

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
NOVEMBER 14, 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: Consider a 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 Town Council Meeting.

B. Approval of the Minutes of the October 10, 2023 Town Council Meeting.

C. Approval of the Recreation Services Provider Agreement for Winter Tennis Camp to be held December 27th & December 28th.

- D. Approval of the continued Palm Beach County Law Enforcement Agencies Combined Operational Assistance and Voluntary Cooperation Mutual Aid Agreement with the agreement to remain active through January 31, 2029.
- E. Approval of the Employee Holiday Thank You Dinner at Don Ramon, with the total cost of the dinner not to exceed \$2,000.00.

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

5. Presentations

- A. Recognition of Sgt. William Howell on his retirement after 20 years of service on the Lake Clarke Shores Police Department.
- B. Lithium Batteries: Battery Smart. Fire Smart. – Elyse Weintraub Brown, Palm Beach County Fire Rescue Community Education Supervisor and Jessica Winter, Recycling, Education & Marketing Manager, Solid Waste Authority of Palm Beach County
- C. Home Internet Essentials from Xfinity - Rachel Bonlarron

6. Quasi-Judicial Proceedings

- A. None

7. Public Hearing

- A. None

8. Unfinished Business

- A. None

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.