

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
FEBRUARY 28, 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 February 7, 2023 Candidate Forum.
- B. Approval of the Minutes of the February 7, 2023 Town Council Meeting.
- C. Approval of Resolution 2023-01 - Approving Amendment 001 to Agreement R2022-1369 between Palm Beach County and the Town of Lake Clarke Shores, to increase the amount of Community Development Block Grant (CDBG) funds for the rehabilitation of the existing Sanitary Sewer System bound by Seminole Manor and Maralago Cay neighborhoods from \$224,882 to \$737,000; to delete the Project Performance Requirement to award the Construction Contract by December 31, 2022 and replace it with Award the Construction Contract by February 28, 2023.
- D. Approval of Resolution 2023-02 – Expressing appreciation to Taylor Materio for her service on the Code Enforcement Board.
- E. Approval of Resolution 2023-03 – Appointing Nicholas Spinelli as a Regular Member of the Code Enforcement Board.
- F. Approval of a Proclamation proclaiming the week of March 6 – 12, 2023 as Flood Awareness Week.

- G. Approval of Third Amendment to the Employment Agreement of Daniel P. Clark, P.E., Lake Clarke Shores Town Administrator.
- H. Awarding and approval of the contract to Creative Consulting Group in the amount of \$163,900.00 for construction of Community Park Pickle Ball Court Project LCS-P-2023-01.
- I. Approval of Task Order 23-01 with Jones Edmonds for the preparation of a complete Vulnerability Assessment consistent with the recently approved FDEP Resilient Florida Grant and the Grant requirements. The value of the proposal is \$153,500 which reflect the grant amount of \$123,500 and the utility contribution of \$30,000.
- J. Approval of a proposal from R.A. Haines Landscape to stump grind 2100 square feet of Oleander stumps and roots, and furnish and install ten 15' tall Foxtail Palms along the Causeway in the amount of \$7750.

4. Presentations

- A. Palm Beach County Commission on Ethics – Rhonda Giger, General Counsel
- B. Presentation of 2021/2022 Fiscal Year Audit – Christine Noll-Rhan, CPA – Carr, Riggs Ingram
- C. Police Department Commendations –
 - Corporal Rogel Dominguez
 - Officer Reynaldo Pulles
 - Officer Michael Sigelakis

5. Quasi-Judicial Proceedings

- A. None

6. Public Hearing

- A. None

7. Unfinished Business

- A. Discussion of Venetian Way speed table – Council Member Robert O. Gonzalez
- B. Ongoing Septic to Sewer Discussion – Mayor Paul R. Shalhoub

8. New Business

- A. Approval of Interlocal Agreement between the Town of Lake Clarke Shores and Palm Beach County for joint participation and project funding for construction of utility adjustments for Lawrence Road from South of Ponza Place to Lantana Road – Palm Beach County Project NO. 2014506 – Daniel Clark
- B. Approval of an Agreement for Cross-Connection Control Program Management between the Town of Lake Clarke Shores and HydroCorp, Inc. by piggybacking the City of Cooper City Agreement – Daniel Clark

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.