

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
APRIL 11, 2023**

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

C. Oath of Office

Council Member Group 1 – Gregory Freebold
Council Member Group 2 – Jon Maples

D. Reorganization of the Town Council

Nominations for Mayor, Vice Mayor and President Pro Tem.

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 28, 2023 Town Council Meeting.

B. Approval of the Minutes of the March 16, 2023 Workshop.

C. Approval of Resolution 2023-04 – Proclaiming the results of the March 14, 2023 Municipal Election.

D. Approval of Resolution 2023-05 – Expressing appreciation to Paul R. Shalhoub for his exemplary service as a member of the Town Council.

E. Approval of Resolution 2023-07 – Relating to the State Revolving Fund Loan Program; authorizing the loan application and designating authorized representatives.

F. Approval of Resolution 2023-08 – Authorizing the Mayor to execute the State-Funded Grant Agreement up to the maximum amount of \$600,000 for the Pine Tree Lane Bridge Safety Upgrades.

G. Approval of Proclamation proclaiming April 2023 as “Water Conservation Month”.

4. Presentations

A. None

5. Quasi-Judicial Proceedings

A. None

6. Public Hearing

A. None

7. Unfinished Business

A. None

8. New Business

A. Approval of Resolution 2023-06 – Expressing appreciation to Jon Maples for his exemplary service as a member of the Zoning Board of Adjustment.

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.