

AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
JUNE 14, 2022
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
Robert O. Gonzalez, 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 May 10, 2022 Town Council Meeting.
- B. Approval of Resolution 2022-11 – Expressing appreciation for the services rendered by the donors and volunteers during the 17th Annual Waterway Clean-up.
- C. Approval of Resolution 2022-12 – Expressing appreciation for the donors and sponsors to the Town's 27th Annual BBQ.
- D. Approval of Resolution 2022-13 – Expressing appreciation for the services rendered by the volunteers during the 27th Annual Town BBQ.
- E. Approval of Daniel Clark as the Town's designated voting delegate during the 96th Annual Florida League of Cities, Inc. Conference.
- F. Approval to piggy-back the Solid Waste Authority agreement with Phillips & Jordan, Inc. for disaster debris removal and disposal services. (Agreement #22-201C).

- G. Approval to piggy-back the Solid Waste Authority agreement with Thompson Consulting Services for Disaster Debris Management and Support Services (Agreement 22-202).
- H. Approval of First Amendment to the agreement between the Town of Lake Clarke Shores and Engenuity Group, Inc. for Professional Engineering Services.
- I. Approval of Forfeiture expenditure in an amount not to exceed \$5,000.00 to purchase items to replace/update the equipment in the Emergency Operations Center.

Note: In order to save paper, only the Town's agreements and authorization letters for Consent Agenda items "F" & "G" have been included in your Council Notebook. If needed, the agreements and other corresponding exhibits between Phillips & Jordan, Thompson Consulting Services and the Solid Waste Authority can be reviewed at the Town Clerk's office.

4. Presentations

- A. PBC Commission on Ethics – Rhonda Giger, General Counsel
- B. Life Safety Awards – Chief Smith, Asst. Chief Abruscato

Sergeant William Howell
Officer Reynaldo Pulles
Officer Edward Manak

5. Quasi-Judicial Proceedings

- A. None

6. Public Hearing

- A. None

7. Unfinished Business

- A. Ongoing Septic to Sewer Discussion – Mayor Paul R. Shalhoub
- B. Approval of Jones Edmunds & Associates Task Order 22-03

8. New Business

- A. Site Plan Review – 1501 Forest Hill Boulevard

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.