

**MINUTES  
TOWN OF LAKE CLARKE SHORES  
REGULAR TOWN COUNCIL MEETING  
JANUARY 10, 2017**

*Immediately following the Local Planning Agency Public Hearing*

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**I. A) CALL TO ORDER AND ROLL CALL:**

Mayor Robert M. W. Shalhoub, called the meeting to order at 6:43 p.m.

The following members and officials were present:

Robert M. W. Shalhoub, Mayor  
Valentin Rodriguez, Jr., President Pro Tem  
Gregory Freebold, Council Member  
Daniel Clark, Town Administrator  
Mary Pinkerman, Town Clerk  
Charles Schoech, Town Attorney

The following members and officials were absent:

Thomas C. Mayes, Jr., Vice Mayor  
Malcolm K. Lewis, Council Member  
Wes Smith, Chief of Police

**B) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE, INVOCATION:**

Mayor Shalhoub requested a moment of silence for Francis Cain and Jorge Igesias, residents of the Town, who have recently passed away.

Mayor Shalhoub led the audience in the Pledge of Allegiance. Pastor Tom Hunter, Pastor of the Emmanuel Baptist Church, gave the invocation.

*Note: The Pledge of Allegiance and the Invocation were done at beginning of Local Planning Agency Public Hearing.*

**II. APPROVAL OF AGENDA:**

**Motion made by Council Member Freebold to approve the Agenda, seconded by President Pro Tem Rodriguez; Motion approved (3-0).**

**III. CONSENT AGENDA:**

- A) Approval of the Minutes of the December 13, 2016 Town Council Meeting.
- B) Approval of Resolution #17-01 – Adopting the 2016-2026 Water Supply Facilities Work Plan Update and directing Town Administration to incorporate the Work Plan into the Town Comprehensive Plan.

- C) Approval of the Amended Agreement creating the Florida Resiliency and Energy District.
- D) Approval of the Interlocal Agreement between Palm Beach County and the Town of Lake Clarke Shores to use the Palm Beach County Public Safety Trunked Radio System.
- E) Approval to declare the Olympia Mastertype Typewriter (fixed asset item #471) as a scrap. This typewriter was used at Town Hall, but is no longer in working order.

**Motion made by Council Member Freebold to approve the Consent Agenda, seconded by President Pro Tem Rodriguez; Motion approved (3-0).**

**IV. PRESENTATIONS:**

- A) International City Managers Association and Florida City and County Managers Association – 40<sup>th</sup> Anniversary of Professional Management in Lake Clarke Shores.

Mayor Shalhoub introduced presenter Richard Reade, Village Manager of the Village of Palm Springs and member of the Board of Directors of the Florida City/County Management Association.

Mr. Reade presented the Town with a plaque commemorating the Town of Lake Clarke Shores' forty (40) years of having a Professional Manager form of Government. He noted that Mr. Clark is a great asset to the Town and that the Town Administrator and Town Council work together for the benefit of the Town and the residents of Lake Clarke Shores.

Mayor Shalhoub noted that the town has been turbo-charged under Mr. Clark's leadership.

Mr. Clark thanked Mr. Reade and Mayor Shalhoub for their kind words.

President Pro Tem Rodriguez thanked Mr. Reade and Palm Springs Mayor Bev Smith for their attendance and noted the continuity between Lake Clarke Shores and Palm Springs.

Council Member Freebold noted that Mr. Reade has done a great job as Palm Springs Village Manager and that Palm Springs is a great neighbor to Lake Clarke Shores.

- B) Presentation of Pearl Harbor Remembrance Day Proclamation to Vincent Gunderson – Mayor Robert M. W. Shalhoub

*Mr. Gunderson was unable to attend the meeting.*

**V. UNFINISHED BUSINESS:**

- A)

**VI. NEW BUSINESS:**

- A) First Reading of Ordinance #17-01 – Approving amendments to the Comprehensive Plan to include an update to the Lake Clarke Shores Water Supply Facilities Work Plan.

**AN ORDINANCE OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA APPROVING AMENDMENTS TO THE COMPREHENSIVE PLAN GENERAL REQUIREMENTS, LAND USE, INFRASTRUCTURE CONSERVATION, AND INTERGOVERNMENTAL COORDINATION ELEMENTS TO INCLUDE AN UPDATE TO THE LAKE CLARKE SHORES WATER SUPPLY FACILITIES WORK PLAN; PROVIDING FOR CONFLICTS, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

**Motion made by Council Member Freebold to approve First Reading of Ordinance #17-01, seconded by President Pro Tem Rodriguez; Motion approved (3-0).**

- B) First Reading of Ordinance #17-02 – Imposing a temporary moratorium on the operation of Medical Marijuana Treatment Centers and Dispensing Organizations.

**AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, IMPOSING A TEMPORARY MORATORIUM ON THE OPERATION OF MEDICAL MARIJUANA TREATMENT CENTERS AND DISPENSING ORGANIZATIONS WITHIN THE TOWN FOR A PERIOD OF SIX (6) MONTHS; PROVIDING FOR EXEMPTION; PROVIDING FOR PENALTIES; PROVIDING AUTHORITY TO CODIFY; PROVIDING A SEVERABILITY CLAUSE, CONFLICTS CLAUSE AND AN EFFECTIVE DATE; AND OTHER PURPOSES.**

**Motion made by Council Member Freebold to approve First Reading of Ordinance #17-02, seconded by President Pro Tem Rodriguez; Motion approved (3-0).**

- C) Renewal of yearly agreement for monthly pest control service from Safe Home Pest Control in the amount of \$207.00 per month.

*Vice Mayor Freebold noted that he is the owner of Safe Home Pest Control which presents a conflict of interest in the matter. As such, he stepped down from the dais and abstained from the discussion and the vote on this issue.*

Mr. Schoech noted that since Council Member Freebold abstained, there is not enough Town Council Members present to have a quorum. No discussion or vote was taken on the matter.

*Council Member Freebold returned to the dais.*

It was noted that this item will be placed on the February Town Council agenda.

## VII. AUDIENCE COMMENTS

Bo & Joyce Paty, 1903 Travis Court – discussed the proliferation of group homes and sober homes in Lake Clarke Shores which are changing the character of the Town. They noted that there are at least 3 or 4 such homes in their neighborhood alone and asked why they are allowed in single-family residential districts instead of the multi-family residential district. They noted that residents of a “Sober Home” located on Florida Mango Road directly behind their house are very loud and disruptive. Mr. Paty asked the Town Council if there was anything that could be done about this.

It was noted that the “sober home” issue is a hot topic for the Florida Legislators this year. They will be looking at ways to regulate the “sober homes”, but at this time there is not much that the Town can do.

President Pro Tem Rodriguez noted that there have been a number of arrests in connection with “Sober Homes” recently, so this may make a difference in the way “sober homes” are operated.

## VIII. STATUS REPORTS:

Mr. Clark – noted that 17 children participated in the winter break fishing camp at Memorial Park and that the largest fish caught was a 5 pound bass.

Mr. Schoech – had nothing to add to his report at this time.

## IX. COUNCIL COMMENTS:

Mayor Shalhoub – noted that a Blueway Trails meeting will be taking place in the near future. He also noted the 24<sup>th</sup> Annual BBQ on April 2<sup>nd</sup>, and the Movie Night on Friday March 31. He stated that volunteers are needed for the BBQ and reminded everyone to donate baked goods for the BBQ.

President Pro Tem Rodriguez – noted that Mr. Gunderson was stationed on the “USS Phoenix” during the attack on Pearl Harbor. He also noted that Mr. Gunderson is 94 years old and still remains very active.

Council Member Freebold – noted that the 11<sup>th</sup> Annual Waterway Cleanup will take place on April 15<sup>th</sup> and invited everyone to participate to help clean the waterways in Town.

## X. ADJOURNMENT:

**Council Member Freebold made a motion to adjourn the meeting at 7:23 p.m., seconded by President Pro Tem Rodriguez; Motion approved (3-0).**

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Robert M. W. Shalhoub, Mayor

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Mary Pinkerman, Town Clerk