

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
DECEMBER 13, 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 November 10, 2022 Workshop.
- B. Approval of the Minutes of the November 15, 2022 Town Council Meeting.
- C. Approval of Resolution 2022-23 – Appointing Kristin A. Vara as a member of the Code Enforcement Board.
- D. Approval of Resolution 2022-24 – Authorizing the Town to execute the agreement between the Palm Beach County Supervisor of Elections and the Town of Lake Clarke Shores for vote processing equipment use and election services for the Town's March 2023 municipal elections and designating the Canvassing Board for the March Elections.
- E. Approval of Resolution 2022-25 - Approving Amendment 001 to Agreement R2022-1369 between Palm Beach County and the Town of Lake Clarke Shores, which provided \$224,882 of Community Development Block Grant (CDBG) funds for the rehabilitation of the existing Sanitary Sewer System bound by Seminole Manor and Maralago Cay neighborhoods located South of Lantana Road and East and West of Lawrence Road, to revise the Project Performance Requirement to provide additional time for completion of the bidding process necessary to award the Construction Contract.

F. Approval of the Employment Agreement for Town Manager Joseph F. Lo Bello.

4. Presentations

A. Legislative Priorities – Richard Pinsky

5. Quasi-Judicial Proceedings

A. 8060 West Lake Drive – Variance Request

1. Presentation by Town of request and recommendation of ZBA – Charles Schoech.
2. Presentation by Applicant – Joseph and Cassandra Scheerer
3. Public Hearing
4. Rebuttal by Applicant if Necessary
5. Council Comments
6. Council Conclusion (Findings of Fact and Conclusion of Law)

6. Public Hearing

A. None

7. Unfinished Business

A. Ongoing Septic to Sewer Discussion – Mayor Paul R. 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.