



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISED)
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 06, 2024 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Vice Mayor 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 to honor Lake Worth Beach Ocean Rescue team members Captain Xavier DeSalis, Chase Modelski, Sam Kucharczuk, George Cornish, Philip Aaron, and Trey Good brought forward by Commissioner Malega
- B. Proclamation declaring February 11-17, 2024 as 2-1-1 Awareness Week
- C. Presentation on the Lake Worth Neighborhood Planning Initiative by Nilsa Zacarias of Chen Moore & Associates
- D. Presentation on a Proposed Carbon Neutrality Comprehensive Plan Element by Nilsa Zacarias of Chen Moore & Associates
- E. Proclamation declaring February 2024 as Black History Month
- F. Proclamation declaring February 2024 as Anti-racism Month

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. January 12, 2024 - pre-agenda work session
- B. January 16, 2024 - regular meeting

PUBLIC HEARINGS:

- A. Ordinance No. 2024-01 - Second Reading - amending the City's Pension Plan Ordinance
- B. Ordinance No. 2024-04 - Second Reading - adopting the Florida Building Code 2023 8th Edition with recommended local amendments to Chapter One

UNFINISHED BUSINESS:

- A. Fifth Amendment to the Lease Agreement with Lutheran Services Florida, Inc.

NEW BUSINESS:

- A. Professional Services Agreements for Special Magistrate services
- B. Purchase Order with Alan Jay Fleet Services for the procurement of fleet replacement vehicles.
- C. Agreement with Homestead Concrete & Drainage Inc.
- D. Nominations to the Technical Advisory Committee (TAC) of the Transportation Planning Agency (TPA)

UPCOMING MEETINGS AND WORK SESSIONS:

February 9 - pre-agenda work session @ 9 AM

February 20 - regular meeting @ 6 PM

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 13-2023). 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)