

**MINUTES
TOWN OF LAKE CLARKE SHORES
REGULAR TOWN COUNCIL MEETING
SEPTEMBER 26, 2017**

Immediately following the Second Public Hearing 2017/2018 Town Budget

I. A) CALL TO ORDER AND ROLL CALL:

Mayor Gregory Freebold called the meeting to order at 6:37 p.m.

The following members and officials were present:

Gregory Freebold, Mayor
Valentin Rodriguez, Jr., Vice Mayor – 6:42 p.m.
Robert M. W. Shalhoub President Pro Tem
Paul R. Shalhoub, Council Member
John Studdard, Council Member
Daniel Clark, Town Administrator
Mary Pinkerman, Town Clerk
Zoie Burgess, Deputy 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 all of those affected by the recent Hurricanes. Pastor Tom Hunter of Emmanuel Baptist Church, gave the invocation. Mayor Freebold led the audience in the Pledge of Allegiance.

II. APPROVAL OF AGENDA:

Motion made by President Pro Tem Shalhoub to approve the Agenda, seconded by Council Member Shalhoub; Motion approved (4-0).

III. CONSENT AGENDA:

- A) Approval of the Minutes of the September 12, 2017 First Pubic Budget Hearing.
- B) Approval of the Minutes of the September 12, 2017 LPA Public Hearing & Meeting.
- C) Approval of the Minutes of the September 12, 2017 Town Council Meeting.
- D) Approval of agreement with Building Up Sports Academy, Inc. for a Winter Break Fishing Camp to be held January 2 – 5, 2018.

Motion made by President Pro Tem Shalhoub to approve the Consent Agenda, seconded by Council Member Shalhoub; Motion approved (4-0).

IV. PRESENTATIONS:

A)

V. QUASI-JUDICIAL PROCEEDINGS:

A)

VII. UNFINISHED BUSINESS:

A)

VIII. NEW BUSINESS:

- A) Approval of Agreement with William H. Murphy as consultant for parks and recreation services from October 1, 2017 to September 30, 2018.

Mayor Shalhoub and Council Member Shalhoub acknowledged a conflict of interest and stepped down from the dais. Voting Conflict Forms 8B for Mayor Shalhoub and Council Member Shalhoub are attached to the minutes.

Motion made by Vice Mayor Rodriguez to approve, seconded by Council Member Studdard; Motion approved (3-0).

IX. AUDIENCE COMMENTS:

Ken Barker, 8260 Pine Tree Lane – In reference to New Business and the Approval of Agreement with William H. Murphy, he noted that Mr. Murphy does a good job.

In reference to the budget, under General Departmental Line Item Detail – Expenditures, Item #53404 – Weed Control, Mr. Barker presented the Town Council with a description and photographs of canal showing the condition of the weeds in the canal. Mr. Barker explained that the weeds in photograph have been there for 6 months and that his portion had not been sprayed. He noted that he is aware of the “floaters” and that this is not what he is referring to. Mr. Barker noted that this growth is in all of the canals and he would like to see something done about it.

William Murphy, 1841 Evergreen Drive – noted that the International Coastal Cleanup is Saturday, September 30th. Mr. Murphy also shared what the sponsored T-Shirts look like.

Wesley Cook, 7105 Pine Tree Lane – inquired as to what is going on with the debris cleanup. Mayor Freebold noted that the company is working on this at this time. Town Administrator Clark noted that there are approximately 5,000 cubic yards of debris. Mr. Clark noted that the debris contractors, Phillips and Jordan assess that 500 cubic yards are being collected and thus estimate that cleanup will take 10 days to complete. Mayor Freebold noted that other areas were worse off

with debris in roadways. President Pro Tem Shalhoub also noted that the whole state was affected by the storm.

X. STATUS REPORTS:

No status reports to present at this meeting. Status Reports will be provided for the October 10, 2017 Town Council Meeting.

XI. COUNCIL COMMENTS:

Council Member Shalhoub – No Comment

Council Member Studdard – No Comment

President Pro Tem Shalhoub – reminded everyone that the cleanup is Saturday, September 30 at 8:00 AM

President Pro Tem Shalhoub also noted that at the last Council meeting the power was being restored that night. He asks that people maintain their trees – to trim and thin branches, in efforts to minimize damage to the powerlines in the future. President Pro Tem Shalhoub inquired if the Code could be changed to require tree heights and that an arborist may need to be consulted to see what the Town can do about this. Town Attorney Schoech noted that the Town could be more stringent at enforcing utility easements, as this will keep the powerlines free. President Pro Tem Shalhoub, noted that utility easements are not the only problem, many trees grow into the powerlines. Town Attorney Schoech, noted he is not sure and will look into this further. Mayor Freebold noted that Florida Power & Light should be trimming such trees growing into the powerlines. Mayor Freebold explained that people can call Florida Power & Light and they will be put on the list to have trees trimmed. Mayor Freebold noted that Florida Power & Light will only cut the part of the branches that affect the power lines. Town Administrator Clark noted that Florida Power & Light is very good about this, but they do miss areas and that should residents see something, they should contact Florida Power & Light. Frances Carlton, 8432 Waterway Drive – noted that she has vegetation on the canal bank that was overgrown and that she contacted Florida Power & Light, but they will not do anything because it is not affecting the powerlines.

Mayor Freebold – No Comment

Vice Mayor Rodriguez – noted that several residents asked him about the Food Truck Invasion at Community Park. Council Member Shalhoub provided an update that the Company has agreed to the event, that we were waiting for permission from the Church for parking, but the event will take place soon.

XII. ADJOURNMENT:

Motion made by Council Member Shalhoub to adjourn at 7:03 p.m., seconded by Council Member Studdard; Motion approved (5-0).

Gregory Freebold, Mayor

Mary Pinkerman, Town Clerk