

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 THURSDAY, MAY 19, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega

PLEDGE OF ALLEGIANCE: led by Vice Mayor Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. Legislature Session Update by State Representative David Silvers
- B. Presentation regarding FDOT/TPA improvements for the Circle by Jorge Maspons, PE for PE Engineering and Humberto Arrieta, Project Manager for FDOT-District IV
- C. Proclamation declaring May 19, 2022 as Ocean Rescue Day
- D. Proclamation declaring May 16-22, 2022 as National Beach Safety Week
- E. Proclamation declaring May 2022 as Historic Resources Preservation Month
- F. Proclamation declaring May 15-21, 2022 as National Public Works Week
- G. Presentation by Maurice "Maui" Goodbeer, Founder of the non-profit StreetWaves, brought forward by Vice Mayor McVoy
- H. Oceanfront EKO Park: Fun, Education, and guiding humanity towards a safe future with EKOTECTURE Presentation by Jill Karlin

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 19, 2022
- B. Work Session April 25, 2022
- C. Pre-agenda Work Session April 27, 2022

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

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

- B. Proposed Settlement of Pending Personal Injury Litigation with Anita Murphy-Moore
- C. Proclamation declaring May as Asian American and Pacific Islander Heritage Month

PUBLIC HEARINGS:

- A. Ordinance 2022-06 First Reading Consideration of an ordinance amending Chapter 23 "Land Development Regulations," Article 2 "Administration," Division 2 "Procedures," adding a new Section 23.3-20 "Applicant's Public Neighborhood Meeting and Outreach," providing for an applicant held public neighborhood meeting and virtual outreach
- B. Ordinance No. 2022-10 Second Reading Notice Requirements for Rental Increases and Termination of Monthly Non-Residential Tenancies Without a Specific Duration
- C. Resolution No. 23-2022 changing the name of "Ocean Breeze" to "South Ocean Breeze" from Lake Ave to 5th Ave South

NEW BUSINESS:

- A. Construction Agreement with Ahrens Companies
- B. Resolution No. 33-2022 Tenth Operating Budget Amendment to appropriate \$10,000 of fund balance to replenish an operating account used to make an emergency purchase of golf cart batteries.

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

May 23 - Work Session @ 5 PM

May 24 - Budget Work Session # 1 @ 5 PM

May 25 - Pre-agenda Work Session @ 9 AM

May 31 - Utility Meeting @ 6 PM

Draft Agenda - June 7, 2022

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)