



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
BY TELECONFERENCE
TUESDAY, JULY 07, 2020 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Vice Mayor Andy Amoroso

PLEDGE OF ALLEGIANCE: led by Commissioner Omari Hardy

AGENDA - Additions / Deletions / Reordering:

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - June 2, 2020
- B. Special Meeting - June 9, 2020
- C. Budget Work Session #1 - June 9, 2020

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

- A. Agreement with ADP for the payroll processing and time keeping services
- B. Resolution No. 22-2020 – Hurricane Dorian Federally Declared Disaster 4468 Subaward and Grant Agreement Z1571
- C. Standard Insurance Policies for FY 2020/21 Employee Health and Welfare Benefits
- D. Task Order No. 4 with RADISE International, LC for geotechnical engineer services for Test Wells 17A and 18A Project
- E. Agreement and Work Order No. 1 with Insituform Technologies, LLC for a subaqueous watermain crossing rehabilitation by Insituform.
- F. Task Order No. 6 with Stantec Consulting Services, Inc. for hydrogeologic services
- G. First Amendment to Settlement Agreement to extend the deadlines for the development of properties located at and 7 North B Street, 15 North B Street and 1602 Lake Avenue.

PUBLIC HEARINGS:

- A. Ordinance No. 2020-09 – First Reading and First Public Hearing – Amend the Comprehensive Plan to include an updated water supply plan and transmit the plan to the State of Florida for review

NEW BUSINESS:

- A. Resolution No. 23-2020 – urging the Palm Beach County Board of County Commissioners to rename “Dixie Highway”
- B. Resolution No. 24-2020 – presenting a request in support of Body Worn Cameras (BWC) and the funding thereof to the Palm Beach County Board of County Commissioners
- C. Resolution No. 25-2020 - City of Lake Worth Beach Non-Ad Valorem Revenue Bonds, Series 2020A and Taxable Series 2020B

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

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)