



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 06, 2024 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Vice Mayor Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Electric Utility Update by Ed Liberty, Director of Electric Utilities
- B. Water Utility Update by Vaughn Hayduk, Assistant Director of Water Utilities

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. June 25, 2024 - utility meeting
- B. July 12, 2024 - pre-agenda work session
- C. July 16, 2024 - regular meeting

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

- A. Standard Insurance Policies for FY 2024/25 Employee Health and Welfare Benefits
- B. Resolution No. 27-2024 – authorizing an amendment to the City of Lake Worth Beach (FPDP) 401(a) Plan concerning employee contributions
- C. Change Order #1 to Agreement with Close Construction Services, LLC for South Palm Park Sea Level Rise Mitigation Stormwater Pump Station Project
- D. Amended and Restated Transmission Operator Alliance Agreement
- E. Seeking approval for the preparation and submittal of an application for a grant under the Department of Transportation (DOT) / Federal Highway Administration (FHWA) Charging and Fueling Infrastructure Discretionary Grant Program
- F. Electric Utility Easement between The School District of Palm Beach County and the City of Lake Worth Beach

- G. Payroll Audit Report
- H. Annual Audit Plan
- I. Additional funds approval for agreement for Legal Services with Akerman, LLP for services regarding employee classification related to the City's Pension Ordinance

PUBLIC HEARINGS:

- A. Ordinance No. 2024-09 – Second Reading - changing the residency requirement for the City Manager

UNFINISHED BUSINESS:

- A. Authorization to promptly sell 501 Lake Avenue to the Lake Worth Beach Community Redevelopment Agency prior to finalization of a Redevelopment Agreement
- B. Thirteenth Addendum to the Law Enforcement Service Agreement (LESA)
- C. Resolution No. 25-2024 – amending the City Commission Rules of Procedure
- D. Discussion regarding Commission compensation

NEW BUSINESS:

- A. Resolution No. 28- 2024 Fiscal Year 2024 – 2025 Community Development Block Grant Agreement for improvements to the Youth Empowerment Learning Center located at 1701 Wingfield Street
- B. Ordinance No. 2024-08 – First Reading - amending Chapter 23 “Land Development Regulations,” Article 4 “Development Standards,” Section 23.4-10 – Off-Street Parking
- C. Agreement with Ferguson Enterprises, Inc. to provide Underground Utility Parts to Water Utility Department
- D. Resolution No. 29-2024 – 2020 -- Non-Ad Consolidated Utility Revenue Bond Reauthorization
- E. Agreement for Call Center Support Services with Cerida Investment Corp. (dba “AnswerNet”)
- F. Approval of Goods and Services Agreement with MVA Power, Inc. to purchase 500MCM insulated conductors for the Intracoastal Waterway Crossing project.
- G. Agreement with G & W Electric Company to purchase a 3-Phase Solid Dielectric Multiway Switch and Automatic Transfer Package for the Intracoastal Waterway Crossing project
- H. Work Order 2 with M & M Asphalt – dba All County Paving
- I. Agreement with Marquez Landscape Inc. for Citywide Lawn & Landscape Maintenance Services
- J. Purchase Order with Global Rental for procurement of a bucket truck for the Public Works Facilities Division
- K. Resolution declaring support for a permanent ceasefire in Gaza brought forward by Commissioner McVoy

UPCOMING MEETINGS AND WORK SESSIONS:

August 9 @ 9 AM - pre-agenda work session

August 19 @ 6 PM - work session

August 20 @ 6 PM - 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)