



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, JANUARY 05, 2021 - 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. Presentation by Erica Whitfield regarding educational issues
- B. Barton Elementary School Presentation given by Principal Denise Sanon

**COMMISSION LIAISON REPORTS AND COMMENTS:**

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

**APPROVAL OF MINUTES:**

- A. Work Session - November 19, 2020
- B. Regular Meeting - December 1, 2020
- C. Regular Meeting - December 15, 2020
- D. Special Meeting - December 21, 2020

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

- A. Proclamation recognizing January 18, 2021 as Dr. Martin Luther King, Jr. Day
- B. Ratification of a reappointment to the Division 1 of the Firefighters' Retirement Board of Trustees
- C. Payments of Fiscal Year 2020 Invoices
- D. Resolution No. 01-2021 – Budget amendment to the 5-Year CIP Plan
- E. Authorize Amendment 1 to Drinking Water State Revolving Fund Loan Agreement DW501740 for the Lake Osborne Estates watermain improvement project

**NEW BUSINESS:**

- A. Authorization to execute a quit claim deed to Constru American LLC, for property located at 503 North K Street

**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)