

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
JULY 10, 2018**

Immediately following the Community Redevelopment Board Meeting

I. A) CALL TO ORDER AND ROLL CALL:

Mayor Gregory Freebold called the meeting to order at 6:58 p.m.

The following members and officials were present:

Gregory Freebold, Mayor
Valentin Rodriguez, Jr., Vice Mayor
Paul R. Shalhoub, President Pro Tem
Robert M. W. Shalhoub, Council Member
Daniel Clark, Town Administrator
Mary Pinkerman, Town Clerk
Wes Smith, Chief of Police
Charles Schoech, Town Attorney

The following official was absent:

John Studdard, Council Member

B) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE, INVOCATION

Moved to the beginning of the Budget Workshop.

II. APPROVAL OF AGENDA:

Motion made by Council Member Shalhoub to approve the Agenda, seconded by President Pro Tem Shalhoub; Motion approved (4-0).

III. CONSENT AGENDA:

- A) Approval of the Minutes of the June 12, 2018 Town Council Meeting.
- B) Approval to declare certain items from the Police Department as surplus, allowing select items to be auctioned through the GovDeals.com website and the remaining items to be disposed.
- C) Approval of Land Use – Pat and Kristin Goins, 8330 Waterway Drive – seawall and dock
- D)

Motion made by Council Member Shalhoub to approve the Consent Agenda, seconded by President Pro Tem Shalhoub; Motion approved (4-0).

IV. PRESENTATIONS:

A) None

V. QUASI-JUDICIAL PROCEEDINGS:

A) None

VI. PUBLIC HEARING:

A) None

VII. UNFINISHED BUSINESS:

A) None

VIII. NEW BUSINESS:

A) Presentation of Proposed Budget for Fiscal Year 2018/2019

- 2017/2018 Millage Rate – 6.2798
- Setting Tentative Millage Rate for Fiscal Year 2018/2019 – 6.2798
- Rolled Back Millage Rate – 5.9408
- Date for the First Public Hearing (September 11, 2018) on the proposed Millage and Budget
- Date for Second Public Hearing (September 25, 2018) to adopt Millage and Budget.

Mr. Clark discussed the proposed budget in length during the Budget Workshop that took place prior to the Town Council Meeting. He asked the Town Council if they had any additional questions or comments regarding the proposed budget. No one on the Town Council or in the audience had any comments or questions.

The following motions were made and approved as noted:

Motion made by President Pro Tem Shalhoub to confirm the 2017/2018 Millage Rate of 6.2798, seconded by Vice Mayor Rodriguez; Motion approved (4-0).

Motion made by Vice Mayor Rodriguez to set the Tentative Millage Rate for Fiscal Year 2018/2019 at 6.2798, seconded by President Pro Tem Shalhoub; Motion approved (4-0).

Motion made by Vice Mayor Rodriguez to certify the Rolled Back Millage Rate of 5.9408 seconded by President Pro Tem Shalhoub; Motion approved (4-0).

Motion made by Vice Mayor Rodriguez to set the date of the First Public Budget Hearing for Tuesday, September 11, 2018 at 6:30 PM and the date of the Second Public Budget Hearing for Tuesday, September 25, 2018 at 6:30 PM seconded by President Pro Tem Shalhoub; Motion approved (4-0).

B)

IX. AUDIENCE COMMENTS:

Joyce Smookler, League of Womens Voters – noted that she is on the Board of the League of Women Voters. She stated that they go to the various Council Meetings to remind everyone to register to vote and to explain the importance of voting in the upcoming elections.

Edgardo Hernandez, Candidate for State Representative District 87 – noted that he was born and raised in this area and would like to be a voice for those that live in this District. He asked for everyone’s support and vote.

Victoria Williams, 7525 Alpha Court E – asked about the plans for Pine Tree Park. Mr. Clark noted that the Town is waiting for quotes on reshaping the bank, building benches and re-sodding. A landscaper will also be installing plants along Forest Hill Boulevard to screen the area from the Forest Hill traffic.

X. STATUS REPORTS:

Mr. Schoech – discussed the noise levels and hours of operation for allowable noise as noted in the proposed noise ordinance. Suggested changes include increasing the decibel levels by 20 across the board and changing the hours of operation as noted in Section 26-131 (1) to the hours between 7 AM and 11 PM and Section 26-131 (2) to the hours between 11 PM and 7 AM.

Mr. Schoech noted that he will make these changes and have the ordinance ready for first reading at the August 14, 2018 Town Council Meeting.

Mr. Clark – did not have any additional items to report.

Chief Smith – did not have any additional items to report.

XI. COUNCIL COMMENTS:

President Pro Tem Shalhoub – thanked everyone for their attendance at the meeting. He reminded everyone of the second Food Truck Invasion on July 20th which will be held at Town Hal Park instead of Community Park. He noted that there will be approximately twelve different trucks participating in the event and encouraged everyone to attend.

He also noted that he will be participating in a year-long program with “Leadership Palm Beach County” an organization is comprised of local businesses partners and elected officials, to learn more about the county as a whole.

Council Member Shalhoub – congratulated Mr. Clark on his appointment on the Florida City and County Managers Board of Directors as a Board Member at Large.

He thanked Town staff for the work that they do for the Town.

Vice Mayor Rodriguez – thanked Mr. Clark for the work that he has done on the budget.

Mayor Freebold – noted that in spite of the rain, there was a lot of people in attendance at first Food Truck Invasion held in June. He stated that he is looking forward to the July 20th event.

He wished Happy Birthday to those born in July.

XII. ADJOURNMENT:

Motion made by Vice Mayor Rodriguez to adjourn at 7:29 p.m., seconded by President Pro Tem Shalhoub; Motion approved (4-0).

Gregory Freebold, Mayor

Mary Pinkerman, Town Clerk