to execute the agreement between the Palm Beach County Supervisor of Elections and the Town of Lake Clarke Shores for vote processing equipment use and election services for the Town's March 2022 municipal elections and designating the Canvassing Board for the March Elections.
- D. Approval of Resolution 2021-37 – Authorizing a Budget increase of \$97,000 for fiscal year 2020/2021
- E. Acceptance of the Infrastructure Surtax Citizen Oversight Committee Annual Report.
- F. Approval of the Sewer Construction Agreement between the Town of Lake Clarke Shores and Murray Logan for Water Main Construction Lift Station 6 Pump Replacement and authorizing the Town Manager to sign said agreement once staff

has finished negotiations with Murray Logan and the Town Attorney has approved the final version of the agreement.

Note: To save paper, Exhibits A, B & D have not been included. If needed, the exhibits can be reviewed at the Town Clerk's office.

- G. Approval of forfeiture expenditure in the amount of \$1,400 for the Police Department to purchase challenge coins & lapel pin giveaways for events.
- H. Approval to declare the following items from the Water Plant as surplus and allowing these items to be disposed:
 - 2 Dell computer towers
 - Dell monitor
 - Miscellaneous computer parts
- I. Approval of Land Use License – Bridget Keating, 7205 Pine Tree Lane – Erosion Control Device

4. Presentations

- A. Life Safety Awards – Chief Smith

Officer Leonard Loiacono
Officer Antonio Gerena
Officer Michael Zarzycki

5. Quasi-Judicial Proceedings

- A. First Learning Academy II, Inc. –Special Exception Request for 1815 Forest Hill Boulevard
 - 1. Presentation by Town of request and recommendation of ZBA – Charles Schoech
 - 2. Presentation by Applicant – Alex Bello
 - 3. Public Hearing
 - 4. Rebuttal by Applicant if Necessary
 - 5. Council Comments
 - 6. Council Conclusion (Findings of Fact and Conclusion of Law)
- B. New Generation Montessori –Special Exception Request for 1349 S. Florida Mango Road

1. Presentation by Town of request and recommendation of ZBA – Charles Schoech
2. Presentation by Applicant – Arturo de la Mora
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. Comprehensive Plan Amendments

1. Second and Final Reading of Ordinance 2021-08 – Amending the Town of Lake Clarke Shores Comprehensive Plan by Revising Policy 3.10.1 and adding Element 13 Property Rights.

ORDINANCE NO. 2021-08

AN ORDINANCE OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, APPROVING THE FOLLOWING AMENDMENTS TO THE TOWN OF LAKE CLARKE SHORES COMPREHENSIVE PLAN: (1) THE REVISION POLICY 3.10.1 TO THE LAND USE ELEMENT TO PROVIDE FOR IMPROVED TRANSITIONAL USES ON FOREST HILL BOULEVARD; AND (2) THE ADDITION OF COMPREHENSIVE PLAN ELEMENT 13 PROPERTY RIGHTS; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

B. Notice of Intent for collection of Non-Ad Valorem assessments for waste water facilities

1. Approval of Resolution 2021-34 – Stating the intent of the Town to use the Uniform Method for levying, collection and enforcement of non-ad valorem assessments for waste water facilities.

RESOLUTION NO. 2021-34

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES STATING THE INTENT OF THE TOWN TO USE THE UNIFORM METHOD, AS AUTHORIZED UNDER SECTION 197.3632, FLORIDA STATUTES, FOR THE LEVY, COLLECTION, AND ENFORCEMENT OF NON-AD VALOREM ASSESSMENTS; ADOPTING FINDINGS; PROVIDING FOR ADVERTISING FOR A PUBLIC HEARING, FOR HOLDING A

**PUBLIC HEARING, AND FOR MAILING OF THIS RESOLUTION;
STATING THE NEED FOR THE LEVY OF NON-AD VALOREM
ASSESSMENTS FOR THE FINANCING, CONSTRUCTION AND
OTHER RELATED COSTS OF WASTEWATER AND WATER
FACILITIES; PROVIDING A LEGAL DESCRIPTION OF THE
REAL PROPERTY WITHIN THE TOWN'S NORTHERN UTILITY
SERVICE AREA SUBJECT TO THE LEVY OF NON-AD
VALOREM ASSESSMENTS FOR WATER AND SEWER
FACILITIES; AND PROVIDING FOR AN EFFECTIVE DATE.**

7. Unfinished Business

A. Lien Reduction – 1621 Carandis Road

8. New Business

A. None

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.