

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
SEPTEMBER 12, 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 First Public Hearing 2023/2024 Town Budget Agenda)

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 August 8, 2023 Town Council Meeting.

B. Approval of the revised Town Accounting Procedure Manual.

C. Approval to retain the following consultants for the 2023/2024 fiscal year:

Nowlen, Holt & Miner, P.A. – Financial Consultant – in an amount not to exceed \$39,000

William H. Murphy – Safety Inspection Services – in the amount of \$7,104

D. Approval of Agreement with Daniel Clark as a consulting engineer for certain Town projects contingent upon legal review by the Town Attorney.

E. Approval to extend the Agreement with Stormwater J Engineering Inc. for professional and engineering services (NPDES and CRS) through September 30, 2026 in the amount provided in the Agreement fee schedule.

- F. Approval of Agreement with My PR Guru, LLC in the amount of \$30,000 per year for media consultant services through September 30, 2025 contingent upon legal review by the Town Attorney.
- G. Approval of up to \$220,000 for the Town's Insurance Property and Casualty coverages and to allow the Town Manager to execute all necessary contracts.
- H. Approval of the distribution of \$322,342 of Federal Fiscal Year 2022 (County Fiscal Year 2023) Justice Assistance Grant Program funds for the Countywide Reentry Program and the equipment for law enforcement agencies within Palm Beach County.
- I. Approval of forfeiture expenditure in an amount not to exceed \$2,000.00 for the Police Department's purchase of miscellaneous items to use for safety and drug awareness at events.
- J. Approval of forfeiture expenditure in an amount not to exceed \$6,000.00 for the Police Department's purchase of 6 additional AR-15 rifles which would increase the Department's safety measures and will allow each officer and vehicle to be fully equipped.
- K. Approval of donation of unused soccer goals with damaged netting to the New Life Alliance Church.

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

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 2023-03 – 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. Reading of Ordinance Title – Mary Pinkerman, Town Clerk
2. Staff Presentation – Joseph Lo Bello, Town Manager
3. Audience Comments
4. Council Comments
5. Council Action

Staff recommendation: *Consider a motion to approve Second Reading of Ordinance 2023-03.*

8. New Business

- A. Approval of the creation of a Lake Clarke Shores Senior Club

Staff recommendation: *Consider a motion to approve up to \$1800 per year for food and other supplies and for limited staff time to start a Lake Clarke Shores Senior Club.*

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.