

**AGENDA  
CITY OF LAKE WORTH BEACH  
REGULAR CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, FEBRUARY 04, 2020 -- 6:00 PM**

**ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Scott Maxwell

**PLEDGE OF ALLEGIANCE:** led by Commissioner Herman Robinson

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

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

- A. North Grade Elementary School presentation by Nicole Patterson
- B. Proclamation declaring February 11-17, 2020 as 2-1-1 Awareness Week

**COMMISSION LIAISON REPORTS AND COMMENTS:**

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

**APPROVAL OF MINUTES:**

- A. Regular Meeting - January 7, 2020
- B. Regular Meeting - January 21, 2020
- C. Work Session - January 27, 2020

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

- A. Work Order #7 with JW Cheatham for the District 3, Year 4 Pushbutton Neighborhood Road Program Project
- B. Task Order #12 with Baxter Woodman, Inc. for the Construction Engineering and Inspection Services (CEI) for the District 3, Year 4 Neighborhood Road Program
- C. Agreement with Environmental Services, Inc. for Historic Resources Survey Update, Phase IV
- D. Resolution No 04-2020 – Amending the fees and charges schedule
- E. Purchase authorization for Quicklime from LHoist North America of Alabama, LLC for the Water Treatment Plant
- F. Authorize Amendment 3 to Drinking Water State Revolving Fund Loan Agreement DW501710 for the 2-inch watermain phases 1A and 2 replacement projects

**PUBLIC HEARINGS:**

A. Appeal by Daniel Hiatt and Frederick Schmidt of PZB case # 19-00500004: approval by the Planning and Zoning Board of a Conditional Use Permit at 1812 Aragon Avenue, Unit A

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

A. US-1 Multimodal Corridor Study

**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)