



**AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
BY TELECONFERENCE
TUESDAY, JUNE 16, 2020 - 6:00 PM**

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Pam Triolo

PLEDGE OF ALLEGIANCE: led by Commissioner Scott Maxwell

AGENDA - Additions / Deletions / Reordering:

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

- A. Legislative update by Representative David Silvers

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

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

- A. Resolution 19-2020 - directing the development of a preliminary assessment roll for non-ad valorem assessments for lot clearing, boarding and securing and demolition costs
- B. Ratification of Work Order #3 for The Paving Lady
- C. Purchase Order with Alan Jay Fleet for the purchase of two new Toyota RAV4 Hybrid vehicles for the Building Division
- D. Agreement with AE Engineering for the Park of Commerce Phase 2 project
- E. Agreement with R&D Paving, LLC for construction of the Boutwell Road Lake Worth Park of Commerce – Phase II Project
- F. Agreements with DRC Emergency Services LLC and Sandy James Productions Inc. for food and catering services for disaster recovery
- G. Agreements with B&B Underground Construction, Inc., Johnson-Davis Incorporated, and Hinterland Group, Inc. for Emergency Utility Repairs for Water, Wastewater and Stormwater
- H. Agreements with The L. E. Myers Co. & Michels Power for electric utility storm restoration services for disaster recovery

PUBLIC HEARINGS:

- A. Ordinance No. 2020-07 – Second Reading - Amending the City's Code of Ordinances Chapter 23 Land Development Regulations

- B. Authorization of grant applications to Florida Department of Economic Opportunity (FDEO) funding of critical facility hardening projects in impacted communities and invitation of public comment.

UNFINISHED BUSINESS:

- A. Rent deferral amendment to the Casino tenants' leases for COVID-19 closures and authorization to City Manager to sign the Amendments

NEW BUSINESS:

- A. Appeal of the Historic Resources Preservation Board's decision to approve the construction of a new single-family structure at 403 South M Street
- B. Creating a Task Force to make recommendations to the City Commission on the issue of eradicating systemic racism in the City of Lake Worth Beach

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)