

## **CLOUD LAKE TOWN COUNCIL MEETING AGENDA**

### **TOWN COUNCIL CHAMBERS**

**AUGUST 10, 2023 at 7:00pm**

1. Call Council meeting to Order, Roll Call and Guest Introductions
2. Additions, Deletions or Modifications to the Council Meeting Agenda
3. Consent Agenda
  - A. Approval of the JULY 13, 2023 Council meeting minutes
  - B. Town Clerk's Report
  - C. Financial Reports
4. Monthly Activity Reports
  - A. Palm Beach County Sheriff's Office
  - B. Palm Beach County Fire Rescue
  - C. Building Department
  - D. Code Enforcement – 108 Shannondale Road
5. Agreements, Contracts, Ordinances, Proclamations, and/or Resolutions –
  - A. Recommendation from the Local Planning Agency to consider the LPA recommendations and Action by the Town Council to consider First Reading of Ordinance No. 160
  - B. First Reading of Ordinance No. 159
  - C. Res. No. 2023-01 Sign Location Lease and Reconstruction Agreement with Outfront Media LLC
6. Unfinished Business
  - A. Update on Outfront Media Proposed Billboard Lease, Addendum A1, and Digital Sign Agreement Per FS70.20
  - B. Financial Disclosure Form 1 submittal past due and Form 6 requirements of Elected Officials effective Jan 1, 2024
  - C. Update on Town Hall Renovation Project
7. New Business
  - A. Notice from PBC Dept. of Airports Removing Cloud Lake Noise Monitor
  - B. Notification from PBC Inspector General of Compliance Review and Risk Assessment
  - C. Letter Supporting PBC Office of Resilience as Project Lead for Grant Program Vulnerability Assessment Application
  - D. Budget Presentation BY Town Clerk
8. Comments from the Public
9. Mayor, Council and Staff Comments
10. Adjourn Council meeting

### **NOTICE TO THE PUBLIC CONCERNING TOWN MEETINGS**

Anytime a Town meeting is held such as the Town Council, Committees, Workshops, Boards, Commissions, etc, and any decision made at these meetings affect you, and you decide to appeal any decisions made at these meetings with respect to any matter considered, Section 286.0105, Florida Statutes states the if a person decides to appeal the decision of the Town Council with respect to any matter considered at the public hearing or meeting herein referred, he or she may need to insure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based. It shall be the responsibility of any person needing such a record to arrange for and obtain such a verbatim record at his or her own cost and expense. The Town of Cloud Lake does not prepare or provide such a record.

Pursuant to the provision of the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting, because of a disability or physical impairment, should contact the Town Clerk, 561-686-2815, at least three (3) calendar days prior to the Hearing. In accordance with the Sunshine Law of Florida, this meeting will be open to the public. Please be advised that you are entering a building which is equipped with security cameras which will record your activities while visiting. Entry into this building constitutes your consent to be so recorded.