

**AGENDA  
TOWN OF LAKE CLARKE SHORES  
TOWN COUNCIL MEETING  
FEBRUARY 1, 2022  
6:30 PM**

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**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 January 18, 2022 Town Council Meeting.

B. Approval of Resolution 2022-01 – Appointing Wesley Cook as a member of the Code Enforcement Board.

C. Approval of Resolution 2022-02 – Expressing appreciation to Benjamin Hartman for his service on the Code Enforcement Board.

D. Approval of Proclamation recognizing the week of February 20 - 26 2022 as Engineer's Week.

E. Approval of the Second Amendment to the agreement between the Town of Lake Clarke Shores and Accounts Receivables, Inc. which will extend the agreement for debt collection services for an additional six (6) month period commencing on February 13, 2022 and ending on August 12, 2022.

**4. Presentations**

A. Palm Beach County Fire Rescue Annual Report

## **5. Quasi-Judicial Proceedings**

### **~~A. 1821 Carissa Road Variance Request~~**

- ~~1. Presentation by Town of request and recommendation of ZBA—Charles Schoech.~~
- ~~2. Presentation by Applicant—Kirenia Pena~~
- ~~3. Public Hearing~~
- ~~4. Rebuttal by Applicant if Necessary~~
- ~~5. Council Comments~~
- ~~6. Council Conclusion (Findings of Fact and Conclusion of Law)~~

Applicant withdrew their request for a variance.

## **6. Public Hearing**

- A. None

## **7. Unfinished Business**

- A. BBQ Discussion – Vice Mayor Shalhoub

## **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.