

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
DECEMBER 12, 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 November 14, 2023 Town Council Meeting.

B. Approval of Resolution 2023-33 - Approving Amendment 002 to Agreement R2022-1369 between the Town of Lake Clarke Shores and Palm Beach County to extend the construction completion date to May 31, 2024 and the date to submit reimbursement to June 30, 2024.

C. Approval of the 5-year Officer Safety Plan for a total of \$153,990 or \$31,998 per year with Axon to continue regular usage of the Body Worn Cameras and Tasers contingent upon review and approval by the Town Attorney and to forgo the Town's competitive bidding process due to not being advantageous to the Town.

D. Approval of 2024 events and dates:

Event:	Date:
Valentine Food Truck Event	2/9
Annual Town BBQ	3/17
Children's Movie Nights	3/15 & 10/25
Waterway Clean up	4/20
Annual Fishing Tournament	4/___ Date to be determined
Summer Food Truck Event	5/31
International Coastal Cleanup	9/___ Date to be determined
3 rd Annual Monster Mash Food Truck Event	10/25
Halloween Home Decorating Contest	10/29
Annual Triples Tennis Tournament	11/9
Annual "Holidays in Paradise" Parade	12/7
Jim and Judy Tackett Memorial Christmas	12/7
Tree Lighting at the Lake	
Annual Hanukkah Menorah Lighting	12/___ Date to be determined
Holiday Home Decorating Contest	12/___ Date to be determined

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

5. Presentations

A. Police Department Commendations – Chief Smith, Mayor Freebold

Officer Reynaldo Pulles
Officer Joseph Sanders

6. Quasi-Judicial Proceedings

A. 8330 Waterway Drive – 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 – Pat and Kristine Goins
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 for an existing Tiki hut that is located 16' 4" from the rear property line and 6' 1" from the side property line.*

7. Public Hearing

- A. None

8. Unfinished Business

- A. Traffic Calming Study – Bryan Kelley P.E.

Staff recommendation: *Town Council keeps the majority of existing traffic calming devices, but replaces existing speed humps with speed tables along with upgraded signing and marking whenever future road projects are conducted. Staff also recommends the Town Council adopt the Traffic Calming Policy included in the Traffic Calming Study.*

9. New Business

- A. Sewer Petition – Council Member Jon Maples
- B. Creating a registry for surveillance cameras – Vice Mayor Shalhoub
- C. Discussion on Council Vacancy(ies) – Town Council

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.