



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, NOVEMBER 17, 2020 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Scott Maxwell

PLEDGE OF ALLEGIANCE: led by Vice Mayor Andy Amoroso

AGENDA - Additions / Deletions / Reordering:

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

- A. PBSO Presentation by Captain Todd Baer
- B. Proclamation for the Police
- C. Proclamation for First Appearance
- D. Presentation to Communications and Electric Utilities

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - October 20, 2020

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

- A. Proclamation declaring November 2020 as Native American Indian Heritage Month
- B. Proclamation declaring November 2020 as Retinoblastoma Awareness Month
- C. First Amendment to the existing agreement with R2 Unified Technologies, LLC, for information technology consulting services
- D. Microsoft Enterprise Agreement Contract Renewal
- E. Purchase Order with Nextran Truck for the purchase of a Mack Front Load Garbage Truck
- F. Purchase Order with Isuzu Truck of Ocala for the purchase of a Mini-Rear Load Garbage Truck
- G. Agreement with Shannon Chemical Corporation to purchase SNC-N2 (blend of phosphates) for distribution system corrosion inhibitor

- H. Resolution No. 49-2020 - Public Meeting - Approve a Historic Preservation Ad Valorem Tax Exemption for the property located at 631 Lucerne Avenue (The Hummingbird)
- I. Resolution No. 50-2020 – Public Meeting - Approve a Historic Preservation Ad Valorem Tax Exemption for the property located at 910 North M Street
- J. Resolution No. 51-2020 - Budget Amendment for the Regional Sewer fund for FY 2019 - 2020 Budget
- K. Ratification of Agreement with Coast Professional, Inc.
- L. Ratification of Contract Expenditures for CliftonLarsonAllen LLP and Robert Busch in FY 2019 -2020
- M. Third Agreement Extension Request from 14 S East Coast, LLC, for property located at 14 S. East Coast Street, Lake Worth Beach, Florida
- N. Third Amendment to Robert Half International, Inc., agreement
- O. Administrative Ratification of Bond Resolutions (No. 45-2020 and 47-2020) for the Consolidated Utility Revenue Bonds

PUBLIC HEARINGS:

- A. **Ordinance No. 2020-19 - Second Reading - adopting the Florida Building Code 2020 7th Edition has been moved to the December 1, 2020 meeting

NEW BUSINESS:

- A. Ordinance No. 2020-15 – First Reading - amending Chapter 23 “Land Development Regulations” regarding changes to commercial vehicle parking, open air operations, temporary banner signage for new construction, landscaping requirements and artificial turf
- B. Ordinance No. 2020-17 – First Reading - Approve the establishment of a mixed-use urban planned development for Village Flats
- C. Ordinance 2020-18 (PZB 20-01300002) - First Reading - Request for a City-initiated rezoning for 118 North A Street, 116 North A Street, 127 North B Street, 121 North B Street, 119 North B Street, 113 North B Street, 1500 Lucerne Avenue, and 128 North C Street from either Single Family – Two Family Residential (SF-TF-14) or Multi-family Residential 20 (MF-20) to Mixed Use – East (MU-E)

LAKE WORTH BEACH ELECTRIC UTILITY:

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

- 1) Seventh Amendment to the existing agreement with Vantage Services Consulting LLC for additional consulting services for Fiscal Year 2021
- 2) Amended and Restated Directive with Gas South, LLC

- 3) Work Order No. 5 with The L.E. Myers Co., for Electric Distribution System construction services
- 4) First Amendment to the agreement with Leidos Engineering LLC for additional cost of rate design consulting services for Fiscal Year 2021

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

ADJOURNMENT:

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)