



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, APRIL 6, 2021 - 6:00 PM**

**ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Sarah Malega

**PLEDGE OF ALLEGIANCE:** led by Commissioner Kimberly Stokes

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

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

- A. Presentation by Ms. Elena Villani, Principal of Highland Elementary School
- B. Presentation by Dr. Ana Arce-Gonzalez, Principal of South Grade Elementary School
- C. Presentation by Mary Lindsey regarding the City Library and Little Free Libraries
- D. Proclamation denouncing racism against Asian-Americans
- E. Fiscal Year 2021-2022 Community Development Block Grant Funding

**DESIGNATION OF APPOINTMENTS:**

- A. Appointment of Vice Mayor and Vice Mayor Pro Tem
- B. Appointment of commissioners to various organizations:
  - 1. Transportation Planning Authority
  - 2. Palm Beach County League of Cities
  - 3. Treasure Coast Regional Planning Council
  - 4. Community Redevelopment Agency
  - 5. Neighborhood Association Presidents' Council

**COMMISSION LIAISON REPORTS AND COMMENTS:**

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

**APPROVAL OF MINUTES:**

- A. Regular Meeting - March 2, 2021
- B. Special Meeting #1 - March 16, 2021
- C. Special Meeting #2 - March 16, 2021
- D. Special Meeting - March 25, 2021

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

- A. Change Order No. 1 with Globaltech, Inc. for Utility Radio System Upgrade Phase 1 project

- B. Proclamation declaring April 2021 as Water Conservation Month
- C. Proclamation declaring April 2021 as Florida Water Professional Month
- D. Change Order 02 to David Mancini & Sons Inc. for the Park of Commerce Phase 1B Project

**NEW BUSINESS:**

- A. Agreement for On-Line Bill Pay services with Automated Merchant Systems, LLC
- B. Ordinance No. 2021-02 – First Reading – Consideration of the establishment of a residential planned development including a development of significant impact, a major site plan, a conditional use, and sustainable bonus incentives for Golden Road Apartments, which includes 230 residential units
- C. Ordinance 2021-01 - First Reading - Consideration of an ordinance to Chapter 23 “Land Development Regulations” regarding changes to allow for takeout establishments by zoning district and to clarify that only one (1) continuance is permitted for all affected parties to ensure that the City does not run afoul of development review time limitations for local governments as set forth in Florida law, and several minor amendments related to definitions and use review processes
- D. Task Order No. 7 with Craven Thompson & Associates, Inc. for construction phase engineering services for the 2-inch Watermain Replacement Phase 5&6 Project
- E. Agreement with Amici Engineering Contractors, LLC for construction of the 2-inch Watermain Replacement Phase 5&6 Project
- F. Third Amendment to Agreement with USP Technologies for Wastewater Odor Control Chemicals and Services
- G. First amendment to parking enforcement solutions equipment and related services agreement with IPS Group, Inc.
- H. Resolution No. 13-2021 – Community Project Funding Emergency Operation Center Grant Application
- I. Resolution No. 14-2021 – Community Project Funding CRA Small Business Quick Action Emergency Grant Program Application
- J. Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2022 Budget not to exceed \$125,119.00
- K. City of Lake Worth Beach Food Drive

**CITY ATTORNEY'S REPORT:**

**CITY MANAGER'S REPORT:**

**ADJOURNMENT:**

Attachment: Draft Agenda - April 20, 2021

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)