

7 North Dixie Highway Lake Worth Beach, FL 33460 **561.586.1600** 

# AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, APRIL 18, 2023 - 6:00 PM

### **ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Sarah Malega

PLEDGE OF ALLEGIANCE: led by Commissioner Reinaldo Diaz

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

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

- A. Presentation regarding the donation of a small boat storage rack by Ted Johnson, Commodore of the Lake Worth Sailing Club, brought forward by Commissioner Diaz
- B. Proclamation declaring April 18, 2023 as Lineman Appreciation Day
- C. Proclamation declaring April 22, 2023 as Earth Day
- D. Proclamation declaring April 16-22, 2023 as National Volunteer Week
- E. Proclamation declaring April 23-29, 2023 as National Library Week
- F. PBSO Crime Stats Update by Capt. Todd Baer

#### **COMMISSION LIAISON REPORTS AND COMMENTS:**

#### **CITY MANAGER'S REPORT:**

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

# **APPROVAL OF MINUTES:**

A. Regular Meeting - April 4, 2023

#### **PUBLIC HEARINGS:**

A. Ordinance No. 05-2023 – Second Reading - Adopting a Single-Member Election Redistricting Map; Repealing Article II "Territorial Boundaries; Election Precincts," Section 2 "Election Districts" of the Charter and Adopting a new Article II "Territorial Boundaries; Election Precincts," Section 2 "Single-Member Election Districts" to reflect the Redistricting Map and its Boundaries

#### **UNFINISHED BUSINESS:**

A. Fourth Amendment to Retail Lease with RTT - Benny's on the Beach, Inc., the current tenant/assignee

# **NEW BUSINESS:**

- A. Construction Contract with TechGroupOne, Inc. for hurricane impact windows at the Lake Worth Beach Public Library
- B. Construction Agreement with E&F Florida Enterprises, Inc. dba Creative Contracting Group for improvements at Harold Grimes Memorial Park
- C. Discussion regarding public comment
- D. Discussion regarding City Commission Work Sessions

# **CITY ATTORNEY'S REPORT:**

#### **UPCOMING MEETINGS AND WORK SESSIONS:**

April 25 - Utility @ 6 pm April 26 - Pre-agenda Work Session @ 9 am May 2 - Regular @ 6 pm

# **ADJOURNMENT:**

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 81-2022). 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)