

**AGENDA  
TOWN OF LAKE CLARKE SHORES  
TOWN COUNCIL MEETING  
APRIL 12, 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

C. Oath of Office

Council Member Group 3 – Robert M. W. Shalhoub  
Council Member Group 4 – Robert “Bobby” Gonzalez  
Council Member Group 5 – Valentin Rodriguez, Jr.

D. Reorganization of the Town Council

Nominations for Mayor, Vice Mayor and President Pro Tem.

**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 March 1, 2022 Candidate Forum.

B. Approval of the Minutes of the March 1, 2022 Town Council Meeting.

C. Approval of Resolution 2022-03 – Proclaiming the results of the March 8, 2022 Municipal Election.

D. Approval of Resolution 2022-04 – Expressing Appreciation to Albert Pavon for his exemplary service as a member of the Town Council.

- E. Approval of Resolution 2022-06 – Appointing Taylor Materio to the Code Enforcement Board.
- F. Approval of Proclamation proclaiming April 2022 as “Water Conservation Month”.
- G. Approval of Proclamation recognizing the week of May 1 – 7, 2022 as 53<sup>rd</sup> Annual Professional Municipal Clerks Week.
- H. Approval of Second Amendment to Interlocal Agreement with Palm Beach County regarding the referral and transportation of homeless individuals to the Homeless Resource Center.
- I. Approval of Land Use License – Taylor Materio & Nicholas Spinelli , 7515 West Lake Drive – New seawall
- J.

#### **4. Presentations**

- A. Legislative Update – Senator Lori Berman, District 31
- B. Legislative Update – Representative David Silvers, District 87
- C. Legislative Recap – Richard Pinsky
- D. Presentation of 2020/2021 Fiscal Year Audit – Christine Noll-Rhan, CPA – Carr, Riggs Ingram
- E.

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

- A. None

#### **6. Public Hearing**

- A. None

#### **7. Unfinished Business**

- A. None

#### **8. New Business**

- A. Approval of Resolution 2022-05 – Expressing Appreciation to Robert Gonzalez for his service on the Code Enforcement Board.

B. Septic to Sewer Discussion-Mayor Paul R. Shalhoub

## **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.