

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
OCTOBER 9, 2018**

I. A) CALL TO ORDER AND ROLL CALL:

Mayor Gregory Freebold called the meeting to order at 6:30 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
John Studdard, Council Member
Daniel Clark, Town Administrator
Mary Pinkerman, Town Clerk
Wes Smith, Chief of Police
Charles Schoech, Town Attorney

B) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE, INVOCATION

Mayor Freebold requested a moment of silence for those that are in the areas affected by Hurricane Michael. He then gave the invocation and led the audience in the Pledge of Allegiance.

II. APPROVAL OF AGENDA:

Motion made by Council Member Shalhoub; to approve the Agenda, seconded by President Pro Tem Shalhoub Motion approved (5-0).

III. CONSENT AGENDA:

- A) Approval of the Minutes of the September 25, 2018 Second and Final Public 2018/2019 Budget Hearing.
- B) Approval of the Minutes of the September 25, 2018 Town Council Meeting.
- C) Approval of Resolution #18-25 – Designating the week of October 22 -28, 2018 as “Florida City Government Week”.
- D) Approval of Resolution #18-26 – Authorizing the Mayor to sign an agreement with ABM Building Solutions, LLC which provides for installing certain equipment, and providing other services designed to reduce energy or water consumption, wastewater production, or energy related operating costs for the Town.

- E) Approval of Resolution #18-27 – Authorizing the Town to borrow funds from CenterState Bank, N. A. in the principal amount not to exceed \$300,000.00 to make certain energy efficiency and cost-saving improvements to the Town’s facilities.
- F) Approval of Resolution #18-28 – Authorizing the Town to borrow funds from CenterState Bank, N. A. in the principal amount not to exceed \$1,000,000.00 to make certain improvements to the Town’s utility system.
- G) Approval of Proclamation declaring the week of November 10 – 18, 2018 as Hunger and Homelessness Awareness Week.
- H) Approval of 2019 events and dates:

Events:	Date:
Fishing Camps	Jan 2 – 5 & June 17-21
Children’s Movie Nights	April 5 th ; June 7 th & Aug 2 nd
26 th Annual Barbecue	April 7 th
14 th Annual Waterway Cleanup	April 20 th
12 th Annual Bass Fishing Tournament	April 27 th
International Coastal Cleanup	September 14 th
“Better Than Halloween” Party	October 31 st
Triples Tennis Tournament	November 2 nd
6K “Loop Around the Lake”	November 17 th
21 th Annual “Holidays in Paradise” Parade	December 7 th
Jim and Judy Tackett Memorial Christmas Tree Decorating & Lighting	December 7 th
Holiday Home Decorating Contest	December 9 th

- I) Approval of Land Use Permit – Michael Diaz, 7820 Pine Tree Lane – Seawall & dock
- J) Approval of Land Use Permit – Nathan Dale, 1408 Caribbean Road E - Seawall
- K) Approval of Land Use Permit – Thomas Cheatham, 1411 Indian Road E - Seawall

Mayor Freebold noted that in Item III (H), the date for the Waterway Cleanup has been changed to April 27th and the date for the Fishing Tournament will be changed once the new date has been determined.

Motion made by Council Member Shalhoub to approve the Consent Agenda with the changes as noted, seconded by President Pro Tem Shalhoub; Motion approved (5-0).

IV. PRESENTATIONS:

- A) Richard Pinsky, President of Blueway Trail, Inc. –

Mr. Pinsky gave a history of the local Blueway Trail / Boatlift Project since its inception in 2014. He noted that Blueway Trail, Inc. was formed in 2018 as an entity to keep the

Blueway Trail going forward. Blueway Trail, Inc. membership includes residents and representatives from various municipalities and agencies that have an interest in the project. The mission of Blueway Trail, Inc. is to create and sustain a blueway paddling and water trail throughout Palm Beach County, for the purposes of recreation, economic growth and educating the general public about wildlife, natural habitats, water quality and boater safety. He stated that the group would like to become the entity that initiates obtaining permits for the potential portage and small boat transfer. He noted that the group would like to see the Florida Circumnavigational Paddling Trail expanded to include the Palm Beach County Blueway Trail. The group will need to apply for grants to be able to submit applications for this designation and for permits, but needs additional funding to do so. The funds would be used to retain part-time services for an executive director, a communications and grant writer, and to update and maintain social media presence.

It was noted that Blueway Trail, Inc. should provide copies of their proposal to the other municipalities in an attempt to obtain partnerships and additional funds so this project can continue to go forward.

The Town Council members thanked Mr. Pinsky for the work that he has done thus far on the project. Mr. Pinsky noted that he will provide a proposal to the Town Council for consideration during the November 13, 2018 Town Council Meeting.

B) EMT Certification for Antonio Gerena – Chief Wes Smith and Mayor Freebold –

Chief Smith noted that Officer Gerena works the midnight shift and still found the time to study and train for over 300 hours to achieve his EMT certification. Mayor Freebold and Chief Smith congratulated Officer Gerena for his accomplishment and presented him with a certificate of achievement.

V. QUASI-JUDICIAL PROCEEDINGS:

A) None

VI. PUBLIC HEARING:

A) None

VII. UNFINISHED BUSINESS:

A) Approval of Agreement with William H. Murphy as consultant for parks and recreation services from October 1, 2018 to September 30, 2019.

Motion made by President Pro Tem Shalhoub to approve the agreement with William Murphy, seconded by Council Member Studdard; Motion approved (5-0).

VIII. NEW BUSINESS:

A) None

IX. AUDIENCE COMMENTS:

Ken Barker, 8260 Pine Tree Lane – discussed the condition of the Town’s waterways and encouraged everyone to vote.

The following residents spoke about a dog in their neighborhood that has gotten loose and attacked other dogs. The dog also bit a man who was trying to rescue his dog as it was being attacked. They noted that they were very concerned about the possibility of the dog getting out again and attacking others. They noted that lots of children and adults with their pets will trick-or-treat in the area on Halloween. They want to make sure that something is being done to prevent the dog from attacking again.

Theresa Lemme, 7100 Venetian Way
Leslie Knowles, 7142 Venetian Way
Chris Zambelli, 7031 Venetian Way

It was noted that the Police Department and Palm Beach County Animal Care and Control were on the scene after the man was bitten. Chief Smith noted that he will follow up with Sgt. Knowles, PBC Animal Care and Control to see what they are doing about this incident.

X. STATUS REPORTS:

Mr. Schoech – did not have any additional items to add to his report.

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

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

XI. COUNCIL COMMENTS:

Council Member Shalhoub – noted that it was very disturbing to hear of the dog attacks and agreed that something needs to be done about this situation so no one else gets hurt, especially on Halloween when so many people will be on the street.

He noted that he is looking forward to the addition of ClearGov.com to help the residents get a better understanding of the Town budget. He also noted that the Town should get an intern to help with the Laserfische scanning of Town documents.

He noted that everyone that participated in the International Waterway Cleanup on September 15th did a great job. He stated that City Government Week is October 21 – 27th. He noted that the Town Council will be holding an Ice Cream Social on October 23rd and encouraged everyone to attend.

He also noted that the Florida League of Cities committee meetings in Orlando have been canceled due to Hurricane Michael.

Council Member Studdard – had no comments at this time.

President Pro Tem Shalhoub – thanked everyone for their participation in the meeting.

Vice Mayor Rodriguez – noted that the Better than Halloween Event will be taking place on October 31st and the Triples Tennis Tournament will take place on November 3rd.

Mayor Freebold – he thanked everyone for coming to the meeting and wished Mr. Clark a Happy Birthday.

XII. ADJOURNMENT:

Motion made by Vice Mayor Rodriguez to adjourn at 7:50 p.m., seconded by President Pro Tem Shalhoub; Motion approved (5-0).

Gregory Freebold, Mayor

Mary Pinkerman, Town Clerk