



**AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISED)
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 05, 2025 – 6:00 PM**

***** PUBLIC COMMENT IS ACCEPTED AT ALL CITY COMMISSION MEETINGS
EXCEPT FOR WORKSHOPS. *****

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Anthony Segrich

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch

AGENDA - Additions / Deletions / Reordering:

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

- A. PBC School District pool update by Erica Whitfield, District 4 School Board Member
- B. Palm Beach Fire Rescue Semi-Annual Update by District Chief Craig Spiegelhalter
- C. Presentation We Are The Red Cross: Hurricane Readiness by Traci Mitchell, Executive Director of the American Red Cross Palm Beach to Treasure Coast Chapter
- D. Proclamation declaring August 2025 as Florida Water Professionals Month

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. July 11, 2025 - pre-agenda workshop
- B. July 15, 2025 - regular meeting
- C. July 28, 2025 - budget workshop #1B

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

- A. Resolution No. 38-2025 - Paid Parental Leave Policy
- B. Resolution No. 39-2025 – Special Cultural Projects Grant Program Application
- C. Resolution No. 40-2025 – State Division of Cultural Affairs General Program Support Grant Program Application
- D. Resolution No. 41-2025 – U.S. Department of Housing and Urban Development Lead-Based Paint Hazard Reduction Grant Program Application
- E. Utility Easement for the abandoned right-of-way at 507 S Dixie Highway

PUBLIC HEARINGS:

- A. Ordinance No. 2025-09 – Second Reading – amending the City Code to provide that participation in the City's Pension Plan will be frozen for the person holding the position of City Clerk
- B. Ordinance No. 2025-05 – Second Reading – City-initiated Zoning Map amendment requesting a rezoning from Mixed Use East (MU-E) to Downtown (DT) for five (5) parcels located north of 1st Avenue South, west of South K Street, and east of South J Street
- C. Quasi-Judicial Hearing - Ordinance No. 2025-07 - First Reading – Privately-initiated Zoning Map amendment requesting rezoning of eleven (11) parcels from Mixed Use – East (MU-E) to the Downtown (DT) (rezoning) at 13-23 South M Street, 16-32 South L Street, 11 South L Street, and 30 South K Street
- D. Quasi-Judicial Hearing - Ordinance No. 2025-06 - First Reading – Mixed Use Urban Planned Development, Major Site Plan, Development of Significant Impact, Conditional Use Permits, Sustainable Bonus Incentive Program, Transfer of Development Rights, and Affordable/Workforce Housing Program for the project commonly referred to as “WMODA”

UNFINISHED BUSINESS:

- A. Discretionary Funds Policy
- B. Termination of Interlocal Agreement between the City and the Community Redevelopment Agency regarding Foreclosure of Properties
- C. Fifth Amendment to Retail Lease with RTT-Benny’s on the Beach, Inc., the current tenant (“Benny’s”)

NEW BUSINESS:

- A. Resolution No. 42-2025 – setting a public hearing to further consider the conditional abandonment of right-of-way for WMODA Project
- B. Acceptance of the \$5,000 SEFLIN Breakthrough Award and appropriation to Library operating expenses for use in the digitization of the Lake Worth Herald project
- C. Resolution No. 43-2025 – authorizing the Fourth Budget Amendment for Fiscal Year 2025 Operating Budget
- D. Service Order with ClearGov to provide the City with additional financial modules
- E. Professional Services Agreement with Government Finance Officers Association for Enterprise Resource Planning (ERP) Implementation Advisory Services
- F. Work Order # 6 with The Paving Lady for paving and concrete repair work at City Hall
- G. Resolution No. 21-2025 – setting a public hearing to consider the intent to abandon an approximately 40-foot-wide right-of-way located between 1302 S Lakeside Dr and 1230 S Lakeside Dr

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORKSHOPS:

August 15 - pre-agenda workshop
August 19 - regular

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Public Participation and public comment which are posted within the City Hall Chambers, online at: <https://hub.lakeworthbeachfl.gov/public-comment>, 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)