



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, MAY 05, 2020 - 6:00 PM**

**ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Herman Robinson

**PLEDGE OF ALLEGIANCE:** led by Commissioner Scott Maxwell

**AGENDA - Additions / Deletions / Reordering:**

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

- A. Quarterly update by PBSO given by Captain Todd Baer

**COMMISSION LIAISON REPORTS AND COMMENTS:**

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

Click on this link to submit a public comment card: <https://lakeworthbeachfl.gov/public-comment-card/>.

**APPROVAL OF MINUTES:**

- A. Regular Meeting - April 9, 2020
- B. Regular Meeting - April 21, 2020

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

- A. Resolution No. 14-2020 – authorizing the submission of an application to the Bureau of Justice Assistance for funding under the Coronavirus Emergency Supplemental Funding program
- B. Resolution No. 15-2020 – Amendment 001 to Interlocal Cooperation Agreement with Palm Beach County
- C. Contracts for the supply of Bulk Fuel, Gasoline, and Diesel for Public Works
- D. Task Order #13 with Baxter Woodman for the Construction Engineering Inspections Services for the Year 4, District 2 Neighborhood Road Program project
- E. Resolution No. 16-2020 – documenting the levy of municipal special assessment liens for unpaid boarding and securing charges
- F. Resolution No. 17-2020 – documenting the levy of municipal special assessment liens for unpaid demolition charges

- G. Resolution No. 18-2020 – documenting the levy of municipal special assessment liens for unpaid lot clearing charges
- H. Proclamation declaring April 2020 as Water Conservation Month
- I. Consideration of a Purchase and Sale Agreement with the Lake Worth Community Redevelopment Agency (“CRA”) for properties located at 1602 Lake Avenue and 15 North B Street
- J. Consideration of an Agreement for Purchase and Sale of Real Property with 7 North B, LLC for property located at 7 North B Street in Lake Worth Beach
- K. Assignment to the Community Redevelopment Agency (“CRA”) the Agreement for Purchase and Sale of Real Property with 7 North B, LLC for property located at 7 North B Street in Lake Worth Beach.
- L. Consideration of settlement with Brenda Marie Velez-Martinez in the amount of \$65,000 (inclusive of attorney’s fees)
- M. Amendment 1 to Task Order No. 5 with Craig A. Smith & Associates, Inc. for additional engineering design services for Lake Osborne Estates Water Main Replacement Project – Phase 1

**NEW BUSINESS:**

- A. Consideration of a vote to utilize the Snook Islands docks brought forward by Commissioner Robinson
- B. Discussion to ascertain Commission direction on how to address the impacts of the COVID-19 pandemic as it relates to the businesses who lease facilities from the City at the Beach/Casino and Golf Course

**CITY ATTORNEY'S REPORT:**

**CITY MANAGER'S REPORT:**

**ADJOURNMENT:**

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)