

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

Immediately following the Community Development Agency Board Meeting

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~~
(Moved to First Public Hearing 2022/2023 Town Budget Agenda)

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 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 Claudia 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.

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
 2. Council Action
- B. Lien Status 7011 Haden Road
- C. Ongoing Septic to Sewer Discussion – Mayor Paul R. Shalhoub

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
- 2. Council Action

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.