

Agenda
CITY OF LAKE WORTH BEACH
Regular City Commission Meeting
City Hall Commission Chamber
Tuesday, March 03, 2020 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Pam Triolo

PLEDGE OF ALLEGIANCE: led by Commissioner Omari Hardy

AGENDA - Additions / Deletions / Reordering:

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

- A. Lake Worth Middle School update by Principal Mike Williams
- B. Neighborhood Planning Program Presentation

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Electric Utility Meeting - January 28, 2020
- B. Regular Meeting - February 4, 2020

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

- A. Award of continuing services contract to Anchors Emergency Board-Up Service, Inc. for board and secure services
- B. Resolution No. 07-2020 – approving Amendment 001 to the CDBG Agreement for the development of the Royal Poinciana neighborhood park
- C. Proclamation declaring March 14, 2020, as Arbor Day
- D. Proclamation declaring April 19-25, 2020, as National Volunteer Week
- E. Proclamation declaring March 2020 as Palm Beach Pride Month
- F. Payments of Fiscal Year 2019 Invoices
- G. Amendment #2 to the agreement with GT Supplies, Inc. for Fleet Services
- H. Ratification of the Second Amendment to Economic Development Incentive Agreement with The Mid

PUBLIC HEARINGS:

- A. Ordinance No. 2020-02 - second reading and public hearing - amending Chapter 23 Entitled "Land Development Regulations" of the Code of Ordinances by amending article I "General provisions" relating to "Definitions" and Article 3 "Zoning Districts" by creating a Cultural Arts District Overlay zone

UNFINISHED BUSINESS:

NEW BUSINESS:

- A. Ordinance 2020-03 - adopting the official City seal and setting the second reading and public hearing for April 7, 2020

LAKE WORTH ELECTRIC UTILITY:

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

- 1) FMPA Solar Project Power Sales Contract Amendment
- 2) First Addendum Cost Increase and Second Addendum to the Master Services Agreement with Level One LLC

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)