

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
OCTOBER 10, 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. 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

3. Approval of Agenda

Staff recommendation: Motion to approve the agenda.

4. 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 September 27, 2023 Second and Final Budget Hearing.

B. Approval of forfeiture funds not to exceed \$3,400.00 for the purchase of standard items for department rifles.

- C. Approval of the purchase of tactical shields using forfeiture funds not to exceed \$3,000.00.

Staff recommendation: *Motion to approve the consent agenda.*

5. Presentations

- A. None

6. Quasi-Judicial Proceedings

- A. None

7. Public Hearing

- A. Annexation of Edgewater Park – Joseph F. Lo Bello, Town Manager

Staff recommendation: *Consider a motion to approve Resolution 2023-32 authorizing the Mayor to execute the Interlocal Agreement with Palm Beach County for the annexation of Edgewater Park*

8. Unfinished Business

- A. Approval of a License Agreement within and bordering Community Park to KMR LLC owner of 1501 Forest Hill Boulevard – Charles F. Schoech, Town Attorney

Staff recommendation: *Consider a motion to approve the License Agreement with KMR LLC*

- B. Continued discussion on using a Special Magistrate for Code Enforcement – Joseph F. Lo Bello, Town Manager

9. New Business

- A. None

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.