



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**BY TELECONFERENCE**  
**TUESDAY, AUGUST 18, 2020 - 6:00 PM**

**ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Scott Maxwell

**PLEDGE OF ALLEGIANCE:** led by Commissioner Omari Hardy

**AGENDA - Additions / Deletions / Reordering:**

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

A. Proclamation in honor of Lineman Appreciation Day

**COMMISSION LIAISON REPORTS AND COMMENTS:**

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

A. Special Meeting - June 30, 2020

B. Regular Meeting - July 7, 2020

C. Regular Meeting - July 21, 2020

D. Special Meeting -- July 28, 2020

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

A. Resolution No. 31-2020 – COVID-19 Federally Funded Subaward and Grant Agreement Z2079

B. Resolution No. 32-2020 – FY 2020 Justice Assistance Grant Application

C. Agreement with KVA, Inc., d/b/a KVA Power Protection & Control for a prefabricated control house

D. Consideration of settlement with Alide Cajuste in the amount of \$35,000 (inclusive of attorney's fees)

E. Ratification of advisory board appointments and reappointments

F. Tenth Addendum to the Law Enforcement Service Agreement (LESA)

**PUBLIC HEARINGS:**

- A. Ordinance No. 2020-11 – Amend the City’s Code of Ordinances Chapter 23 Land Development Regulations
- B. Ordinance No. 2020-12 – Amend the City’s Code of Ordinances Chapter 23 Land Development Regulations

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

- A. Agreement with Racial Equity Institute to provide consulting services
- B. AT&T and City of Lake Worth Beach Settlement Agreement and Joint Use Pole Attachment Agreement

**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)