



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 20, 2024 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Mimi May

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch

AGENDA - Additions / Deletions / Reordering:

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

- A. Healthier Lake Worth Beach Neighborhood Health Impact Work in Partnership with Code Compliance Division Presentation by Carmelle Marcelin-Chapman, Project Manager of Healthier Lake Worth Beach

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. July 29, 2024 - Budget Work Session #2
- B. August 5, 2024 - Budget Work Session #3
- C. August 6, 2024 - regular meeting

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

- A. Proclamation declaring August 26, 2024, as Women's Equity Day
- B. Electric Utility Easement between Morguard Emerald Apartments, LLC and the City of Lake Worth Beach

PUBLIC HEARINGS:

- A. Ordinance 2024-08 – Second Reading – amending Chapter 23 “Land Development Regulations,” Article 4 “Development Standards,” Section 23.4-10 – Off-Street Parking

UNFINISHED BUSINESS:

- A. Lease Agreement with Lutheran Services Florida, Inc.

NEW BUSINESS:

- A. Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be Known as Madison Terrace Phase One
- B. General Contractors Agreements with Louminel General Contractor, LLC, Mya Construservice, LLC and Sustainable Design and Construction Services, Inc. for miscellaneous maintenance repairs

C. Ordinance No. 2024-12 - First Reading - amending the Oath of Candidate form

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

August 23 - pre-agenda workshop (9 am)

August 27 - utility meeting

September 3 - regular meeting

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)