

AGENDA
TOWN OF LAKE CLARKE SHORES
TOWN COUNCIL MEETING
JUNE 3, 2024
6:30 PM

1. Call to Order

A. Roll Call

Mayor Gregory Freebold
Vice Mayor Jon Maples
President Pro Tem Bridget Keating
Council Member Taylor Materio
Council Member Christy Maasbach

B. Moment of Silence, Invocation, Pledge of Allegiance

2. Audience Comments

Individual speakers will be limited to 3-minute presentations (At the discretion of the Mayor, this 3-minute allowance may need to be adjusted depending on the level of business coming before the Town Council.)

A. Verbal Questions/Comments

B. Emailed Questions/Comments

C. Written Questions/Comments

3. Approval of Agenda

Staff recommendation: Consider a motion to approve the agenda.

4. Consent Agenda

Matters in this section of the agenda are proposed and recommended by the Town Manager for "Consent Agenda" approval of the action indicated in each item, with all the accompanying material to become a part of the Public Record.

A. Approval of the Minutes of the May 14, 2024 Town Council Meeting.

B. Approval of Resolution 2024-14 – Extending the Standard Master Agreement with Jones Edmunds & Associates, Inc. for an additional one-year period.

- C. Approval of Hinterland Group Proposal not exceeding \$243,000.00 for sewer force main replacement, waiving the bidding requirements due to not being advantageous to the Town, and directing the Town Manager to sign the Proposal.
- D. Approval to continue employee health insurance with Florida Blue, and other insurance coverages with Mutual of Omaha, to waive the bidding requirement because such requirements are not advantageous to the Town and to allow the Town Manager to sign the contracts when they become available.
- E. Approval of use of forfeiture funds not to exceed \$3,000 for equipment and labor to install the equipment on a police vehicle.

Staff recommendation: Consider a motion to approve the consent agenda.

5. Presentations

- A. Legislative Update – Senator Bobby Powell, District 24

6. Unfinished Business

- A. None

7. New Business

- A. None

8. Status Report

9. Council Comments

10. Adjournment

Notice: If an individual decides to appeal any decision made by the Town Council with respect to this meeting, he/she will need a record of the proceedings and for this purpose, he/she needs to ensure that a verbatim record of the proceedings is made (286.0105, Fla. Stat.). The Town of Lake Clarke Shores does not prepare or provide such verbatim record. Pursuant to the provisions of the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting, should advise the Town at least two (2) calendar days before the meeting by contacting the Town Clerk at (561) 964-1515, Ext. 1110.