

7 North Dixie Highway Lake Worth Beach, FL 33460 **561.586.1600**

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, JULY 16, 2024 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Christopher McVoy

PLEDGE OF ALLEGIANCE: led by Commissioner Mimi May

AGENDA - Additions / Deletions / Reordering:

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

- A. Proclamation declaring July 2024 as National Parks and Recreation Month
- B. Proclamation declaring July 17, 2024 as the 13th Annual Kidsfit Jamathon
- C. Quarterly CRA Update by Joan Oliva, CRA Director

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 14, 2024 pre-agenda work session
- B. June 18, 2024 regular meeting

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

A. Lease Agreement for License Plate Recognition (LPR) Cameras and System

PUBLIC HEARINGS:

A. Resolution No. 24-2024 - adopting the final assessment roll for non-ad valorem assessments levied for Chronic Nuisance Services and directing that such final assessment roll be certified to the Palm Beach County Tax Collector

UNFINISHED BUSINESS:

A. Resolution No. 25-2024 – amending the City Commission Rules of Procedure

NEW BUSINESS:

A. Support of an Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be known as Pinnacle on Sixth

- B. Support of An Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be Known as Madison Terrace Phase Two
- C. Ordinance No. 2024-09 changing the residency requirement for the City Manager
- D. Thirteenth Addendum to the Law Enforcement Service Agreement (LESA)
- E. Designation of a voting delegate for the business meeting during the 2024 Florida League of Cities' (FLC) annual conference

UPCOMING MEETINGS AND WORK SESSIONS:

July 29 @ 5 pm - budget work session #2 July 30 @ 6 pm - utility August 6 @ 6 pm - regular

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)