

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
MAY 8, 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
Eliza Hansen, Recording Clerk
Wes Smith, Chief of Police
Charles Schoech, Town Attorney

The following official was absent:

Mary Pinkerman, Town Clerk

B) MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE, INVOCATION

Mayor Freebold requested a moment of silence for Jennifer Tackett, prior long-time resident, who passed away.

Father Peter Sphortun of St. Mary's Orthodox Church of West Palm Beach, gave the invocation and then 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 April 10, 2018 Town Council Meeting.
- B) Approval of Resolution #18-08 – Appointing a representative and alternate representatives to the Palm Beach County League of Cities, Inc.
- C) Approval of Resolution #18-09 – Appointing Members to the Zoning Board of Adjustments.
- D) Approval of Resolution #18-10 – Appointing Members to the Parks and Recreation Committee.

- E) Approval of Resolution #18-11 – Expressing Appreciation for Services Rendered by the Volunteers during the Town’s 25th Annual Barbecue.
- F) Approval of Resolution #18-12 – Expressing Appreciation for Donations to the Town’s 25th Annual Barbecue.
- G) Approval of Resolution #18-13 – Expressing Appreciation for services rendered by the volunteers and donors during the 13th Annual Waterway Clean-up.
- H) Approval of Resolution #18-14 – Expressing Appreciation for services rendered by the volunteers and donors during the 11th Bass Fishing Tournament.
- I) Approval of Resolution #18-15 – Amending the 2017/2018 Budget to reflect grant monies awarded to the Town in the amount of \$59,700 from the Solid Waste Authority, by increasing the revenue received under line item “Town Grants Received” and creating a line item in Parks and Recreation Capitol Budget in the amount of \$59,700 for the removal of exotic species in Pine Tree Park.
- J) Approval of Proclamation by the Town Council recognizing the week of May 13 - 19, 2018 as “National Police Week”.
- K) Approval of Proclamation proclaiming May 15, 2018 as “International Water Safety Day”.
- L) Approval to award contract in the amount of \$57,000 to All Florida Tree & Landscape, Inc., for Pine Tree Park’s Exotic Vegetation Removal.
- M) Approval of contract with Johnson Davis to construct Mango Circle Water Main Extension Phase II in an amount not to exceed \$115,000.

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

IV. PRESENTATIONS:

- A)

V. QUASI-JUDICIAL PROCEEDINGS:

- A) None

VI. PUBLIC HEARING:

- A) None

VII. UNFINISHED BUSINESS:

- A)

VIII. NEW BUSINESS:

A)

IX. AUDIENCE COMMENTS:

Father Peter Sphortun, 1269 Florida Mango Road – noted that the Town BBQ was held on Orthodox Easter and asked that the Town be respectful of religious holidays when planning Town events.

X. STATUS REPORTS:

Mr. Schoech – it was noted that changes to the noise ordinance are still in progress.

Mr. Clark – noted that Representative Silvers will be hosting a Hispanic Leader Roundtable on May 22nd at the Town Hall. He also noted that the Town will be featured in a City Spotlight article in the June edition of the League of Cities Quality Cities Magazine.

He noted that the Town has received two checks from ARI regarding past due liens.

He also gave an update on the hydrilla treatment in Lake Clarke.

Chief Smith – had no comments at this time.

XI. COUNCIL COMMENTS:

Council Member Studdard – noted that he, Mr. Clark and Council Member Shalhoub attended the Non-profit Blueway Trail meeting.

He discussed the number of events that the Town holds each year and the salaried employee's participation in these events. He noted that the five salaried employees should receive some sort of additional compensation for the numerous hours spent on these events.

Motion made by Council Member Studdard to include an additional 40 hours of vacation time for each salaried employee in the 2018/2019 budget, seconded by President Pro Tem Shalhoub for discussion.

The Town Council discussed the possibility of providing each salaried employee with an additional 40 hours of vacation time and incorporating the equivalent amount into the 2018/2019 budget. They also discussed having a minimum number of event hours worked before giving an additional 40 hours of vacation time.

Motion made by President Pro Tem Shalhoub to table the motion until the next Town Council Meeting so that more details could be worked out, seconded by Council Member Studdard; Motion approved (5-0).

Council Member Shalhoub – thanked the Town Council, staff and residents that volunteered during the BBQ, Lake Cleanup and Fishing Tournament.

President Pro Tem Shalhoub – reminded everyone about the Food Truck Invasion that will be taking place May 18th at Community Park on Carandis Road. He noted that this will be a monthly event taking place on the third Friday each month.

He also noted the amount that Accounts Receivable, Inc. dba ARI, has collected thus far from the outstanding liens. He noted that these additional funds could be used for security cameras, tag readers and lake maintenance.

Motion made by President Pro Tem Shalhoub to use the lien money towards infrastructure, cameras and lake maintenance, seconded by Council Member Studdard for discussion.

It was noted that in the past, money collected from liens went to the boat ramp. It was also suggested that the monies be used towards preparing and dredging the lake.

President Pro Tem Shalhoub amended his motion to include the boat ramp in the list of items that the lien monies could be used for, seconded by Council Member Studdard; Motion approved (5-0).

Vice Mayor Rodriguez – had no additional comments at this time.

Mayor Freebold – thanked the Town staff that participated in the 11th Annual Bass Fishing Tournament.

XII. ADJOURNMENT:

Motion made by President Pro Tem Shalhoub to adjourn the meeting at 7:52 p.m., seconded by Council Member Studdard; Motion approved (5-0).

Gregory Freebold, Mayor

Mary Pinkerman, Town Clerk