

**LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
NOVEMBER 15, 2016
AGENDA**

**TENTATIVE
SUBJECT TO
REVISION**

Immediately following Regular Town Council Meeting

I. CALL TO ORDER, ROLL CALL

**Robert M. W. Shalhoub, Commissioner
Thomas C. Mayes, Jr., Commissioner
Valentin Rodriguez, Jr., Commissioner
Malcolm K. Lewis, Commissioner
Gregory Freebold, Commissioner**

**Daniel Clark, Executive Director
Mary Pinkerman, Clerk
Charles Schoech, Legal Counsel**

II. APPROVAL OF AGENDA

III. APPROVAL OF CONSENT AGENDA

- A.** Approval of the Minutes of the September 13, 2016 Community Redevelopment Agency.

IV. NEW BUSINESS:

- A.** Approval of Resolution #2016-04 – Appointing a Chairman and Vice Chairman from the members of the governing body of the Lake Clarke Shores Community Redevelopment Agency.

V. AUDIENCE COMMENTS:

VI. COMMISSIONER COMMENTS:

VII. ADJOURNMENT:

Notice: If an individual decides to appeal any decision made by the Lake Clarke Shores Community Redevelopment Agency 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 (F. S. 286.0105). 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, please advise the Town at least two (2) calendar days before the meeting by contacting the Town Clerk at (561) 964-1515, Ext. 10.

**MINUTES
LAKE CLARKE SHORES
COMMUNITY REDEVELOPMENT AGENCY
SEPTEMBER 13, 2016**

I. A) CALL TO ORDER AND ROLL CALL:

Commissioner Robert M. W. Shalhoub, called the meeting to order at 7:21p.m.

The following members and officials were present:

Commissioner Robert M. W. Shalhoub
Commissioner Valentin Rodriguez, Jr.
Commissioner Gregory Freebold
Daniel Clark, Executive Director
Mary Pinkerman, Clerk
Charles Schoech, Legal Counsel

The following member was absent:

Commissioner Malcolm K. Lewis
Commissioner Thomas C. Mayes, Jr.

II. PRESENTATIONS:

VI. NEW BUSINESS:

- A. Approval of Resolution #2016-02 – acknowledging receipt of recommendations from the Lake Clarke Shores Local Planning Agency; submitting the Community Redevelopment Plan to the Town Council and recommending approval of the Community Redevelopment Plan.

Motion made by Commissioner Freebold to approve Resolution #2016-02, seconded by Commissioner Rodriguez; Motion approved (3-0).

- B. Approval of Resolution 2016-03 – designating a registered office and a registered agent for the Community Redevelopment Agency.

Motion made by Commissioner Freebold to approve Resolution #2016-03, seconded by Commissioner Rodriguez; Motion approved (3-0).

- C. Approval of schedule of meeting dates for the Lake Clarke Shores Community Redevelopment Agency.

Motion made by Commissioner Freebold to approve schedule of meeting dates, seconded by Commissioner Rodriguez; Motion approved (3-0).

VII. AUDIENCE COMMENTS:

Jennifer Hofmeister, Wantman Group Inc. – introduced herself and noted that the Wantman Group would like to offer their services to the LCS CRA.

IX. COMMISSIONER COMMENTS:

Commissioner Freebold – noted the hard work that has been done to establish the CRA.

Commissioner Rodriguez – noted that staff members that are taking on additional duties due to the work they are doing for the CRA.

Commissioner Shalhoub – thanked Executive Director Clark for all the work that he has done for the LCS CRA.

Mr. Clark thanked Zoie Burgess and Mary Pinkerman for their assistance with this.

X. ADJOURNMENT:

Commissioner Freebold made a motion to adjourn the meeting at 7:27 PM, seconded by Commissioner Rodriguez; Motion approved (3-0).

Commissioner Robert M. W. Shalhoub

Mary Pinkerman, Clerk

RESOLUTION NO. 2016-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY PROVIDING THAT THE MAYOR AND VICE MAYOR OF THE TOWN OF LAKE CLARKE SHORES SHALL SERVE AS THE CHAIRMAN AND VICE CHAIRMAN, RESPECTIVELY, OF THE LAKE CLARKE SHORES REDEVELOPMENT AGENCY; PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, on or about July 12, 2016, the Town Council of the Town of Lake Clarke Shores duly adopted Ordinance No. 16-03, thereby creating the Lake Clarke Shores Community Redevelopment Agency; and

WHEREAS, on or about July 12, 2016, the Town Council of the Town of Lake Clarke Shores duly adopted Resolution No. 16-14 thereby appointing the members of the Town Council to serve as the Governing Body of the Lake Clarke Shores Community Redevelopment Agency; and

WHEREAS, the Board of Commissioners of the Lake Clarke Shores Community Redevelopment Agency desires to designate and appoint the Mayor and Vice Mayor of the Town of Lake Clarke Shores to serve as the Chairman and Vice Chairman, respectively, of the Lake Clarke Shores Community Redevelopment Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY THAT:

SECTION 1: The foregoing recitals are hereby confirmed and are incorporated herein by reference.

SECTION 2: The Mayor and Vice Mayor of the Town of Lake Clarke Shores are hereby designated and appointed to serve as the Chairman and Vice Chairman, respectively, of the Lake Clarke Shores Community Redevelopment Agency.

SECTION 3: All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SECTION 4: If any section or portion of a section of this Resolution proves to be invalid, unlawful or unconstitutional, it shall not be held to invalidate or impair the validity, force or effect of any other section or part of this Resolution.

SECTION 5: This Resolution shall be effective immediately upon passage.

PASSED AND ADOPTED this 15th day of November, 2016.

LAKE CLARKE SHORES COMMUNITY REDEVELOPMENT AGENCY

	FOR	AGAINST
BY: _____ Robert M. W. Shalhoub, Chairman	_____	_____
_____	_____	_____
Thomas C. Mayes, Jr., Vice Chairman	_____	_____
_____	_____	_____
Valentin Rodriguez, Jr., Commissioner	_____	_____
_____	_____	_____
Malcolm K. Lewis, Commissioner	_____	_____
_____	_____	_____
Gregory Freebold, Commissioner	_____	_____

ATTEST:

By: _____
Mary Pinkerman, Clerk

CRA Res #2016-04