



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 01, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega

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 School Board Representative Erica Whitfield

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - February 1, 2022
- B. Pre-agenda work session - February 9, 2022

PUBLIC HEARINGS:

- A. HRPB 21-12400005 - Appeal by Madeline Burnside (property owner) of the denial of an application for a Certificate of Appropriateness (COA) by the Historic Resources Preservation Board (HRPB) for window replacement for the property located at 518 South L Street.
- B. Ordinance No. 2022-02 – Second Reading – amending the Advisory Board Appointment Process

NEW BUSINESS:

- A. Ordinance No. 2022-03 - First Reading - amending the City's Pension Plan Ordinance
- B. Fiscal Year 2022-2023 CDBG Application
- C. Resolution No. 13-2022 -- intent to abandon a portion of the City's right of way adjacent to 1401 North N Street
- D. Change Order #4 with R&D Paving for the Park of Commerce Phase 2 Project

- E. Purchase Order with Orlando Freightliner Isuzu Truck of Ocala for a new Grapple Truck with sideload tippers for the Solid Waste Division
- F. FY 2022 interfund budget transfer for purchase of a new vehicle
- G. Ordinance No. 2022-04 – amending Chapter 2 Administration regarding the sale of city-owned Properties to allow for exchange of property
- H. Discussion of Mobile Food Vending and Cottage Food Vending
- I. Establishment of a Business Advisory Board
- J. Stipulation of Dismissal in lawsuit brought by Gulf Stream of Lake Worth Condominium Association, Inc.

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

- March 9 - pre-agenda work session @ 9 AM
- March 15 - regular meeting
- March 23 - pre-agenda work session @ 9 AM
- March 29 - utility meeting

Draft Agenda - March 15, 2022

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)