



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, FEBRUARY 01, 2022 - 6:00 PM**

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** led by Vice Mayor Herman Robinson

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

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

A. Anti-racism Proclamation

**COMMISSION LIAISON REPORTS AND COMMENTS:**

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

**APPROVAL OF MINUTES:**

A. Pre-Agenda work session - January 12, 2022

B. Regular Meeting - January 18, 2022

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

A. Agreements with Florida Building Alliance Corp. and RMJ Maintenance Corp.

B. Resolution No. 10-2022 – approving the FUSION Mini-Project Grant Memorandum of Understanding with PBSO

C. Change Order 02 to B&B Underground Construction, Inc. for the Lift Station 12 & 14 Improvement Project.

**NEW BUSINESS:**

A. Resolution No. 08-2022 – amending the City Commission’s Rules of Procedure

B. Discussion regarding HRPB

C. Discussion regarding the establishment of a resolution or ordinance to require developers to meet with stakeholders about their developments

D. Discussion regarding a parking/mobility advisory board

E. Discussion regarding the development of a policy for public use of existing day docks on the City's intracoastal waterfront

**CITY ATTORNEY'S REPORT:**

**CITY MANAGER'S REPORT:**

**UPCOMING MEETINGS AND WORK SESSIONS:**

February 9 - pre-agenda work session @ 9 am

February 18 - regular meeting

February 22 - electric utility meeting

February 23 - pre-agenda work session @ 9 am

**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)