

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
FEBRUARY 20, 2024
6:30 PM**

1. Call to Order

A. Roll Call

Mayor Gregory Freebold
Council Member Jon Maples
Council Member Taylor Materio

B. Moment of Silence, Invocation, Pledge of Allegiance

C. Oath of Office

Council Member Group 3 – Bridget Keating

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 the accompanying material to become a part of the Public Record.

A. Approval of the Minutes of the January 16, 2024 Town Council Meeting.

B. Approval of a Proclamation proclaiming the week of March 4 – 10, 2024 as Flood Awareness Week.

C. Approval of the TD Commercial Plus Card Master Agreement and the Commercial Card Solutions Rebate Schedule.

- D. Approval of forfeiture funds expenditure in an amount not to exceed \$5,000.00 for the Police Department to sponsor Drug Awareness & Anti-Bullying Education during the March 17, 2024 Town BBQ.
- E. Approval of forfeiture funds expenditure in an amount not to exceed \$2,000.00 for the Police Department purchase of a command center board for the Emergency Operations Center (EOC).
- F. Approval of Land Use License - Alexander Sanchez, 7721 West Lake Drive, for seawall/bulkhead.

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

5. Presentations

- A. Thank you to Vanessa Zarzycki and PetSmart for generous donation of stuffed animals – Chief Smith
- B. Distinguished Volunteer Award to Officer Edward Manak – Chief Smith

6. Quasi-Judicial Proceedings

- A. None

7. Public Hearing

- A. None

8. Unfinished Business

- A. Town Council Vacancy

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.