

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, OCTOBER 18, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Vice Mayor Christopher McVoy

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation by County Commissioner Mack Bernard regarding the housing bond issue on the November ballot
- B. The LWB Pool Complex and the path to the 350 million dollar a year Grand Cayman 7-mile beach economy presented by Dan Volker, creator of South Florida Dive Journal, brought forward by Vice Mayor McVoy
- C. PBSO quarterly presentation by Captain Todd Baer
- D. Presentation of Certificate of Completion for 2022 Institute for Elected Municipal Officials II from Florida League of Cities to Commissioner Malega
- E. Proclamation declaring October 17-23, 2022 as Florida City Government Week
- F. Proclamation declaring October 2022 as Breast Cancer Awareness Month
- G. Proclamation declaring October 23-31, 2022 as Red Ribbon Week
- H. Proclamation declaring October 2022 as Domestic Abuse Awareness Month

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting September 20, 2022
- B. Special Meeting September 22, 2022

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

A. Second Amendment to the Interlocal Agreement between Palm Beach County and the City for the Homeless Resource Center

B. Resolution No. 80-2022 – Recognizing the 100th Anniversary of the Florida League of Cities, Inc. (FLC)

UNFINISHED BUSINESS:

A. Resolution No. 81-2022 – Amending the City Commission's Rules of Procedure

NEW BUSINESS:

- A. Resolution No. 82-2022 Establishing the rates, fees and charges for the Local Sewer System
- B. Base Salary increase for City Manager Carmen Davis
- C. Ordinance No. 2022-22 First Reading Amending Section 15-24.1 "Definitions" and Section 15-24.5 "Enforcement," to modify the enforcement process for a noise control violation and for other purposes
- D. Ordinance No. 2022-23 First Reading Amending Chapter 2 "Administration," Article X "Supplemental Code Compliance Procedures," Section 2-86 "Code Citation Procedures; Appeals," Section 2-87 "Civil Penalties," and Section 2-88 "Classification of Infractions"

CITY ATTORNEY'S REPORT:

A. Report regarding governance of the CRA

UPCOMING MEETINGS AND WORK SESSIONS:

October 25 - Utility Meeting @ 6 PM October 26 - Pre-agenda Work Session @ 9 AM November 1 - Regular Meeting @ 6 PM

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)