

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

*Immediately Following the Community Redevelopment Agency
Board Meeting*

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~~ *(moved to Budget Workshop)*

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 30, 2023 Town Council Meeting.
- B. Approval of Resolution 2023-24 – Expressing appreciation to Kristin A. Vara for her service and dedication on the Code Enforcement Board.
- C. Approval of Resolution 2023-25 – Expressing appreciation to Nicholas Spinelli for his service on the Code Enforcement Board.
- D. Approval of Resolution 2023-26 – Appointing Nicholas Spinelli as a regular member of the Zoning Board of Adjustment.
- E. Approval of Resolution 2023-27 – Authorizing the Town Manager to make any necessary budget transfers between departments within a fund for fiscal year 2022/2023.
- F. Approval of Resolution 2023-28 – Creating the Town of Lake Clarke Shores Public Purpose Expenditure Policy.

- G. Approval of an Interlocal Agreement between the Town of Lake Clarke Shores and the Village of Palm Springs for Police Communications Dispatch Services from October 1, 2023 through September 30, 2028.
- H. Approval of Joseph Lo Bello as the Town's designated voting delegate during the 97th Annual Florida League of Cities, Inc. Conference.
- I. Approval of the 5 year quote & proposal for License Plate Reader cameras from Flock Safety.
- J. Approval to declare items as surplus and allow the items to be disposed i.e.:

Mackie 2404 VLZ4 24 Channel Mixer
Utility Truck Tool Box
- K. Approval of Land Use License – Gabriel Isasi, 1409 Caribbean Road W – Boat lift

4. Presentations

- A. None

5. Quasi-Judicial Proceedings

- A. None

6. Public Hearing

- A. Imposing a non-ad valorem special assessment for nuisance abatement involving the property located at 7730 West Lake Drive, Lake Clarke Shores, FL 33406 – Joseph Lo Bello

1) Audience Comments

A. Verbal Questions/Comments

B. Emailed Questions/Comments

C. Written Questions/Comments

2) Council Comments

3) Adjournment

7. Unfinished Business

- A. Approval of Resolution 2023-23 – Imposing a non-ad valorem special assessment for nuisance abatement involving the property located at 7730 West Lake Drive, Lake Clarke Shores, FL 33406.

8. New Business

- A. Presentation of Proposed Budget for Fiscal Year 2023/2024
- 2022/2023 Millage Rate – 6.2798
 - Setting Tentative Millage Rate for Fiscal Year 2023/2024 – 6.2798
 - which is 9.23% over the rolled back millage rate
 - Rolled Back Millage Rate – 5.7490
 - Date for the First Public Hearing (September 12, 2023) on the proposed Millage and Budget
 - Date for Second Public Hearing (September 27, 2023) to adopt Millage and Budget.
- B. First Reading of Ordinance 2023-03 – Amending Chapter 125 to adopt a new Division for Vacation Rentals

ORDINANCE 2023-03

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES FLORIDA, AMENDING CHAPTER 125, "ZONING," OF THE TOWN CODE OF ORDINANCES BY AMENDING ARTICLE VII, "SUPPLEMENTAL REGULATIONS," TO ADOPT A NEW DIVISION 16, "VACATION RENTALS;" PROVIDING FOR APPLICABILITY; PROVIDING FOR REGISTRATION AND INSPECTION; PROVIDING FOR VACATION RENTAL STANDARDS; PROVIDING FOR VIOLATIONS, ENFORCEMENT AND REMEDIES; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

1. Audience Comments
2. Council Action

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. Verbal Questions/Comments

B. Emailed Questions/Comments

C. Written 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.