

**AGENDA  
TOWN OF LAKE CLARKE SHORES  
TOWN COUNCIL MEETING  
FEBRUARY 7, 2023**

*Immediately following Candidate Forum*

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**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 January 10, 2023 Town Council Meeting.
- B. Approval of Proclamation recognizing the week of February 19 - 25 2023 as Engineer's Week.
- C. Acceptance of the Infrastructure Surtax Citizen Oversight Committee Annual Report.
- D. Approval of Agreement between Building Up Sports Academy, Inc. and the Town of Lake Clarke Shores to hold a summer fishing camp for children during the week of June 5 – June 9, 2023.
- E. Approval of forfeiture expenditure in an amount not to exceed \$5,000.00 for the Police Department to sponsor "Drug Awareness & Anti-Bullying Education" during the March 26, 2023 Town BBQ. The money will be used toward the rental of play equipment, activities and refreshments for the children of the Town and their guests.
- F. Approval to Terminate the COVID-19 Telecommuting policy.

#### **4. Presentations**

- A. None

#### **5. Quasi-Judicial Proceedings**

##### **A. 8170 West Lake Drive – Variance Request**

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

##### **B. 6760 Escondida Drive – Variance Request and Special Exception**

1. Presentation by Town of request and recommendation of ZBA – Charles Schoech.
2. Presentation by Applicant – Juan and Lily Carcheri, Jr.
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. Second and Final 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 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. 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.