

**MINUTES
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
SEPTEMBER 6, 2022**

Immediately following the Community Redevelopment Agency Board Meeting

1. Call to Order

A. Mayor Shalhoub called the meeting to order at 6:56 PM.

The following officials were present:

Paul R. Shalhoub, Mayor
Gregory Freebold, President Pro Tem
Valentin Rodriguez, Jr., Council Member
Robert O. Gonzalez, Council Member

The following official was absent:

Robert M. W. Shalhoub, Vice Mayor

~~B. Moment of Silence, Invocation, Pledge of Allegiance~~
Moved to beginning of First Public Hearing 2022/2023 Town Budget agenda

2. Approval of Agenda

Motion made by Council Member Gonzalez to move Item 7 B. to the September 27, 2022 Town Council agenda, seconded by President Pro Tem Freebold; Motion approved (4-0).

Motion made by Council Member Gonzalez to approve the Agenda as amended, seconded by President Pro Tem Freebold; Motion approved (4-0).

3. Consent Agenda

- A. Approval of the Minutes of the August 9, 2022 Town Council Meeting.
- B. Approval of Resolution 2022-15 – Authorizing the Town Manager to make any necessary budget transfers between departments within a fund for fiscal year 2021/2022.
- C. Approval of Resolution 2022-16 – In Appreciation to Deborah Gregorian for her service as a member of the Code Enforcement Board.
- D. Approval of Resolution 2022-17 – In appreciation to Claudine Vasseur for her service as a member of the Parks and Recreation Advisory Committee.

E. Approval of Agreement with Clarke Aquatics to provide aquatic weed and algae services from October 1, 2022 through September 30, 2023.

F. Approval to retain the following consultants for the 2022/2023 fiscal year:

William H. Murphy – Parks and Recreation Services

Carr, Riggs & Ingram – Auditors (October 1, 2022 – September 30, 2024)

Nowlan, Holt & Miner – Financial Consultant

Akerman LLP – Florida Legislative and Executive Branch Advocacy

Representation (September 1, 2022 – August 31, 2023)

G. Approval of Grant Agreement between the Town of Lake Clarke Shores and the Florida Recreation Development Assistance Program (FRDAP) for the Pickle Ball Courts at Community Park.

Motion made by Council Member Rodriguez to approve the Consent Agenda, seconded by President Pro Tem Freebold; Motion approved (4-0).

4. Presentations

A. None

5. Quasi-Judicial Proceedings

A. None

6. Public Hearing

A. None

7. Unfinished Business

A. Second and Final Reading of Ordinance 2022-02 – Amending Sec. 30-3. – Damage to Keller Road Traffic Control Structure

ORDINANCE 2022-02

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING CHAPTER 30– MISCELLANEOUS PROVISIONS AND OFFENSES, ARTICLE I. IN GENERAL, SECTION 30-3. - DAMAGE TO KELLER ROAD TRAFFIC CONTROL STRUCTURE, TO DELETE THE INTENTION TO DAMAGE THE KELLER ROAD TRAFFIC CONTROL STRUCTURE; PROVIDING AUTHORITY TO CODIFY; PROVIDING A CONFLICTS CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1. Audience Comments - None

2. Council Action –

Motion made by President Pro Tem Freebold to approve Second and Final Reading of Ordinance 2022-02, seconded by Council Member Rodriguez; Motion approved (4-0)

B. Lien Status 7011 Haden Road – *moved to September 27, 2022 Town Council Meeting*

C. Ongoing Septic to Sewer Discussion – Mayor Paul R. Shalhoub

Mayor Shalhoub noted that the Town has received the permit for the MICA sewer project. He also noted that the Town did not receive any of the grant funding that was applied for. He stated that the Town continues to look for alternate funding sources.

8. New Business

A. First Reading of Ordinance 2022-04 – Prohibiting loud, excessive, unnecessary or unusual noise within the Town parks.

ORDINANCE 2022-04

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING SECTION 38-3, “NOISE”, OF ARTICLE I “IN GENERAL” OF CHAPTER 38 “PARKS AND RECREATION”, OF THE TOWN’S CODE OF ORDINANCES, TO PROHIBIT ANY UNREASONABLY LOUD, EXCESSIVE, UNNECESSARY OR UNUSUAL NOISE WITHIN PARK PROPERTIES; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

1. Audience Comments –

George Scher, 1600 Barbados Road – noted he would like the Council to include “amplified music prohibited” in the ordinance.

2. Council Action

The Council noted that it would be hard to determine what would be considered unreasonable loud or amplified. They also discussed the park and pavilion opening and closing times.

Motion made by President Pro Tem Freebold to approve First Reading of Ordinance 2022-04; Motion approved (4-0).

9. Audience Comments

Louise Brandenburg, 1890 Carissa Road – noted her displeasure with the Town for not enforcing codes for home based businesses.

Nancy Armstrong, 8023 West Lake Drive – discussed speed humps/tables, the moratorium on the installation of speed humps/tables and the various speed signs throughout the Town.

Timothy Daughtry, 1410 Keller Road – noted the Palm Springs meeting on their septic to sewer conversion and the way that they are handling this issue. He discussed the need for the Town to hold a meeting with residents to discuss the sewer issue, the need for residents to be able to vote on this, and noted that road replacement costs associated with the septic to sewer conversion should be the Town's responsibility.

George Scher, 1600 Barbados Road – noted that he would like the Town to check with other municipalities to see how they handle excessive noise within the parks. He invited the Council Members to his house so that they can hear how loud the music is.

Patricia Boyer, 1437 Mediterranean Road E – noted that more speed humps/tables and signs are needed in Town for the safety of those that are walking, running or riding bikes along the roadways.

10. Status Report

Chief Adams, PBC Fire Rescue – she announced that PBC Fire Rescue has received their first Class 1 rating from ISO and that their Whole Blood Pilot Program has saved one man's life, thus far. She noted that it takes less than 5 seconds to maneuver the Keller Gates using their "Click to Enter" mechanism. She also noted their response times for the Town.

Mayor Shalhoub thanked her for her report and congratulated her on the Class 1 rating.

Mr. Schoech – noted that the trailer and air rifle/gun ordinances will be ready for first reading at the September 27, 2022 Town Council Meeting. There was discussion on the definition of "amplified sound" and limiting the hours that music can be played in the parks.

Chief Smith – reviewed the information contained in his report. He also explained how the speed signs work. Council Member Gonzalez noted that Chief Smith was invited to speak at the Estates of Lake Clarke Home Owners Association Meeting. He thanked Chief Smith for speaking during that meeting.

Mr. Clark – noted the upcoming Town events. He congratulated Mayor Shalhoub for his appointment as Chair of the Florida League of Cities Finance, Taxation and Personnel Committee. He noted that the Town will be accepting applications until September 9th for the Town Manager position. He noted that nine applications have been received so far.

Mr. Lynch – did not have any comments at this time.

11. Council Comments

The Town Council responded to the audience comments regarding noise levels in the parks, speed humps and how fast vehicles travel along the roadways. They also discussed financing for the sewers, the millage rate, interest rates, roadway replacement and water runoff issues.

Council Member Gonzalez – noted that drivers need to be aware of pedestrians and bicyclists that are sharing the roadways as the “Share the Roadway” signs are sometimes difficult to see. He also noted that inflation does not only affect residents, it affects the Town as well.

President Pro Tem Freebold – thanked Ms. Gregorian for her time on the Code Enforcement Board and Ms. Vasseur for her time on the Parks and Recreation Advisory Committee. He also noted that Ms. Vasseur’s name is incorrect on the agenda – it should be Claudine not Claudia.

Council Member Rodriguez – noted that he accepts Mr. Scher’s offer to go to his house and listen to how loud the music is.

Mayor Shalhoub – presented Council Member Gonzalez with his certificate from the Florida League of Cities University for attending classes for newly elected officials. He reminded everyone of the Monster Mash Food Truck Event on October 29th and thanked everyone from their attendance at the meeting.

12. Adjournment

Motion made by President Pro Tem Freebold to adjourn the meeting at 7:54 PM, seconded by Council Member Gonzalez; Motion approved (4-0).

Paul R. Shalhoub, Mayor

Mary Pinkerman, Town Clerk