

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
APRIL 9, 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. Appointments

A. Appointments to the Town Council for Seats 4 and 5 for a 1-year term due to term expirations.

B. Oath of Office

Council Member Seat 4
Council Member Seat 5

4. Reorganization of the Town Council

Nominations for Mayor, Vice Mayor and President Pro Tem.

5. Approval of Agenda

Staff recommendation: Consider a motion to approve the agenda.

6. 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 March 12, 2024 Town Council Meeting.
- B. Approval of Resolution 2024-04 – Amending the Bulkhead, Dock and Boatlift Policy
- C. Approval of Resolution 2024-05 – Expressing appreciation for the donors and sponsors to the Town’s 29th Annual BBQ.
- D. Approval of the Lake Clarke Shores Community Redevelopment Agency 2022/2023 Annual Report.
- E. Approval of forfeiture funds expenditure in an amount not to exceed \$14,000 to update the Police Department’s security camera system.
- F. Approval for the Town to foreclose on the property located at 7011 Haden Road.

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

7. Presentations

- A. None

8. Quasi-Judicial Proceedings

- A. None

9. Public Hearing

- A. None

10. Unfinished Business

- A. None

11. New Business

- A. Awarding contract to replace the Pine Tree Lane Bridge.
- B. Discussion regarding future septic to sewer informational meeting.

C. Discussion regarding the Keller Gates.

12. Status Report

13. Council Comments

14. 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.