



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 17, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Kimberly Stokes

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Election Presentation by Wendy Sartory Link, PBC Supervisor of Elections
- B. Lake Worth Lagoon Management Plan Presentation by Palm Beach County Environmental Resources Management
- C. Presentation by Valentina Sustaita, Assistant Finance Director-Purchasing, regarding Procurement Procedure

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - June 1, 2021
- B. Budget Work Session #1 - June 3, 2021
- C. Special Meeting - June 15, 2021
- D. Regular Meeting - June 15, 2021
- E. Special Meeting - June 29, 2021
- F. Budget Work Session #2 - June 30, 2021

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

- A. Ratification of the agreement with the Legal Aid Society of PBC, Inc. for legal aid eviction support to benefit of Lake Worth Beach residents

PUBLIC HEARINGS:

- A. Ordinance No. 2021-04 – Second Reading – possible Quasi-judicial – amending the Official Zoning Map by approving the creation of a Mixed Use Planned Development (Deco Green Apartments) located at 1715 North Dixie Highway

NEW BUSINESS:

- A. Ordinance No. 2021-11 – First Reading – amending the candidate qualifying period
- B. Resolution No. 52-2021 – Adoption of the 2021 Lake Worth Lagoon Management Plan
- C. Resolution No. 53-2021 - authorizing the submission of an application for funding assistance under the Lake Worth Lagoon Initiative
- D. Resolution No. 54-2021 – FY 2021-2022 CDBG Agreement for Memorial Park
- E. Resolution No. 55-2021 -- authorizing the submission of an application for funding under the Florida Recreation Development Assistance Program for the Phase 1 of the replacement of playground equipment in South Bryant Park
- F. Work Order #7 with the Paving Lady
- G. Agreement with BrightView Maintenance, Inc. for golf course maintenance services for the Lake Worth Beach Golf Club
- H. Discussion regarding updating the City's Procurement Code
- I. Ratification of First Amendment to Work Order No. 2 with Service Electric Company for additional construction services for the 138kV Transmission Static Line Project
- J. Discussion regarding candidates for City Manager

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

August 19 - Work Session
August 30 - Budget Work Session #4
August 31 - Electric Utility
September 7 - Regular
Draft Agenda - September 7, 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)