

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
AUGUST 8, 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

Staff recommendation: Consider a motion to approve the 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 July 11, 2023 Budget Workshop.

B. Approval of the Minutes of the July 11, 2023 Town Council Meeting.

C. Approval of Resolution 2023-29 – Updating User Fees and Charges Schedule.

D. Approval to renew the Agreement with Akerman LLP for State of Florida Governmental Affairs Representation from September 1, 2023 – August 31, 2024 in the amount of \$3,000.00 per month

E. Approval of the Grant Agreement between the Florida Department of Environmental Protection and the Town for the Comprehensive Vulnerability Assessment Project, contingent upon approval of the agreement by the Town Attorney.

F. Approval of remaining 2023 events and dates:

Event:	Date:
Children's Movie Night	8/18
International Coastal Cleanup	9/23

Monster Mash Food Truck Event	10/27
6 th Annual Triples Tennis Tournament	11/18
24 th Annual "Holidays in Paradise" Parade	12/2
Jim and Judy Tackett Memorial Christmas Tree Lighting	12/2
3 rd Annual Hanukkah Menorah Lighting	12/7
Holiday Home Decorating Contest	12/14

Staff recommendation: Consider a motion to approve the consent agenda.

4. Presentations

- A. International Institute of Municipal Clerks (IIMC) Certified Municipal Clerk (CMC) Certification awarded to Emilie Pearson-Moore – Renee Basel, President, Palm Beach County Municipal Clerks Association

5. Quasi-Judicial Proceedings

- A. 7114 Venetian Way – Variance Request
 - 1. Swearing in of Witnesses
 - 2. Disclosure of Ex Parte Communications
 - 3. Staff Presentation and Zoning Board of Adjustment Recommendation – Charles Schoech.
 - 4. Presentation by Applicant – Donald & Sherry Swinarski
 - 5. Open Public Hearing
 - 6. Public Comments
 - 7. Close Public Hearing
 - 8. Council Comments
 - 9. Council Conclusion (Findings of Fact and Conclusion of Law)

Staff recommendation: Town Council review and consider the applicant's request for approval of a variance to place the swimming pool 2 feet from the rear property line.

6. Public Hearing

- A. None

7. Unfinished Business

- A. None

8. New Business

- A. Discussion on using a Special Magistrate for Code Enforcement – Joseph F. 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. 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.