

7 North Dixie Highway Lake Worth Beach, FL 33460 **561.586.1600**

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING (REVISION) CITY HALL COMMISSION CHAMBER TUESDAY, MAY 16, 2023 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Commissioner Reinaldo Diaz

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation by School Board Member Edwin Ferguson regarding the State of Education
- B. Presentation by Maura Plante, Founder and CEO of Living Hungry, brought forward by Commissioner Malega
- C. Presentation of Certificate of Appreciation to Matthew Wanless, Chair & President of the Palm Beach Junior Advisory Board for his leadership and volunteerism to the community
- D. Proclamation declaring May 21-27, 2023 as National Public Works Week
- E. Proclamation declaring May 23-30, 2023 as National Beach Safety Week
- F. Summary of the 2023 Street Painting Festival by Lauren Bennett, Leisure Services Director
- G. Presentation of Challenge Coin to Captain Mike Peper, Paramedic Scott Behrje, and Driver Tyler Withington from Palm Beach County Fire Rescue.

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

A. Regular Meeting - April 18, 2023

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

A. Resolution No. 15-2023 – Amendment 002 to Interlocal Cooperation Agreement with Palm Beach County

UNFINISHED BUSINESS:

A. Professional Services Agreement with Florida Atlantic University (FAU) for Housing Emergency Study and Policy Response Analysis

NEW BUSINESS:

- A. Purchase Order with Allen Jay Fleet Sales for the procurement of fleet replacement vehicles.
- B. Resolution No. 16-2023 Approving the City's Participation in the Florida Cooperative Liquid Assets Securities System (FLCLASS) Interlocal Agreement
- C. Ordinance No. 2023-09 Revising the Finance Advisory Board (FAB)
- D. Resolution No. 14-2023 Revising the C-51 Canal Advisory Committee and changing its name to the Waterways Board
- E. Ordinance No. 2023-08 Revising Sections 2-82 & 2-83 relating to the City Tree Board, and changing its name to the Tree & Landscape Board

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

May 30 - Utility @ 6 PM June 6 - Regular @ 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)