



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 19, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Proclamation recognizing the week of October 18-24, 2021 as Florida City Government Week
- B. Audit Presentation regarding the Annual Comprehensive Financial Report as of September 30, 2020 by RSM US LLP auditors Brett Friedman, Partner and Harris Anil, Senior Manager

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - September 21, 2021
- B. Special Meeting - September 24, 2021
- C. Special Meeting - September 27, 2021

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

- A. Resolution No. 72-2021 – requesting funding for a FUSION Mini-Project Grant Application for South End Recreation Programs
- B. Change Order 02-final to Globaltech, Inc. for the Utility Radio System Phase 1 Project
- C. Proclamation recognizing October as National Breast Cancer Awareness Month
- D. Proclamation recognizing October as Domestic Violence Awareness Month
- E. Settlement with Kathleen Clack for \$45,000 (inclusive of attorney's fees and costs)

PUBLIC HEARINGS:

- A. Ordinance No. 2021-13 and Ordinance No. 2021-14 – First Reading – amending the Future Land Use Map (FLUM) amendment (Ordinance 2021-13) and the Zoning Map

(Ordinance 2021-14) on behalf of the PBC School District as follows: (1) a FLUM amendment from the Single Family Residential (SFR) FLU to the Public (P) FLU; and (2) a rezoning from the Single-Family Residential (SF-R) zoning district to the Public (P) zoning district on properties located at 1509 Barton Road, 1511 Barton Road, 1515 Barton Road, and 1421 Barton Road

UNFINISHED BUSINESS:

- A. Discussion regarding potential ballot questions for the March 2022 municipal election

NEW BUSINESS:

- A. Purchase Order with Atlantic Machinery, Inc. for the procurement of a new RAVO Compact Street Sweeper
- B. Resolution No. 73-2021 – authorizing the submission of a State Water-quality Assistance Grant Application for the Wellesley and 18th Avenue North Stormwater System Improvements Project
- C. Ordinance No. 2021-15, amending the Procurement Code
- D. Agreement with JP Morgan Chase Bank, N.A., for citywide banking services
- E. Discussion of Vacant Property Ordinance
- F. Discussion regarding inactive advisory boards

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

October 21 - work session
October 26 - electric utility
November 2 - regular
November 8 - work session

- A. Draft Agenda - November 2, 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)