

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 TUESDAY, JANUARY 19, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Scott Maxwell

PLEDGE OF ALLEGIANCE: led by Commissioner Carla Blockson

AGENDA - Additions / Deletions / Reordering:

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

- A. COVID 19 update presented by Dr. Alina Alonso
- B. 2021 Legislative Agenda presented by Richard Pinsky
- C. FDOT presentation about 10th Ave N. and I-95 interchange
- D. Proclamation in recognition of C.H. "Mac" McKinnon

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

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

- A. Agreement with Waste Management, Inc. for the Solid Waste Division's Roll-Off Collection Services
- B. Change Order 01 Final to B&B Underground Construction Inc. for the 2-inch Watermain Replacement, Year 4 Program Project
- C. Work Order #3 with Shenandoah General Construction, LLC for 10th Avenue North stormwater lining
- D. Ratification of a appointment to the Historic Resources Preservation Board

PUBLIC HEARINGS:

A. Ordinance No. 2020-21 – Second Reading - Prohibition on Distribution of Plastic Straws at City Facilities

NEW BUSINESS:

- A. Resolution No. 02-2021 Establishing the City's Charter Review Committee
- B. Discussion about Education Advisory Committee

LAKE WORTH BEACH ELECTRIC UTILITY:

PRESENTATION:

1) Update by the Electric Utility Director

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

1) Work Order No. 6 with The L.E. Myers Co., for Electric Distribution System construction services

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

- A. Draft Agenda February 2, 2021
- B. Update of Race, Equity And Leadership ("REAL") meetings

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)