



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 04, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Christopher McVoy

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes

AGENDA - Additions / Deletions / Reordering:

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - November 16, 2021
- B. Regular Meeting - December 7, 2021
- C. Special Meeting - December 14, 2021

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

- A. ESRI Geographic Information System (GIS) Enterprise Agreement Renewal
- B. Third Amendment to Economic Development Incentive Agreement with The Mid
- C. Level 3 Communications, LLC Pole Attachment and Settlement Agreement
- D. Resolution No. 03-2022 Adopting the Palm Beach County Revised Local Mitigation Strategy Plan
- E. Authorize Second Amendment with Mock Roos & Associates, Inc. for Engineering Design and Construction Management Services for the City's Neighborhood Street Program
- F. Authorize Subrecipient Agreement with State of Florida Department of Economic Opportunity (FDEO) for a grant for the Water Treatment Plant Roof Evaluation and Replacement Project

PUBLIC HEARINGS:

- A. Resolution No. 04-2022 - Public Hearing - Approve a Historic Preservation Ad Valorem Tax Exemption for the property located at 1020 South Lakeside Drive

NEW BUSINESS:

- A. Resolution No. 01-2022 updating the City of Lake Worth Beach's travel policy
- B. Resolution No. 02-2022 – Hazard Mitigation Grant Program Application for South Palm Park Resiliency Project
- C. Agreement with Siemens Energy, Inc. for the purchase of 145kV high voltage breakers
- D. Agreement with Southern States LLC, for the purchase of 138kV switches

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

- January 12 - pre-agenda work session @ 9 AM
- January 18 - regular
- January 25 - electric
- January 26 - pre-agenda work session @ 9 AM
- January 26 - work session (beach complex) @ 4 PM

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 25-2021). 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)