



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, DECEMBER 05, 2023 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes

AGENDA - Additions / Deletions / Reordering:

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

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. November 7, 2023 - Regular Meeting

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

- A. Resolution No. 54-2023 - Setting the ballot for the March 19, 2024 General Election
- B. First Amendment to The Bohemian Parking Lease Agreement
- C. Proclamation declaring December 1, 2023 as World AIDS Day

PUBLIC HEARINGS:

A. Resolution No. 49-2023 approving a Release of Easement located between the parcels associated with the Gulfstream Hotel Project

UNFINISHED BUSINESS:

- A. Consideration of a Proposed Plat for the Seven (7) Parcels Associated with the Gulfstream Hotel Project
- B. Establishment of a Temporary Easement for the Abandoned Alley Between the Historic Gulfstream Hotel and the Vacant Parcels to the West Associated With the Historic Gulfstream Hotel Project
- C. Resolution No. 51-2023 – Abandoning the north 20-feet of the 9th Avenue South public right-of-way and abandoning the 10-foot alley right-of-way located between the properties at 821 South Dixie Highway and 808, 818, 824, 826 and 832 South H Street

NEW BUSINESS:

- A. Parking enforcement solutions equipment and related services agreement with IPS Group, Inc.
- B. Resolution No. 55-2023 -- Reimbursement and Travel Expense Policy Update
- C. Consideration of the format for the City Manager's performance discussion brought forward by Commissioner Stokes
- D. Agreement with the Law Firm of Ward Damon

UPCOMING MEETINGS AND WORK SESSIONS:

December 19 @ 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)