

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
JANUARY 16, 2024
6:30 PM**

1. Call to Order

A. Roll Call

Mayor Gregory Freebold
Vice Mayor - Vacant
President Pro Tem - Vacant
Council Member Jon Maples
Council Member Taylor Materio

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 December 12, 2023 Town Council Meeting.

B. Approval of Resolution 2024-01 – Expressing its deepest gratitude to Robert M. W. Shalhoub for his service on the Town Council.

- C. Approval of Resolution 2024-02 – Expressing its deepest gratitude to Valentin Rodriguez for his service on the Town Council.
- D. Approval of Resolution 2024-03 – Expressing its deepest gratitude to Robert Gonzalez for his service on the Town Council.
- E. Approval of the Second Amendment to the Service Agreement with ABM Industry Groups LLC.
- F. Approval of Agreement between Building Up Sports Academy, Inc. and the Town of Lake Clarke Shores to hold a summer fishing camp for children during the week of June 10 – June 14, 2024.
- G. Acceptance of the Infrastructure Surtax Citizen Oversight Committee Annual Report.

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

5. Presentations

- A. None

6. Quasi-Judicial Proceedings

- A. None

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.*

- B. Town Council Vacancies

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.