AGENDA DRAFT

LAKE WORTH CITY TREE BOARD REGULAR MEETING

Teleconference-Zoom January 13, 2021 6:00 PM

- I. Roll Call and Recording of Absences
- II. Pledge of Allegiance
- III. Additions/Deletions/Reordering and Approval of the Agenda
- IV. Approval of Minutes-November 10, 2021 and December 9, 2021
- V. Public participation on non-agenda items
- VI. Reports: Advisor, Chair, Committee(s), and board member updates
- VII. New Business
 - a. Landscape Maintenance Training- Add golf course contractor and city staff to the training program.
 - b. Discuss using the Tree Canopy Restoration Fund to produce the landscape maintenance manual, native garden design of the City Hall Annex, remove plants at Municipal Golf Course and replace with native plants, remove invasive plants at 1801 22nd Ave North and replace with natives.
 - Discuss adding a presentation from City resident Ted Johnson on the City participating in the Audubon
 Cooperative Sanctuary Program for golf courses and sustainable maintenance and management for the course.
 - d. Discuss adding a presentation from Jonathan Burgess on Sustainable Site Initiative to the February 10, 2022
 meeting
 - e. Discuss the removal of palm trees along lake and Lucerne Avenues and replacing the palms with suitable shade trees.
 - f. Discuss the creation of committees for special projects.
 - g. Advisement to the City Commission on development east of the Coastal Construction Line.
 - h. Landscape ordinance changes to include protection of listed Florida Native plants.
 - i. Discuss Tree canopy and maintenance of unimproved roadway/utility easements used as intercoastal access areas.
- VIII. Old business
 - Beach Pruning status.
- IX. Public Comments (3-minute limit)
- X. Adjournment

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)

NOTE: ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR'S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION, AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. (Sec. 2-12 Lake Worth Code of Ordinances)