

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
MARCH 12, 2024
6:30 PM**

1. Call to Order

A. Roll Call

Mayor Gregory Freebold
Council Member Jon Maples
Council Member Bridget Keating
Council Member Taylor Materio
Council Member Christy Maasbach

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

A. Approval of the Minutes of the February 20, 2024 Town Council Meeting.

B. Approval of Proclamation proclaiming April 2024 as "Water Conservation Month".

C. Approval of Proclamation proclaiming March 2024 as "Florida Bicycle Month".

- D. Approval of two Temporary Access, Construction and Usage Easements for Oak Drive Asphalt Repaving Project.
- E. Approval of Amendment No. 1 to Task Order 23-01 Utility Vulnerability Assessment with Jones Edmunds & Associates, Inc. conditional upon review and approval for legal sufficiency by the Town Attorney.
- F. Approval of an additional forfeiture funds expenditure in an amount not to exceed \$1,500.00 for the Police Department to purchase additional items relating to Drug Awareness & Anti-Bullying Education to be given out during the March 17, 2024 Town BBQ.

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

5. Presentations

- A. Palm Beach County Commission on Ethics – Rhonda Giger, General Counsel

6. Quasi-Judicial Proceedings

- A. None

7. Public Hearing

- A. None

8. Unfinished Business

- A. None

9. New Business

- A. Approval to declare the following miscellaneous items as surplus and allowing these items to be sold or disposed:

Rebar; metal pipes and fittings; PVC pipes; metal signs; batteries; ice machine; fire hydrants; 12 broken Keller Gate arms; outdated electronic speed signs and miscellaneous pieces of metal

Staff recommendation: Consider a motion to declare these items as surplus.

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.