

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, NOVEMBER 01, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation by Richard Pinsky regarding the FY 2022-2023 Legislative Session
- B. Special Events Update by Lauren Bennett, Leisure Services Director

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting October 6, 2022
- B. Pre-agenda Work Session October 12, 2022

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

- A. Resolution 84-2022 FDOT License Agreement for 1702 Lake Worth Road
- B. Proclamation declaring November as Native American Indian Heritage Month
- C. Third Amendment to Retail Lease with B. F. Enterprises, Inc., the current tenant
- D. Fourth Amendment to Retail Lease with Pura Vida Treats, Inc., the current tenant
- E. Fifth Amendment to Retail Lease with RVRA, LLC, the current tenant

PUBLIC HEARINGS:

A. Ordinance No. 19-2022 – Second Reading – Adopting amendments to Chapter 7 "Beaches, Parks and Recreation" to prohibit smoking and vaping in City parks and on the City's beach

- B. Ordinance No. 2022-22 Second Reading Amending Section 15-24.1 "Definitions" and Section 15-24.5 "Enforcement," to modify the enforcement process for a noise control violation and for other purposes
- C. Ordinance No. 2022-23 Second Reading Amending Chapter 2 "Administration," Article X "Supplemental Code Compliance Procedures," Section 2-86 "Code Citation Procedures; Appeals," Section 2-87 "Civil Penalties," and Section 2-88 "Classification of Infractions"

UNFINISHED BUSINESS:

A. Discussion of proposed redistricting maps and public input

NEW BUSINESS:

- A. Resolution No. 85-2022 Revised Investment Policy
- B. Resolution No. 86-2022 FY23 Regional Sewer Budget Amendment

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

November 9 - Pre-agenda Work Session @ 9 AM November 15 - Regular Meeting @ 6 PM November 23 - Pre-agenda Work Session @ 9 AM November 29 - Utility Meeting @ 6 PM

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 81-2022). 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)