



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, AUGUST 03, 2021 - 6:00 PM**

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** led by Vice Mayor Herman Robinson

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

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

- A. Presentation by Tequisha Myles, Supervising Attorney of the Elder Law Project at the Legal Aid Society of PBC, Inc.
- B. Quarterly Presentation by the CRA requested by Vice Mayor Robinson
- C. Presentation by the Library Advisory Board
- D. Presentation of Certificate of Completion of the Florida League of City's (FLC) Institute for Elected Municipal Officials (IEMO) to Mayor Betty Resch

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

**APPROVAL OF MINUTES:**

- A. Special Meeting #1 - May 25, 2021
- B. Special Meeting #2 - May 25, 2021

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

- A. Resolution No. 44-2021 -- authorizing the submission of a proposal to the Florida Department of Environmental Protection for the development of a Stormwater Resiliency Master Plan for the Lake Worth Beach municipal golf course
- B. Resolution No. 45-2021 – Authorizing the execution of a Quitclaim Deed in favor of the Florida Department of Transportation for the I-95 at 6<sup>th</sup> Avenue South Interchange roadway project
- C. Resolution No. 46-2021 – authorizing City of Lake Worth Beach to join with the State of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and Formal Agreements implementing a Unified Plan
- D. Agreement with Priority Towing for City-wide Vehicle Towing and Storage
- E. Release and Vacation of Easements located at 4090 Coconut Road in Palm Beach County, Florida

**PUBLIC HEARINGS:**

- A. Ordinance No. 2021-10 – Second Reading – amending Chapter 23 “Land Development Regulations” regarding changes to floodplain management standards for manufactured homes as required by FEMA

- B. Ordinance No. 2021-05 – Second Reading – amending the Future Land Use Map from the future land use designation of Mixed Use – East (MU-E) to Public Recreation Open Space (PROS) for the property 32 South B Street
- C. Ordinance No. 2021-06 – Second Reading – amending the City’s Official Zoning Map from the zoning district of Single Family Residential (SFR) to Public Recreation and Open Space (PROS) for the property 32 South B Street

**UNFINISHED BUSINESS:**

- A. Follow up Beach Complex Public Private Partnership
- B. Approving the not to exceed \$50,000 use from American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds to support a partnership for eviction prevention legal representation and services for Lake Worth Beach residents

**NEW BUSINESS:**

- A. Authorize Emergency Pump Parts and Repair with PSI Technologies, Inc. for Pump 101 at the Regional Wastewater Master Pump Station
- B. Eleventh Addendum to the Law Enforcement Service Agreement (LESA)
- C. Resolution No. 47-2021 – FY 2021 Justice Assistance Grant Application
- D. Resolution No. 48-2021 -- approving and authorizing the submission of a change of project scope for Coronavirus Emergency Supplemental Funding award to implement a pilot program of informational kiosks
- E. Resolution No. 50-2021 - Resilient Florida Grant Program Proposal for Eden Place
- F. Resolution No. 51-2021 Resilient Florida Grant Program Proposal for South Palm Park

**CITY ATTORNEY'S REPORT:**

**CITY MANAGER'S REPORT:**

**UPCOMING MEETINGS AND WORK SESSIONS:**

August 16 - budget work session  
August 17 - regular  
August 31 - electric utility  
Draft Agenda - August 17, 2021

**ADJOURNMENT:**

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 25-2021). 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)