



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISED)
CITY HALL COMMISSION CHAMBER
TUESDAY, DECEMBER 19, 2023 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Reinaldo Diaz

PLEDGE OF ALLEGIANCE: led by Vice Mayor Christopher McVoy

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 Erica Whitfield
- B. Presentation by Jason Bagley Partner / Vice President of Strategic Growth for Circuit On Demand, Shared Electric Shuttles

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. December 5, 2023 - Regular Meeting
- B. December 8, 2023 - pre-agenda work session

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

- A. Accept & Approve Inventory Audit Report
- B. FY 2023-2034 Florida Recreational Development Assistance Program Agreement A24077 for the Bryant Park Playground Improvements Phase 1 project
- C. FY 2023-2034 Florida Recreational Development Assistance Program Agreement A24078 for the South Palm Park Playground Improvements project

NEW BUSINESS:

- A. Resolution No. 56-2023 – Consolidated Utility Revenue Bond Reauthorization
- B. Work Order with Shenandoah General Construction for South N Street Emergency Stormwater Pipe Lining. Dependent on Bond Reauthorization Resolution 56-2023 approval
- C. Disaster Debris Removal and Hauloff Emergency Agreements

- D. Disaster Debris Management and Support Services Agreements
- E. Approval of Interim City Manager Contract with Jamie Brown
- F. Resolution No. 57-2023 - Approving the 2024 Agreement with the Supervisor of Elections and establishing the City's Canvassing Board for the March 2024 Election

UPCOMING MEETINGS AND WORK SESSIONS:

January 12, 2024 @ 9 AM - pre-agenda work session
January 19, 2024 @ 6 PM - regular meeting
January 23, 2024 @ 6:30 PM - District 3 Public Forum (OPEN TO ALL)

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)