



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
THURSDAY, MARCH 25, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Herman Robinson

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. PBC School Board-Digital WiFi
- B. Proclamation declaring April 9, 2021 as The Lord's Place SleepOut Homelessness Awareness Day

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

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

- A. Resolution No. 09-2021 – FY 2022 Library Services and Technology Act (LSTA) Grant Application
- B. Amendment #1 with AE Engineering for additional professional CEI Services
- C. Task Order No. 6 with Chen Moore and Associates (CMA) for engineering design services for the District 4 South Palm Park Sea Level Rise Mitigation project.

NEW BUSINESS:

- A. Temporary Downtown Sidewalk Cafe Guidelines
- B. First amendment to parking enforcement solutions equipment and related services agreement with IPS Group, Inc.
- C. Agreement with Oracle Elevator for the repairs and upgrades to the PBSO Building elevator
- D. Resolution 10-2021 -- to approve the CRA refinance of loans with PNC Bank for property acquisition

LAKE WORTH BEACH ELECTRIC UTILITY:

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

- 1) Task Order No. 4 with Power Engineers, Inc. to complete a feasibility study and conceptual design for the Intercoastal Waterway underground distribution line
- 2) Agreement with DataProse, LLC for Utility Bill Printing and Mailing Services
- 3) Resolution 06-2021 and Local Funding Agreement with the Florida Department of Transportation for Signalization & Street Lighting Improvements along Dixie Highway between Lake Avenue and Lucerne Avenue

NEW BUSINESS:

- 1) Task Order No.3 with Power Engineers, Inc., to provide engineering design and construction services for the new 138kV Canal Switchyard
- 2) Work Order No. 7 with The L.E. Myers Co. for 7th Avenue North Circuits Storm Hardening & Voltage Conversion construction services
- 3) Work Order No. 8 with The L.E. Myers Co. for 4DR01 Circuit Storm Hardening & Voltage Conversion construction services

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)