



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, MAY 18, 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. Presentation by Denise Sanon, Principal of Barton Elementary School
- B. Presentation regarding the Cottages of Lake Worth Beach by Wes Blackman
- C. Proclamation declaring May 16-22, 2021 as National Public Works Week
- D. Ocean Rescue Proclamation
- E. Proclamation declaring May 2021 as Mental Health Awareness Month

**COMMISSION LIAISON REPORTS AND COMMENTS:**

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

- A. Work Session - April 27, 2021
- B. Regular Meeting - May 4, 2021
- C. Work Session - May 6, 2021

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

- A. Approval of Settlement with Martin Maldonado for \$30,000
- B. Approval of Settlement with Dinorah De La Cruz for \$30,000
- C. Resolution No. 27-2021 – approving submission of the City’s application to the Florida Department of State, Department of Cultural Affairs, Specific Cultural Project Grant Program for the proposed BiblioArte! 2023 Festival
- D. Bill of Sale by and between JSM Bermuda, LLC. and the City of Lake Worth Beach
- E. Bill of Sale by and between Hammon Park on the Ave, LLC. and the City of Lake Worth Beach
- F. Proclamation declaring May 2021 as Hepatitis Awareness Month

- G. Proclamation declaring May 2021 as Haitian Heritage Month
- H. Proclamation declaring May 17-24, 2021 as National Beach Safety Week
- I. Agreement with Gresco Supply Inc., for the purchase of two step-down electric power transformers
- J. Resolution 24-2021 and License Agreement with the Florida Department of Transportation for Right of Way improvements associated with FDOT Project No. 4471775 SR 805 Dixie, Lake & Lucerne Avenue Signalization & Street Lighting Improvements

**NEW BUSINESS:**

- A. Resolution No. 25-2021 – Amending City Commission’s Rules of Procedure
- B. Resolution No. 26-2021 – Amending the Charter Review Committee membership selection and appointment process

**CITY ATTORNEY'S REPORT:**

**CITY MANAGER'S REPORT:**

**ADJOURNMENT:**

Attachment - Draft Agenda for June 1, 2021

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. XX-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)