

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
NOVEMBER 15, 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 October 11, 2022 Town Council Meeting.

B. Approval of the Minutes of the November 2, 2022 Special Town Council Meeting

C. Approval of Resolution 2022-22 – Reappointing Freddy Rhoades to the Town of Lake Clarke Shores Infrastructure Surtax Citizen Oversight Committee

4. Presentations

A. International Coastal Cleanup Award for largest item found (propane tank weighing approx. 200 lbs.) – President Pro Tem Freebold

Presented to Jacob Seal, Elizabeth Seal and Killian Huertas

B. Sewer Financing presentation – Rodney Walton, Florida League of Cities, Inc.

5. Quasi-Judicial Proceedings

A. None

6. Public Hearing

- A. None

7. Unfinished Business

- A. Second and Final Reading Ordinance 2022-05 – Prohibiting the discharge of air rifles or air guns within the Town of Lake Clarke Shores.

Ordinance 2022-05

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING ARTICLE I, "IN GENERAL" OF CHAPTER 30, "MISCELLANEOUS PROVISIONS AND OFFENSES" BY CREATING A NEW SECTION 30-05 "AIR GUNS" PROHIBITING THE DISCHARGE OF AN AIR RIFLE OR AIR GUN IN, ON, ACROSS FROM OR INTO ANY PUBLIC PROPERTY WITHIN THE TOWN; PROVIDING FOR EXCEPTIONS; PROVIDING FOR PENALTIES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- 1. Audience Comments
- 2. Council Action

- B. Clean Water SRF Facilities Plan for Northern Utility Service Area Water Quality Improvement Septic-to-Sewer Conversion Program – Bill Lynch, PE., Senior Consultant, JonesEdmunds
- C. Approval of Resolution 2022-21 – Adopting the Clean Water State Revolving Fund Facilities Plan for the implementation of the Northern Utility Service Area Water Quality Improvement Septic-to-Sewer Conversion Program

- 1. Audience Comments
- 2. Council Action

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.