



**AGENDA  
CITY OF LAKE WORTH BEACH  
REGULAR CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, NOVEMBER 16, 2021 - 6:00 PM**

**ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Vice Mayor Herman Robinson

**PLEDGE OF ALLEGIANCE:** led by Commissioner Christopher McVoy

**AGENDA - Additions / Deletions / Reordering:**

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

- A. House Appropriations Update by Richard Pinsky
- B. Mango Groves Neighborhood Association Presentation
- C. Proclamation recognizing 2021 Transgender Day of Remembrance
- D. Proclamation declaring November 27, 2021 as Small Business Day
- E. Proclamation declaring December 1, 2021 as World AIDS day

**COMMISSION LIAISON REPORTS AND COMMENTS:**

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

**APPROVAL OF MINUTES:**

- A. Work Session - October 21, 2021

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

- A. Resolution No. 82-2021 – authorizing the execution of a Library Services and Technology Act (LSTA) grant award
- B. Accept and Approve the Parking Revenue Audit Report

**PUBLIC HEARINGS:**

- A. Ordinance No. 2021-13 and Ordinance No. 2021-14 – Second Reading – amending the Future Land Use Map (FLUM) amendment (Ordinance 2021-13) and the Zoning Map (Ordinance 2021-14) on behalf of the PBC School District as follows: (1) a FLUM amendment from the Single Family Residential (SFR) FLU to the Public (P) FLU; and (2) a rezoning from the Single-Family Residential (SF-R) zoning district to the Public (P) zoning district on properties located at 1509 Barton Road, 1511 Barton Road, 1515 Barton Road, and 1421 Barton Road

- B. Ordinance 2021-09 - First Reading – Deletion of administrative appeals process to the City Commission for land development decisions
- C. Ordinance No. 2021-21 – Second Reading – Ballot language to allow a candidate to concede without forcing a run-off election
- D. Ordinance No. 2021-22 – Second Reading – Ballot language for changing to single-member district voting, with the mayor remaining at-large
- E. Ordinance No. 2021-24 – Second Reading – Ballot language regarding the filling of commission vacancies

**UNFINISHED BUSINESS:**

- A. Discussion regarding a traffic calming policy
- B. Resolution No. 83-2021 – Fiscal Year 2022 operating budget amendment providing \$50,000 from the American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds to support a partnership with the Legal Aid Society of PBC, Inc.
- C. Ordinance No. 2021-20 – First Reading – Ballot language for setting term limits of two consecutive terms for a given seat by referendum on March 8, 2022

**NEW BUSINESS:**

- A. Purchase authorization for Quicklime from Lhoist North America of Alabama, LLC for the Water Treatment Plant
- B. First Amendment to Agreement with Allied Universal Corporation to purchase Sodium Hypochlorite (Bleach) for water treatment and odor control
- C. Agreement with Odyssey Manufacturing Co. to purchase 50% Caustic Soda for water treatment and odor control
- D. Work Order #2 and Second Amendment with B&B Underground Construction, Inc. for emergency sewer main repair
- E. Purchase Order with Alan Jay Fleet Sales for the procurement of fleet replacement vehicles
- F. Purchase Order with Nextran Truck for the procurement of a new Front Load Garbage Truck
- G. Purchase Order with Orlando Freightliner for the procurement of a new Rear Steer Garbage Truck
- H. Resolution No. 84-2021 – FY 2022 Third Budget Amendment of the Five-Year Capital Plan to reflect the additional funding and appropriation for the Memorial Park Pavilion Renovation capital project.
- I. Umdasch/DOKA Settlement

**CITY ATTORNEY'S REPORT:**

**CITY MANAGER'S REPORT:**

**UPCOMING MEETINGS AND WORK SESSIONS:**

November 30 - electric utility  
December 7 - regular meeting  
December 21 - regular meeting

Draft Agenda - December 7, 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)