

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

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, MAY 03, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Reinaldo Diaz

PLEDGE OF ALLEGIANCE: led by Vice Mayor Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation regarding redistricting by Steven C. Bourassa, Ph.D., Chair of FAU's Department of Urban and Regional Planning and James Gammack-Clark, Senior Instructor in FAU's Department of Geosciences
- B. Proclamation declaring May 2022 as Mental Health Awareness Month
- C. Proclamation declaring May 1 7, 2022 as Professional Municipal Clerks Week

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Work Session April 11, 2022
- B. Pre-Agenda work session April 13, 2022
- C. Regular Meeting April 19, 2022

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

- A. Proclamation declaring May 2022 as Hepatitis Awareness Month
- B. Resolution No. 29-2022 Budget Amendment to transfer \$3,000 from the Tree Canopy Restoration Fund to the Grounds Maintenance operating account
- C. Resolution No. 30-2022 recognizing the 50th Anniversary of the Florida Association of City Clerks (FACC)
- D. Payments of Fiscal Year 2021 Invoices

PUBLIC HEARINGS:

A. Ordinance No. 2022-05 - Second Reading - Revised Municipal Cemetery Ordinance

NEW BUSINESS:

- A. Resolution No. 31-2022 Revised Municipal Cemetery Rules and Regulations
- B. First Amendment to the Agreement with RSM US LLP for the annual independent financial auditing services
- C. Ordinance No. 2022-10 First Reading Notice Requirements for Rental Increases and Termination of Monthly Non-Residential Tenancies Without a Specific Duration

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

May 9 - work session @ 5 PM May 11 - pre-agenda work session @ 9 AM May 17 - regular meeting @ 6 PM May 18 - budget work session #1 @ 5 PM

Draft Agenda - May 17, 2022

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)