



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 15, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Christopher McVoy

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation of Life Saving Plaque to Employee Roosevaldo Albert
- B. Presentation by Healthier Lake Worth Beach
- C. Proclamation declaring The Lord's Place 15th Annual SleepOut Event on April 1, 2022
- D. Proclamation in support of the people of Ukraine

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 15, 2022
- B. Pre-agenda Work Session - February 23, 2022
- C. Joint Work Session - February 23, 2022

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

- A. Interlocal Agreement (ILA) with Palm Beach County to enable the County to become a Qualified County to receive the County Regional Funds from the Opioid litigation settlements

PUBLIC HEARINGS:

- A. Ordinance No. 2022-01 - Second Reading – (quasi-judicial) Consideration of a Mixed-Use Urban Planned Development, Major Site Plan, Conditional Use, and Sustainable Bonus Program Incentives to construct an 18-unit, mixed use multifamily development

commonly referred to as “Casa Bella” within the Mixed Use – West (MU-W) zoning district

- B. Ordinance No. 2022-03 - Second Reading - amending the City’s Pension Plan Ordinance

NEW BUSINESS:

- A. Agreement for Integrated Parking Management System with ParkMobile, LLC
- B. Amendment #3 with AE Engineering, Inc., for additional professional CEI Services
- C. Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2023 Budget not to exceed \$125,423
- D. Resolution No. 15-2022 – Sixth Operating Budget Amendment for FY 2022 to appropriate \$75,000 of JAG grant funding to implement a pilot communications platform using kiosks
- E. Resolution No. 16-2022 – establishing an official signatory for all bank related functions
- F. Re-purpose \$75,000 allocated to the PBC School Board WiFi Project to be used to fund the City Hall EV Charging Stations
- G. Settlement Agreement and Mutual Release with Florida Department of Transportation
- H. Discussion regarding establishing Lake Worth Beach as a Vision Zero City brought forward by Commissioner McVoy

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

March 23 - pre-agenda work session @ 9 AM

March 28 - work session @ 5 PM

March 29 - utility meeting

Draft Agenda - April 5, 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)