



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISION #2)
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 04, 2024 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Reinaldo Diaz

PLEDGE OF ALLEGIANCE: led by Vice Mayor Sarah Malega

AGENDA - Additions / Deletions / Reordering:

PRESENTATIONS: (there is no public comment on Presentation items)

- A. Proclamation declaring June 3 - 7, 2024 as Code Compliance Week
- B. Proclamation declaring June 2024 as PTSD Awareness Month
- C. Proclamation declaring June 2024 as LGBTQIA+ Pride Month

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

- A. The City Attorney desires advice from the City Commission concerning pending litigation, specifically regarding settlement negotiations and strategy related to litigation expenditures in the case of ***City of Lake Worth Beach v. 1 Jeanne 923, LLC***, 15th Judicial Circuit Court (Case No. 50-2024-CA-001688), and is requesting an attorney-client session to be scheduled for June 18, 2024, at 5:00 p.m. The estimated length of the attorney-client session will be approximately one (1) hour.

The session will be attended by the members of the City Commission: Mayor Betty Resch, Vice Mayor Sarah Malega; Commissioner Christopher McVoy, Commissioner Mimi May, and Commissioner Reinaldo Diaz; Interim City Manager Jamie Brown, City Attorney Glen Torcivia, and outside counsel Brian Sherman. A certified court reporter will also be present to ensure that the session is fully transcribed, and the transcript will be made public upon the conclusion of the above-cited, ongoing litigation.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. May 9, 2024 - special meeting
- B. May 10, 2024 - pre-agenda work session
- C. May 15, 2024 - budget work session 1
- D. May 21, 2024 - regular meeting

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

- A. Resolution No. 15-2024 – authorizing retroactive amendments to the City of Lake Worth Beach (FPDP) 401(a) Plan
- B. Resolution No. 16-2024 – authorizing an amendment to the City’s (FPDP) 401(a) Plan concerning eligibility criteria
- C. Authorization of a Voluntary Correction Program submission to request IRS approval of a retroactive amendment to the City of Lake Worth Beach (FPDP) 401(a) Plan
- D. Proclamation declaring June 7, 2024 as National Gun Violence Awareness Day
- E. Proclamation declaring June 9, 2024 as Race Amity Day
- F. Proclamation declaring June 2024 as Small Cities Month

UNFINISHED BUSINESS:

- A. Discussion regarding the lease renewal terms for the Head Start Program at the Osborne Community Center brought forward by the Office of the City Manager
- B. Discussion regarding options related to a residency requirement for the City Manager

NEW BUSINESS:

- A. Resolution No. 18-2024 authorizing the issuance of a Capital Improvement Revenue Note, Series 2024
- B. Contract with Clear Gov Inc to provide Budget Development Software
- C. Work Order 1 with The Paving Lady for paving and concrete repair work

UPCOMING MEETINGS AND WORK SESSIONS:

June 14 - pre-agenda work session @ 9 AM
June 18 - attorney-client closed door session @ 5 pm
June 18 - regular meeting @ 6 pm

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 13-2023). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk’s office. Compliance with the Rules of Decorum is expected and appreciated.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)