

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, APRIL 20, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Christopher McVoy

PLEDGE OF ALLEGIANCE: led by Commissioner Herman Robinson

<u>AGENDA - Additions / Deletions / Reordering:</u>

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

A. Palm Beach State College presentation given by President Ava L. Parker

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting March 25, 2021
- B. Regular Meeting April 6, 2021

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

- A. Professional Services Agreement (Special Magistrate Services) with Natalie Green Moore, of NGM Law, P.A.
- B. Approval of Settlement with David Aquilino for \$45,000 (inclusive of attorney's fees and costs)

PUBLIC HEARINGS:

A. Ordinance 2021-01 - Second Reading - Consideration of an ordinance to Chapter 23 "Land Development Regulations" regarding changes to allow for takeout establishments by zoning district and to clarify that only one (1) continuance is permitted for all affected parties to ensure that the City does not run afoul of development review time limitations for local governments as set forth in Florida law, and several minor amendments related to definitions and use review processes

UNFINISHED BUSINESS:

A. Ordinance No. 2021-02 – Continuation of the First Reading – Consideration of the establishment of a residential planned development including a development of

significant impact, a major site plan, a conditional use, and sustainable bonus incentives for Golden Road Apartments, which includes 230 residential units

NEW BUSINESS:

- A. Agreement with Skyline Contractors for the construction of the Howard Park Improvements CDBG Project (Last Year's 2020 Fiscal Year Funding Cycle)
- B. Resolution Nos. 15-2021 and 16-2021 Budget Amendment to the 5-Year CIP Plan and Utility Bond Reauthorization
- C. Recruitment and Hiring Process for new City Manager
- D. Resolution No. 17-2021 FY 2021-2022 Community Development Block Grant Application

CITY ATTORNEY'S REPORT:

- A. Request for Attorney-Client Session for May 4th at 5 PM for the Lake Worth Beach v. North H. Enterprises, Inc.
- B. Sunshine Law

CITY MANAGER'S REPORT:

ADJOURNMENT:

Attachment: Draft Agenda - May 4, 2021

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)