

7 North Dixie Highway Lake Worth, FL 33460 **561.586.1600**

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER THURSDAY, SEPTEMBER 09, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Vice Mayor Herman Robinson

PLEDGE OF ALLEGIANCE: led by Commissioner Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. Thank you to the City from LWHS Marching Band
- B. Presentation regarding affordable housing program by Frederick James of United Hands for Global Impact

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Work Session July 13, 2021
- B. Special Meeting July 20, 2021
- C. Regular Meeting July 20, 2021
- D. Work Session July 27, 2021
- E. Budget Work Session #3 July 29, 2021

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

- A. Resolution No. 57-2021 Second Operating Budget Amendment for FY 2021
- B. Payments of Fiscal Year 2020 Invoices
- C. Accept and Approve the Competitive Selection Audit Report
- D. Proclamation declaring September 17-23, 2021 as Constitution Week
- E. Utility Easement by and between Maria Moro along with Gustavo G. Moro and the City of Lake Worth Beach
- F. Ratification of an appointment to the CRA

PUBLIC HEARINGS:

A. Ordinance No. 2021-11 – Second Reading – amending the candidate qualifying period

UNFINISHED BUSINESS:

A. Approval of the agreement with the Legal Aid Society of PBC, Inc. for legal aid eviction support to benefit Lake Worth Beach residents

NEW BUSINESS:

- A. Interlocal Agreement between Palm Beach County and City of Lake Worth Beach for utility adjustments for the 6th Ave South over Lake Osborne Drive Roadway project
- B. Agreement with NZ Consultants for planning, zoning and historic preservation professional services
- C. Amendments to contracts for building division inspections, plan review, code enforcement inspections and building services with C.A.P Government and Hy-Byrd Inc.
- D. LWB Fleet Facility Updated Funding
- E. Discussion regarding using ARPA funds for ads to promote COVID related outreach for rental assistance, legal aid, or webinars with doctors and respected members of the community
- F. Ordinance No. 2021-12 First Reading -- providing authority for the issuance of taxable pension obligation bonds

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

September 13 - 1st Budget Hearing

September 21 - Regular Meeting

September 22 - 2nd Budget Hearing

September 28 - Electric Utility Meeting

Draft Agenda - September 21, 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)