



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
BY TELECONFERENCE
TUESDAY, JUNE 02, 2020 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Omari Hardy

PLEDGE OF ALLEGIANCE: led by Vice Mayor Andy Amoroso

AGENDA - Additions / Deletions / Reordering:

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

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - May 19, 2020
- B. Special Meeting - May 21, 2020
- C. Work Session - May 21, 2020

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

- A. Final Change Order #1 to B&B Underground Construction for the Wastewater Pump Station No. 15 & 21 Improvements Project
- B. Final Contract Balancing Reconciliation Change Order #3 to B&B Underground, Inc. for the Neighborhood Road Program District 1, Year 3 Project B Infrastructure Improvements Project
- C. Payments of Fiscal Year 2019 Invoices
- D. Amendment 3 to Agreement with Mock, Roos & Associates, Inc. for additional engineering services for Park of Commerce Phase 1B Infrastructure Improvements Project
- E. Accept and Approve the Contracts Audit Report (IAD091019-06FD)

PUBLIC HEARINGS:

- A. Ordinance No 2020-04 – second reading -authorizing the incurrence of debt obligations to fund cash flow deficits related to the COVID-19 pandemic

UNFINISHED BUSINESS:

- A. Amendments to the Casino tenant's leases addressing the COVID-19 closures

NEW BUSINESS:

- A. Ordinance No. 2020-06 – Amend Future Land Use Map of the City’s Comprehensive Plan
- B. Ordinance No. 2020-05 – Amend Future Land Use Element of the City’s Comprehensive Plan
- C. Ordinance No. 2020-07 – Amend Chapter 23 Land Development Regulations of the City’s Code of Ordinances
- D. Resolution No 20-2020 - authorizing issuance of Non-Ad Valorem Revenue Bonds Series 2020A and Taxable Series 2020B Bond to fund cash flow deficits related to the COVID-19 pandemic

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)