



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, MAY 04, 2021 - 6:00 PM**

**ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Mayor Betty Resch

**PLEDGE OF ALLEGIANCE:** led by Commissioner Christopher McVoy

**AGENDA - Additions / Deletions / Reordering:**

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

- A. Presentation regarding cyanobacteria by Reinaldo Diaz
- B. Proclamation declaring May 13, 2021 as World Falun Dafa Day
- C. FDOT Presentation - 10th Ave North & I-95 Interchange

**COMMISSION LIAISON REPORTS AND COMMENTS:**

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

**APPROVAL OF MINUTES:**

- A. Regular Meeting - April 20, 2021

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

- A. Proclamation declaring May 16-22, 2021 as Water Reuse Week
- B. Proclamation declaring May 2021 as Hepatitis Awareness Month
- C. Ratification of appointments and reappointments to various Advisory Boards
- D. Approval of Settlement with Milton Jackson for \$50,100 (inclusive of attorney's fees and costs)
- E. Resolution No. 18-2021 – Documenting the levy of municipal special assessment liens for unpaid lot clearing charges
- F. Resolution No. 19-2021 – Documenting the levy of municipal special assessment liens for unpaid boarding and securing charges
- G. Amendment to Lease Agreement regarding the Jewell/Steinhardt Cove Living Shoreline to provide for a 99-year Lease term
- H. Resolution No. 20-2021 – Hurricane Isaias Federally Declared Disaster EM-3533 Subaward and Grant Agreement Z2537
- I. Resolution No. 21-2021 – ALA COVID Library Relief Fund Grant Application

- J. Change Order 01 to B&B Underground Construction, Inc. for the Lift Station 12 & 14 Improvement Projects
- K. First Amendment to Agreement with Cummins Power South for Annual Service Maintenance and Inspection of Generators.

**PUBLIC HEARINGS:**

- A. Ordinance No. 2021-02 – Second Reading – the establishment of a residential planned development including a development of significant impact, a major site plan, a conditional use, and sustainable bonus incentives for Golden Road Apartments, which includes 230 residential units

**NEW BUSINESS:**

- A. Resolution 23-2021 – issuing a notice of intent to adopt a temporary moratorium on accepting development applications under the Sustainable Bonus Program
- B. Agreement with Triple M Roofing for the PBC Fire Rescue Station #2 Roof Replacement Project
- C. Resolution No. 22-2021 – Budget Amendment for FY 2021 for the Electric Utility to replenish its Vegetation Management account with \$350,000
- D. Work Order No. 5 with Globaltech, Inc. for Design-Build services for Water Treatment Plant Flash Mixer Improvements
- E. Appointment of a Commission member to the Multi-Jurisdictional Issues Coordination Forum
- F. Appointing the Interim City Manager.

**CITY ATTORNEY'S REPORT:**

- A. Request for an Attorney-Client closed door session

**CITY MANAGER'S REPORT:**

**ADJOURNMENT:**

Attachment: Draft Agenda - May 18, 2021

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)