



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
BY TELECONFERENCE
TUESDAY, MAY 19, 2020 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Scott Maxwell

PLEDGE OF ALLEGIANCE: led by Vice Mayor Andy Amoroso

AGENDA - Additions / Deletions / Reordering:

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

- A. PBC Fire Rescue annual report by Capt. Tim McCabe
- B. Updates/Reports:
 - Testing in City of Lake Worth Beach
 - Food
 - City Operations Plans for re-opening facilities/services

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - May 5, 2020
- B. Special Meeting - May 12, 2020

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

- A. Agreement with Rosso Site Development for the District 2, Year 4 Full Construction Neighborhood Road Program Project
- B. Final Change Order #4 to Hardrives of Delray, Inc. dba Hardrives, Inc. for the Park of Commerce Phase 1A Infrastructure Improvements Project
- C. Consideration of settlement with Ferol Lynne Voltaggio in the amount of \$110,000 (inclusive of attorney's fees)

NEW BUSINESS:

- A. Second Amendment to Lease with RTT-Benny's on the Beach, Inc.
- B. Second Amendment to Retail Lease with Mulligans Lake Worth Acquisition, LLC.

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

A. Commission meeting schedule: Workshops – General, Budget

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)