

7 North Dixie Highway Lake Worth Beach, FL 33460 561.586.1600

# AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, JANUARY 18, 2022 - 6:00 PM

# **ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Vice Mayor Herman Robinson

## AGENDA - Additions / Deletions / Reordering:

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

- A. Anti-racism Proclamation
- B. Presentation by Jervonte Edmonds, CEO & Founder of Suits for Seniors
- C. Presentation by School Board Representative Erica Whitfield
- D. PBSO quarterly presentation by Captain Todd Baer
- E. Stormwater Flooding Presentation by Brian Shields, Water Utilities Director

#### **COMMISSION LIAISON REPORTS AND COMMENTS:**

### PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

## **APPROVAL OF MINUTES:**

- A. Pre-agenda work session December 22, 2021
- B. Regular Minutes, January 4, 2022

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

- A. Confirmation of Chair and Vice Chair to the CRA Board
- B. Resolution No. 05-2022 approving and authorizing the Mayor to execute the FY22 DLIS ARPA Florida grant award 21-ARPA-16 for implementation of the Connecting Our Community program
- C. Resolution 06-2022 Supporting and Adopting the Palm Beach County League of Cities' Resolution regarding Lake Okeechobee System Operation Manual
- D. Change Order #2 final with Foster Marine Contractors, Inc. for District 3, Year 3 outfall project

#### **NEW BUSINESS:**

- A. Work Order #8 with The Paving Lady for paving work to be completed on 17<sup>th</sup> Ave N from N D St to the railroad tracks, 22<sup>nd</sup> Ave N and Park Street, and 21<sup>st</sup> Ave N from Park St to the dead end
- B. Resolution No. 07-2022 approve and authorize the submission of an application to EDA for grant funding under the ARPA Good Jobs Challenge
- C. Resolution No. 08-2022 amending the City Commission's Rules of Procedure

## **CITY ATTORNEY'S REPORT:**

## **CITY MANAGER'S REPORT:**

## **UPCOMING MEETINGS AND WORK SESSIONS:**

January 25 - electric utility meeting

January 26 - pre-agenda work session @ 9 AM

January 26 - work session @ 4 PM

February 1 - regular meeting

#### **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)