

**AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 18, 2020 -- 6:00 PM**

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Omari Hardy

PLEDGE OF ALLEGIANCE: led by Commissioner Scott Maxwell

AGENDA - Additions / Deletions / Reordering:

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

- A. Proclamation in memory of Deputy Pierre Rouzeau

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

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

- A. Resolution No. 06-2020 – approving an Agreement with the Palm Beach County Supervisor of Elections (SOE) for the 2020 election
- B. Resolution No. 05-2020 supporting the approval of SB182 and HB 6043 to remove the preemption related to single-use plastic bags and polystyrene materials
- C. Payment of a Fiscal Year 2019 Invoice to Safebuilt for Code Compliance (Use and Occupancy Inspection) Services
- D. Payment of Two Fiscal Year 2019 Invoices to Lawton Connect for Printing Services
- E. Authorization of payment to Kimley-Horn and Associates, Inc. for Neighborhood Road Program Construction Engineering Inspection services for a Fiscal Year 2018-2019 invoice
- F. Authorize Drinking Water State Revolving Fund Amendment 2 to Loan Agreement DW501720 for the 2-inch watermain phase 3 replacement project

PUBLIC HEARINGS:

UNFINISHED BUSINESS:

- A. US-1 Multimodal Corridor Study

NEW BUSINESS:

- A. Letter of Intent with 1017 Lake Ave, LLC, for The Bohemian

B. Ordinance No. 2020-02 - amending Chapter 23 Entitled "Land Development Regulations" of the Code of Ordinances and setting the second reading and public hearing for March 3, 2020

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

A. Draft Agenda - March 3, 2020

ADJOURNMENT:

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)