

**AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
MAY 14, 2024
6:30 PM**

1. Call to Order

A. Roll Call

Mayor Gregory Freebold
Vice Mayor Jon Maples
President Pro Tem 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 April 9, 2024 Town Council Meeting.

B. Approval of Resolution 2024-06 – Appointing a representative and alternate representatives to the Palm Beach County League of Cities, Inc.

- C. Approval of Resolution 2024-07 – Appointing Members to the Code Enforcement Board.
- D. Approval of Resolution 2024-08– Appointing Members to the Zoning Board of Adjustment.
- E. Approval of Resolution 2024-09 – Appointing Members to the Town of Lake Clarke Shores Infrastructure Surtax Citizen Oversight Committee.
- F. Approval of Resolution 2024-10 – Expressing Appreciation to Freddy Rhoads for his service on the Infrastructure Surtax Citizen Oversight Committee.
- G. Approval of Resolution 2024-11 – Updating Utility Fees and Charges
- H. Approval of Resolution 2024-12 – Updating the User Fees and Charges Schedule
- I. Approval of Resolution 2024-13 – Adopting the revised Division of Emergency Management Statewide Mutual Aid Agreement (SMAA), subject to attorney review and approval.
- J. Approval of Proclamation by the Town Council recognizing the week of May 12-18, 2024 as “National Police Week”.
- K. Approval of Proclamation by the Town Council recognizing the week of May 19-25, 2024 as “Water Reuse Week”.
- L. Re-appointment of the following for another 1-year term:
 - Chief of Police, Wes Smith
 - Town Clerk, Mary Pinkerman
- M. Approval to extend the Interlocal Agreement between the Town of Lake Clarke Shores and the City of Lake Worth Beach for wastewater service and wastewater facilities cost sharing, for an additional 10-year period (through September 30, 2033).
- N. Approval of MOU between the Palm Beach County Sheriff’s Office and the Town of Lake Clarke Shores for training.
- O. Award and execute contract for Pest Control Service with Hulett Environmental Services (lowest bidder) at \$189.00 per month for four (4) years.

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

5. Presentations

- A. Legislative Update – Representative David Silvers, District 89
- B. Legislative Recap – Richard Pinsky, Governmental Affairs Representative – Akerman LLP
- C. Presentation of 2022/2023 Fiscal Year Audit – Christine Noll-Rhan, CPA – Carr, Riggs Ingram

6. Unfinished Business

- A. Discussion on using a Special Magistrate for Code Enforcement – Joseph F. Lo Bello, Town Manager

7. New Business

- A. Lien Reduction Request – 1740 Carissa Rd
- B. Lien Reduction Request – 7011 Haden Road

8. Status Report

9. Council Comments

10. 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.