



**AGENDA  
CITY OF LAKE WORTH BEACH  
REGULAR CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, OCTOBER 15, 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. Recycling Program Update by Willie Puz, Legislative and Public Affairs Manager for the Solid Waste Authority of Palm Beach County
- B. Proclamation declaring October 20, 2024 as el dia del Guatemalteco

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

- A. September 20, 2024 - pre-agenda workshop
- B. September 23, 2024 - special meeting
- C. September 26, 2024 - special meeting
- D. October 1, 2024 - regular meeting

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

- A. Resolution No. 43-2024 -- adopting the Palm Beach County Local Mitigation Strategy 2024
- B. Resolution No. 44-2024 – Fiscal Year 2025 State Aid to Libraries Grant Application
- C. Proclamation declaring October 21-27, 2024 as Florida City Government Week
- D. Proclamation declaring October 23-31, 2024 as Red Ribbon Week
- E. Settlement Agreement in Case No. 50-2024-CA-001688, City of Lake Worth Beach v 1 Jeanne 923, LLC

**PUBLIC HEARINGS:**

- A. Ordinance No. 2024-15 - Second Reading – amending Chapter 23 “Land Development Regulations,” Article 7 “Floodplain Management” to adopt the new FEMA Floodplain maps and required language
- B. Ordinance No. 2024-13 - First Reading – amending multiple sections of Chapter 23 “Land Development Regulations” to address several housekeeping items and minor changes for clarity

**UNFINISHED BUSINESS:**

- A. Interlocal Agreement with the Lake Worth Beach CRA and Grant Agreement with Florida Neighbors Foundation, Inc. for financial support of a project to be known as Madison Terrace Phase One

**NEW BUSINESS:**

- A. Agreement with MAXX Environmental, LLC to provide Infrastructure Maintenance and Repair Services
- B. Amendment to Agreement with USP Technologies to provide Hydrogen Sulfide Control Services
- C. Formal Development Agreement between the City of Lake Worth Beach, the Lake Worth Beach CRA and Sunshine Lake Worth Development for the creation of a downtown Wiener Museum of Decorative Arts (WMODA) Mixed-Use Cultural Arts Campus
- D. Unsolicited Proposal from Sunshine Lake Worth Development, LLC (K Street Parking Garage) – First Publicly Noticed Meeting
- E. Agreements with Akerman, LLP and Capital City Consulting, LLC for Lobbying Services
- F. Construction Contracts for The Paving Lady, M & M Asphalt Maintenance Inc., and Boulder Construction for city wide concrete sidewalk, apron, curb and valley gutter repairs

**COMMISSION LIAISON REPORTS AND COMMENTS:**

**CITY MANAGER'S REPORT:**

**CITY ATTORNEY'S REPORT:**

**UPCOMING MEETINGS AND WORKSHOPS:**

October 18 @ 9 am - pre-agenda workshop  
October 22 @ 6 pm - workshop  
October 29 @ 5 pm - special followed by regular  
November 1 @ 9 am - pre-agenda workshop  
November 15 @ 9 am - pre-agenda workshop

**ADJOURNMENT:**

The City Commission has adopted Rules of Decorum for Public Participation and public comment which are posted within the City Hall Chambers, online at: <https://hub.lakeworthbeachfl.gov/public-comment>, 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)