

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, OCTOBER 05, 2021 - 6:00 PM

# **ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Christopher McVoy

PLEDGE OF ALLEGIANCE: led by Vice Mayor Herman Robinson

<u>AGENDA - Additions / Deletions / Reordering:</u>

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

- A. Presentation by Lara Donlon, City Attorney, regarding COVID vaccinations
- B. Presentation by Christine Sylvain, Executive Director of Path to College Fellowship

## **COMMISSION LIAISON REPORTS AND COMMENTS:**

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

### **APPROVAL OF MINUTES:**

- A. Budget Work Session #4 August 30, 2021
- B. Regular Meeting September 9, 2021
- C. Special Meeting September 13, 2021

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

A. Sixth Amendment to Professional Services Agreement with Ben Few & Company, Inc.

### **PUBLIC HEARINGS:**

- A. Ordinance No. 2021-16 First Reading Quasi-judicial Consideration of an application for a Residential Urban Planned Development, Major Site Plan, and Conditional Use Permit located at 825 and 827 South Federal Highway (Burckle Place III) and on a portion of 9th Avenue South right-of-way
- B. Ordinance No. 2021-13 and Ordinance No. 2021-14 First Reading amending the Future Land Use Map (FLUM) amendment (Ordinance 2021-13) and the Zoning Map (Ordinance 2021-14) on behalf of the PBC School District as follows: (1) a FLUM amendment from the Single Family Residential (SFR) FLU to the Public (P) FLU; and (2) a rezoning from the Single-Family Residential (SF-R) zoning district to the Public (P) zoning district on properties located at 1509 Barton Road, 1511 Barton Road, 1515 Barton Road, and 1421 Barton Road

### **NEW BUSINESS:**

- A. Authorize water meter purchase with Badger Meter for the City's Water Utility Department
- B. Authorize water meter encoders purchase with The Avanti Company for the City's Water Utility Department
- C. Property and Insurance Services renewals with Public Risk Insurance Agency and City insurance coverage for FY2021-2022
- D. Resolution No. 71-2021 Intent to abandon an approximately 40-foot-wide section of public right-of-way known as 9<sup>th</sup> Avenue South located between the alley east of South N Street and west of South Federal Highway
- E. Interlocal Agreement with Treasure Coast Regional Planning Council to undertake a Downtown Property Public Outreach and Master Plan Development Study
- F. Discussion regarding potential ballot questions for the March 2022 municipal election
- G. Discussion regarding next steps for the Beach complex
- H. Discussion regarding the process for handing complaints about dangerous traffic conditions
- I. Discussion regarding Covid policies related to the workplace

### **CITY ATTORNEY'S REPORT:**

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

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

October 19 - regular meeting

October 21 - work session

October 28 - electric utility meeting

A. Draft Agenda - October 19, 2021

### **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)