

7 North Dixie Highway Lake Worth, FL 33460 **561.586.1600**

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, SEPTEMBER 21, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega

PLEDGE OF ALLEGIANCE: led by Vice Mayor Herman Robinson

AGENDA - Additions / Deletions / Reordering:

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

A. Proclamation recognizing Lake Worth Beach Tee Shirt Company's 30th Anniversary

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Work Session August 2, 2021
- B. Regular Meeting August 3, 2021
- C. Regular Meeting August 17, 2021
- D. Work Session August 19, 2021
- E. Special Meeting August 24, 2021

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

A. Resolution No. 63-2021 – FY 2022 – 2022 State Aid to Libraries Grant Application

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

A. Resolution No. 64-2021 -- approving the Settlement Agreement with the Federal Emergency Management Administration and its Administrator, in her official capacity (inclusive of attorney's fees and costs)

NEW BUSINESS:

- A. Discussion on joining the HB1 lawsuit
- B. Work Order No. 6 with Globaltech, Inc. for design-build construction services on South Booster Tank and Pump Station Improvements project

- C. Florida Municipal Power Agency Update on City of Lake Worth Beach Improvements
- D. Ordinance No. 2021-12 First Reading -- providing authority for the issuance of taxable pension obligation bonds
- E. Joint Funding of Federal Highway Traffic Study w/ PBC Transportation Planning Agency

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

September 22 - 2nd Budget Hearing September 24 - Special September 28 - Electric Utility October 5 - Regular

Draft Agenda - October 5, 2021

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)