



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, DECEMBER 15, 2020 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Vice Mayor Amoroso

PLEDGE OF ALLEGIANCE: led by Commissioner Herman Robinson

AGENDA - Additions / Deletions / Reordering:

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

A. Value of the Electric Utility

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Work Session - November 5, 2020
- B. Regular Meeting - November 17, 2020

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

- A. Resolution No. 55-2020 - setting the ballot for the March 9, 2021, General Election
- B. Agreement with ACAI Associates for professional services related to the Public Works Fleet Facility design and construction administration services.
- C. Work Order #2 with Bella Construction for the Renovation of the Golf Course Clubhouse Facility
- D. Purchase Order with Nextran Truck for the purchase of a Mack One Arm Garbage Truck
- E. Service agreement with Verizon Wireless to provide mobile communication services
- F. Payments of Fiscal Year 2020 Invoices
- G. Fourth Amendment to Agreement with USIC LOCATING SERVICES, LLC to provide utility locating services for one more year
- H. Electric Utility Easement and Bill of Sale by and between 1601 Dixie, LLC and the City of Lake Worth Beach
- I. Water Utility Easement and Bill of Sale by and between 1601 Dixie, LLC. and the City of Lake Worth Beach
- J. Adopt the Fiscal Year 2021 Staff Count
- K. Resolution No. 56-2020 – 1st Budget Amendment to the Fiscal Year 2021 Budget

PUBLIC HEARINGS:

- A. Ordinance No. 2020-19 - Second Reading - adopting the Florida Building Code 2020 7th Edition with recommended local amendments to Chapter One

UNFINISHED BUSINESS:

- A. Discussion of appointment of City Commissioner for District 2

NEW BUSINESS:

- A. Appeal by Thomas J. Baird, Esq. on behalf of 1920 10th Avenue, LLC of PZB Project # 20-00500003, which included site plan and conditional use approvals to allow for the construction of a new vehicle fueling/charging station, single-destination retail, and restaurant at 1900 10th Avenue North (7-Eleven)
- B. Ordinance No. 2020-21 – Prohibition on Distribution of Plastic Straws at City Facilities
- C. Resolution No. 57-2020 - approving the Agreement with the Supervisor of Elections for the March 2021 election

LAKE WORTH ELECTRIC UTILITY:

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

- 1) Second Amendment to the agreement with Simple Mind LLC for continued Professional Consultant Services communication outreach in the amount of \$43,000
- 2) Ratification of Second Amendment to original Agreement with ENCO Utility Services, LLC
- 3) Agreement with Dis-Tran Steel, LLC for steel products for electrical substations
- 4) Purchase Order(s) to McWayne Poles for the Purchase & Delivery of Ductile Iron Poles

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)