



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISED)
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 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 State of Education by Palm Beach County School Board Member Edwin Ferguson
- B. Presentation of Certificates of Achievement to Lake Worth Beach Jaguars in commemoration of their Championship win brought forward by Commissioner Malega
- C. Presentation by Steve Lockwood, President of the Historical Society of Lake Worth, regarding the four Lake Worth Beach City Halls brought forward by Mayor Resch
- D. Quarterly CRA Update by Joan Oliva, CRA Director
- E. Proclamation declaring January 15, 2024 as Martin Luther King Day

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

- A. Discussion regarding the process to search for the new City Manager

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. December 11, 2023 - Special Meeting
- B. December 19, 2023 - Regular Meeting

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

- A. Resolution No. 01-2024 – Supporting H.R. 3421, the Medicare for All Bill, brought forward by Commissioner Malega
- B. FY 2023-2034 Resilient Florida Program Agreement 24SRP21
- C. Community Development Block Grant Project Agreement Amendment 002 for Memorial Park Improvements Phase II

D. Agreement for Legal Services with Goren, Cherof, Doody & Ezrol, P.A. for Foreclosure of City Code Enforcement Liens and other Legal Services

NEW BUSINESS:

- A. Interlocal Agreement with the CRA for micro-transit services with Circuit Transit, Inc.
- B. Ordinance No. 2024-01 - First Reading - amending the City's Pension Plan Ordinance
- C. Consideration of a proposed plat "Cloisters III" for the properties at 508, 510, and 530 South Federal Highway, commonly known as the Cloisters project
- D. Agreement with Chen Moore and Associates, Inc. to prepare an Open Space Recreation Master Plan for the City of Lake Worth Beach
- E. Consideration of an alcohol beverage distance waiver to allow package sales of alcoholic beverages (wine only) at 500 North Dixie Highway
- F. Ordinance No. 2024-04 - First Reading - adopting the Florida Building Code 2023 8th Edition with recommended local amendments to Chapter One

UPCOMING MEETINGS AND WORK SESSIONS:

- January 22 @ 5 PM - work session
- January 23 @ 6:30 PM - District 3 Public Forum (OPEN TO ALL)
- January 30 @ 6 PM - utility meeting
- February 6 @ 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)