



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 05, 2024 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Reinaldo Diaz

PLEDGE OF ALLEGIANCE: led by Commissioner Kim Stokes

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation regarding the Palm Beach County (PBC) Community Services Department by James Green, Director, focusing on Housing and Homelessness, Behavioral Health and Economic Mobility
- B. Presentation by PBC School Board Member Erica Whitfield regarding landscaping projects at Highland Elementary, Lake Worth Middle and North Grade Elementary Schools in partnership with Lake Worth Beach, brought forward by Commissioner Stokes
- C. Proclamation declaring March 2024 as Ethics Awareness Month
- D. Proclamation declaring March 2024 as Florida Bicycle Month
- E. Proclamation declaring March 2024 as Let's Move Palm Beach County Month
- F. Proclamation to proclaim March 2024 as Palm Beach Pride Month
- G. Proclamation declaring March 2024 as National Women's History Month
- H. Proclamation declaring March 6, 2024 as Education Foundation Day, marking the 40th anniversary
- I. Proclamation declaring April 5, 2024, as The Lord's Place Sleep Out Homelessness Awareness Day

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. February 20, 2024 - regular meeting

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

- A. Proclamation declaring March 3 - 9, 2024 as Women in Construction Week

- B. Resolution No. 06-2024 – documenting the levy of municipal special assessment liens for unpaid lot clearing charges
- C. Resolution No. 07-2024 – documenting the levy of municipal special assessment liens for unpaid boarding and securing charges

NEW BUSINESS:

- A. Task Order No. 2 with Song & Associates, Inc to prepare construction documents for the expansion and renovation of the Community Sustainability Department
- B. Waiver to Competitive Selection Process for the purchase of the oil radiator for TPTL-2 transformer from Trantech Radiator Products, Inc.
- C. Resolution No.08-2024 - Fiscal Year 2024 Budget Amendment
- D. Task Order No. 1 with Mock Roos & Associates Inc. for Construction Engineering and Inspection services for additions and improvements of ADA ramps at various locations throughout the City
- E. Contract with William Scotsman Inc.
- F. Task Order No. 2 with WGI for the modular buildings at the beach
- G. Discussion of the Fiscal Year 2024-2025 Community Development Block Grant Application

UPCOMING MEETINGS AND WORK SESSIONS:

March 8 @ 9 am - pre-agenda work session
March 26 @ 5 pm - special meeting
March 26 @ 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)