



**AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 31, 2026 – 6:00 PM**

***** PUBLIC COMMENT IS ACCEPTED AT ALL CITY COMMISSION MEETINGS
EXCEPT FOR WORKSHOPS. *****

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Vice Mayor Sarah Malega

AGENDA - Additions / Deletions / Reordering:

UTILITY UPDATES: (there is no public comment on Presentation items)

- A. Water Utility Update by Vaughn Baker, Director of Water Utilities
- B. Electric Utility Update by Ed Liberty, Director of Electric Utility

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. March 13, 2026 - pre-agenda workshop
- B. March 17, 2026 - regular
- C. March 17, 2026 - special

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

- A. Authorization to issue a commitment letter to Pinnacle on Sixth, LLC in support of an application to the Palm Beach County Housing Bond Loan Program
- B. Grant of Utility Easement by Madison Terrace, LLC and Madison Terrace II, LLC to the City of Lake Worth Beach

UNFINISHED BUSINESS:

- A. Interlocal Agreement with the CRA for micro-transit services with Circuit Transit, Inc.
- B. Discussion regarding job description, brochure and salary range for the City Manager position
- C. Discussion regarding Executive Assistant to the City Commission position

NEW BUSINESS:

- A. Task Order No. 10 with Holtz Consulting Engineers, Inc. for Professional Services (Civil Engineering) for the 9th Ave South Outfall and Living Shoreline Project
- B. Construction Agreement with Florida Design Drilling, LLC for the Rehabilitation of Wells LWB-3, LWB-6, LWB-7 and LWB-14
- C. Task Order No. 2 with nFront Consulting LLC to assist Lake Worth Beach Electric Utilities in monitoring power supply costs

- D. The non-exclusive Agreement with Unitec Inc. for Fiber Optic Engineering, Design, Material, Supplies and Installation Services on an as needed basis for the City's Fiber Optic Network System
- E. Task Order No. 23 with WGI, Inc. for Design Surveying Services to support construction design at Main Yard on College Street
- F. Task Order 9 with WGI, Inc. for Lake Worth Beach Pier Structural Assessment and Rehabilitation Services
- G. Change Order No. 1 with RMJ Contractors Inc for Youth Empowerment Center Renovations and Osborne Community Center Reroof Project
- H. NEST Phase 3 tree planting (South Bryant Park Playground)
- I. Resolution 11-2026 – authorizing the Third Budget Amendment for Fiscal Year 2026 Operating and Capital Budget
- J. Ordinance No. 2025-28 – First Reading – amendments to Chapter 2 Foreclosed, Vacant and Unimproved Property Registration Program

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORKSHOPS:

April 7 - regular

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Public Participation and public comment which are posted within the City Hall Chambers, online at: <https://hub.lakeworthbeachfl.gov/public-comment>, 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)