

**MINUTES
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL SITTING AS THE LOCAL PLANNING AGENCY
SEPTEMBER 12, 2017
6:30 PM**

I. MEETING CALLED TO ORDER

Mayor Gregory Freebold called the meeting to order at 6:52 P.M.

The following members and officials were present:

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

The following member was absent:

John Studdard, Council Member

PUBLIC HEARING

- 1) Presentation of Ordinance #17-05 – Amending certain elements and maps within the Comprehensive Plan.

The Town Clerk read Ordinance #17-05.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT TEXT AND MAPS OF THE FUTURE LAND USE MAP SERIES, AND THE TEXT OF THE HOUSING, INTERGOVERNMENTAL COORDINATION AND CAPITAL IMPROVEMENTS ELEMENTS OF ITS COMPREHENSIVE PLAN TO INCORPORATE REVISIONS REQUIRED BY THE TOWN'S PERIODIC EVALUATION AND APPRAISAL REPORT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

James P. Fleischmann, Land Research Management, Inc., explained that the Town's Comprehensive Plan must be updated every seven (7) years. He noted that changes to

Chapter 70 Floods concerning flood protection and emergency evacuations, changes to Chapter 86 Zoning concerning the annexation of St. Mary's Orthodox Church and that the Lake Clarke Shores Community Redevelopment Plan have been included in the Evaluation and Appraisal Report and the Town's Comprehensive Plan.

- 2) Presentation Ordinance #17-06 – Amending Chapter 86- Zoning of the Town of Lake Clarke Shores Code of Ordinances to ban Medical Marijuana Treatment Facilities within the Town.

The Town Clerk read Ordinance #17-06.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, ADOPTING DIVISION 16. MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES, CHAPTER 86 ZONING, BANNING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE TOWN; PROVIDING AUTHORITY TO CODIFY; PROVIDING A SEVERABILITY CLAUSE, CONFLICTS CLAUSE AND AN EFFECTIVE DATE; AND OTHER PURPOSES.

No presentation made.

III. LPA HEARING:

DISCUSSION TO RECOMMEND APPROVAL OF ORDINANCES TO THE TOWN COUNCIL:

- 1) A) Presentation of Ordinance #17-05 – Amending certain elements and maps within the Comprehensive Plan.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT TEXT AND MAPS OF THE FUTURE LAND USE MAP SERIES, AND THE TEXT OF THE HOUSING, INTERGOVERNMENTAL COORDINATION AND CAPITAL IMPROVEMENTS ELEMENTS OF ITS COMPREHENSIVE PLAN TO INCORPORATE REVISIONS REQUIRED BY THE TOWN'S PERIODIC EVALUATION AND APPRAISAL REPORT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- B) AUDIENCE COMMENTS:** None

C) TOWN COUNCIL SITTING AS THE LOCAL PLANNING AGENCY (LPA) COMMENTS: None

- 2) A) Presentation Ordinance #17-06 – Amending Chapter 86- Zoning of the Town of Lake Clarke Shores Code of Ordinances to ban Medical Marijuana Treatment Facilities within the Town.

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF LAKE CLARKE SHORES, FLORIDA, ADOPTING DIVISION 16. MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES, CHAPTER 86 ZONING, BANNING MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE TOWN; PROVIDING AUTHORITY TO CODIFY; PROVIDING A SEVERABILITY CLAUSE, CONFLICTS CLAUSE AND AN EFFECTIVE DATE; AND OTHER PURPOSES.

B) AUDIENCE COMMENTS: None

C) TOWN COUNCIL SITTING AS THE LOCAL PLANNING AGENCY (LPA) COMMENTS: None

Note: Both ordinances are on the Town Council Agenda for first reading.

Vice Mayor Rodriguez made a motion to recommend approval of both Ordinance #17-05 and Ordinance #17-06, seconded by Council Member Shalhoub; Motion approved (4-0).

V. ADJOURNMENT:

Vice Mayor Rodriguez made a motion to adjourn the meeting at 7:05 PM, seconded by Council Member Shalhoub; Motion approved (4-0).

Gregory Freebold, Mayor

Mary Pinkerman, Town Clerk