

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
MARCH 1, 2022**

Immediately following Candidate Forum

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 Manager 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 February 1, 2021 Town Council Meeting.

B. Approval of a Proclamation proclaiming the week of March 7 – 13, 2022 as Flood Awareness Week.

C. Approval of Interlocal Agreement Governing Use of Palm Beach County Regional Opioid Settlement Funds subject to all blanks being completed by Palm Beach County.

D. Approval of eCivis Master Subscription and Service Agreement for grants network software.

E. Approval of Employee Handbook

F. Approval of construction of a speed table located in front of 7131 West Lake Dr consistent with a petition signed by 84% of the residents in the immediate area. Speed table will be constructed using the standard design from Engenuity Group for a 20 MPH traffic control device. Approving a budget increase for an

expenditure of approximately \$7,000 from the Infrastructure Surtax Fund (Budget amendment to follow).

4. Presentations

A.

5. Quasi-Judicial Proceedings

A. None

6. Public Hearing

A. None

7. Unfinished Business

A.

8. New Business

A.

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.