

AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
SEPTEMBER 27, 2023
Immediately after the Second Public Hearing 2023/2024 Town Budget

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 Second 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 September 12, 2023 First Budget Hearing.
- B. Approval of the Minutes of the September 12, 2023 Town Council Meeting.
- C. Approval of Agreement with Solitude Lake Management (prior Clarke Aquatics) in the amount of \$21,468 to provide aquatic weed and algae services from October 1, 2023 through September 30, 2024 contingent upon legal review by the Town Attorney.
- D. Approval of Developer Agreement between Equity Lifestyle Properties, Inc and the Town of Lake Clarke Shores, Florida to provide water to all of the homes within Maralago Cay and to approve the purchase of up to \$250,000 for the water meter program for this project and to waive the bidding requirements due to not being advantageous to the Town.

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. Approval of a Utility Easement within and bordering Community Park to KMR LLC owner of 1501 Forest Hill Boulevard, subject to the Town Attorney legal review and approval.

8. New Business

A. None

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

No status reports to present at this meeting. Status Reports will be provided for the October 10, 2023 Town Council Meeting.

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.