

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, JULY 05, 2022 - 6:00 PM

# **ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Kimberly Stokes

**PLEDGE OF ALLEGIANCE:** led by Commissioner Reinaldo Diaz

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

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

- A. Presentation by Carolyn Beisner, Senior Environment Analyst at Palm Beach County Board of County Commissioners regarding the mangrove pod project
- B. Oceanfront EKO Park: Fun, Education, and guiding humanity towards a safe future with EKOTECTURE Presentation by Jill Karlin
- C. Proclamation declaring July 2022 as Parks and Recreation Month

# **COMMISSION LIAISON REPORTS AND COMMENTS:**

### **CITY MANAGER'S REPORT:**

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

## **APPROVAL OF MINUTES:**

- A. Regular Meeting June 7, 2022
- B. Special Meeting June 11, 2022
- C. Pre-Agenda Work Session June 15, 2022
- D. Special Meeting June 21, 2022

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

- A. Proposed Settlement of Pending Personal Injury Litigation with Leigh Shinohara
- B. Commercial Driver's License Memorandum of Understanding Ratification for the Public Employees Union (PEU) Collective Bargaining Agreement.

## **UNFINISHED BUSINESS:**

A. Resolution No. 32-2022 – Support for Additional Traffic Calming Measures on Federal Highway

# **NEW BUSINESS:**

- A. Construction Contract with Lambert Brothers, Inc.
- B. Task Order #3 to the Professional Service Agreement with CPZ Architects, Inc.

# **CITY ATTORNEY'S REPORT:**

## **UPCOMING MEETINGS AND WORK SESSIONS:**

July 13 - pre-agenda work session

July 16 - regular meeting

July 26 - utility meeting

July 27 - pre-agenda work session

# **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)