

7 North Dixie Highway Lake Worth, FL 33460 **561.586.1600** 

# AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING BY TELECONFERENCE TUESDAY, SEPTEMBER 1, 2020 - 6:00 PM

## **ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Omari Hardy

**PLEDGE OF ALLEGIANCE:** led by Commissioner Scott Maxwell

**AGENDA - Additions / Deletions / Reordering:** 

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

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

### **APPROVAL OF MINUTES:**

- A. Budget Work Session #3 August 6, 2020
- B. Regular Meeting August 18, 2020

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

- A. Agreement with CRS Max to provide consultant services for FY 2021
- B. Resolution No. 33-2020 Healthier Lake Worth Beach grant application
- C. Authorize Drinking Water State Revolving Fund Amendment 1 to Loan Agreement DW501731 for the 2-inch watermain phase 4 replacement project
- D. Utility Easement and Bill of Sale by and between Corner Investments, LLC and the City of Lake Worth Beach
- E. Cost Sharing Contract by and between 1939 7th Ave LLC. and the City of Lake Worth Beach

### **NEW BUSINESS:**

A. Agreement with National League of Cities (NLC) for services related to the Race, Equity And Leadership (REAL)

### **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)