



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISION 3) - TO FOLLOW THE WORK
SESSION
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 16, 2024 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation regarding the resurfacing, restoration and rehabilitation project on SR 802/Lake Avenue/Lucerne Avenue by Melissa Reading, Community Outreach Specialist for The Corradino Group
- B. Palm Beach Fire Rescue report by Craig Spiegelhalter, District Chief
- C. Proclamation declaring April 18, 2024, as Lineman Appreciation Day
- D. Proclamation declaring April 22, 2024 as Earth Day
- E. Proclamation declaring April 27, 2024 as Arbor Day
- F. Proclamation declaring April 7-13, 2024, as National Library Week
- G. Proclamation declaring April 21-27, 2024, as National Volunteer Week
- H. Proclamation declaring April 2024 as National Dark Night Sky Month
- I. Proclamation declaring April 2024 as Water Conservation Month
- J. Proclamation declaring April 2024 as Water Professionals Month

DESIGNATION OF APPOINTMENTS:

- A. Appointment of Vice Mayor and Vice Mayor Pro Tem
- B. Appointment of commissioners to various organizations:
 - 1. Transportation Planning Authority plus alternates
 - 2. Palm Beach County League of Cities
 - 3. Community Redevelopment Agency
 - 4. Neighborhood Association Presidents' Council
 - 5. Education Task Force

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. March 5, 2024 - regular meeting
- B. March 26, 2024 - emergency special meeting

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

- A. Proclamation declaring April 2024 as STD Awareness Month
- B. Agreement for Legal Services with Akerman, LLP for services regarding employee classification related to the City's Pension Ordinance
- C. Informed Consent for Goren, Cherof, Doody & Ezrol, P.A. (the "Firm") to represent Sunshine Lake Worth Development, LLC, in matters related to the City of Lake Worth Beach while representing the City of Lake Worth Beach for Foreclosure of City Code Enforcement Liens and other Legal Services

NEW BUSINESS:

- A. Agreement with Bausch Enterprises, Inc, to purchase and install lifeguard towers
- B. Ratification of the emergency procurement with Musco Sports Lighting, LLC for the removal of the baseball field lighting at Dave Manzo field
- C. Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2025 Budget not to exceed \$138,279.00
- D. Agreement with Davenport and Company, LLC, to provide comprehensive financial advisory services
- E. Discussion of the impact of the subregional forcemain break on Florida Mango Rd.

UPCOMING MEETINGS AND WORK SESSIONS:

April 23 @ 5 pm - special meeting
April 30 @ 6 pm - utility meeting
May 7 @ 6 pm - regular meeting

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 13-2023). 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)