#### AGENDA TOWN OF LAKE CLARKE SHORES TOWN COUNCIL MEETING May 30, 2023 6:30 PM

### 1. Call to Order

A. Roll Call

Mayor Gregory Freebold Vice Mayor Robert M. W. Shalhoub President Pro Tem Valentin Rodriguez, Jr. Council Member Robert O. Gonzalez Council Member Jon Maples

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 May 9, 2023 Town Council Meeting.
- B. Approval of Resolution 2023-19 Extending agreement with Jones Edmunds.
- C. Approval of Resolution 2023-20 Approval for the Town participate in Florida Municipal Investment Trust (FMIvT).
- D. Approval of Resolution 2023-21 Approval of the Interlocal Agreement to switch the Town's participation as a Founding Member of the Governing Board on the Florida Resiliency and Energy District (FRED) and instead, have the Town continue participation in the capacity of a Limited Purpose Party (as defined in the Interlocal Agreement).
- E. Approval of Resolution 2023-22 Approval for the Town to participate in Florida Public Assets for Liquidity Management (FL PALM)
- F. Approval of contract with Police Benevolent Association.
- G. Approval to continue employee health insurance and other insurance coverages with Florida Blue and Standard, to waive the bidding requirement

because such requirements are not advantageous to the Town and to allow the Town Manager to sign the contracts when they become available.

H. Approval of Land Use License – Robert Savikski, 1432 Indian Road E, Replace seawall

## 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 2023-02 – Amending Section 125-767 of Chapter 125 – Zoning, regarding the parking of specified vehicles in residential districts.

# ORDINANCE 2023-02

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING SECTION "PARKING OF SPECIFIED 125-767. VEHICLES IN RESIDENTIAL DISTRICTS", OF DIVISION 8. "MOBILE HOMES, TRAILERS, RECREATIONAL AND COMMERCIAL AND CERTAIN OTHER VEHICLES" OF ARTICLE VII "SUPPLEMENTAL DISTRICT REGULATIONS" OF CHAPTER 125 "ZONING", OF THE TOWN'S CODE OF ORDINANCES, BY REPEALING SECTION 125-767 AND ADOPTING A NEW SECTION 125-767 TO PROHIBIT THE PARKING OF SPECIFIED VEHICLES AND TO REGULATE THE PARKING OF RESIDENTIAL SPECIFIED VEHICLES IN DISTRICTS: INCLUSION IN PROVIDING FOR THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

- 1. Audience Comments
- 2. Council Action

## 8. New Business

- A. Approval of Contract with Simons and White for a Traffic Calming Study contingent upon approval of the contract by the Town Attorney and to waive the bidding requirement because such requirements are not advantageous to the Town.
- B. Vacation Rental discussion Joseph Lo Bello

### 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

No status reports available due to holding two meetings during the month of May.

#### 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.