



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 18, 2024 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Vice Mayor Sarah Malega

PLEDGE OF ALLEGIANCE: led by Commissioner Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. Proclamation declaring June 27, 2024 as National HIV Testing Day
- B. Proclamation declaring June 19, 2024 as Juneteenth

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 4, 2024 - regular meeting

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

- A. DOE Communities Sparking Investment in Transformative Energy (C-SITE) Grant Application
- B. Fiscal Year 2024 Schools and Libraries (E-Rate) Program Grant Funding
- C. Second Amendment to Agreement with ADP, LLC for the payroll processing and time keeping services to authorize pricing for the next three years
- D. Amendment of agreement with BrightView Maintenance, Inc. for golf course maintenance services for the Lake Worth Beach Golf Club
- E. Resolution No. 17-2024 - directing the development of a preliminary assessment roll for non-ad valorem assessments for lot clearing and boarding and securing costs
- F. Settlement Agreement in Case No. 50-2024-CA-001688, City of Lake Worth Beach v 1 Jeanne 923, LLC
- G. Resolution No. 19-2024 - Establish the Proposed Millage Rate for fiscal year 2024-2025
- H. Resolution No. 20-2024 - Establish the Proposed Tentative Voter Approved Debt Rate for fiscal year 2024-2025

NEW BUSINESS:

- A. Resolution No. 21-2024 declaring support for the WMODA Museum of Fired Arts Mixed Use Campus and the Construction of a Structured Parking Garage as part of a Public Private Partnership among WMODA, the Lake Worth Beach CRA and the City of Lake Worth Beach
- B. Scope of Services for tree planting services recommended by the Tree and Landscape Board
- C. Resolution No. 22-2024 - Directing the preparation of the Preliminary Refuse Assessment Roll for Fiscal Year 2024-2025
- D. Resolution No. 23-2024 - Directing the preparation of the Preliminary Stormwater Assessment Roll for fiscal year 2024-2025.

UPCOMING MEETINGS AND WORK SESSIONS:

June 25 - utility 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)