AGENDA TOWN OF LAKE CLARKE SHORES TOWN COUNCIL MEETING JANUARY 10, 2023 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 December 13, 2022 Town Council Meeting.
- B. Approval of Land Use License Rhonda Townsend, 1429 Caribbean Road E– New seawall

4. Presentations

A. None

5. Quasi-Judicial Proceedings

A. None

6. Public Hearing

A. None

7. Unfinished Business

A. First Reading of Ordinance 2023-01 – Extending the temporary moratorium imposed by Ordinance 2022-01 on enforcement of Section 125-767 (a), (b) and (d) for an additional period of six months.

ORDINANCE 2023-01

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, EXTENDING THE TEMPORARY MORATORIUM IMPOSED BY ORDINANCE 2022-01 ON ENFORCEMENT OF SECTION 125-767(a), (b), AND (d) FOR AN ADDITIONAL PERIOD OF SIX MONTHS; PROVIDING A CONFLICTS CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- 1. Audience Comments
- 2. Council Action
- B. Ongoing Septic to Sewer Discussion Mayor Paul R. Shalhoub

8. New Business

- A. Approval of an agreement with LMK Pipe Renewal, LLC, the responsive and responsible low bidder, in the amount of \$981,100 and giving the Mayor authorization to execute the agreement, subject to notice that additional CBDG funds will be available.
- B. Renewal of yearly Agreement of monthly pest control service from Safe Home Pest Control in the amount of \$207.00 per month.

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.