



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, FEBRUARY 16, 2021 - 6:00 PM**

**ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Mayor Pam Triolo

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

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

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

A. Presentation by Dr. Elvis Epps, Principal of Lake Worth High School

**COMMISSION LIAISON REPORTS AND COMMENTS:**

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

**APPROVAL OF MINUTES:**

A. Regular Meeting - February 2, 2021

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

A. Interlocal Agreement with Solid Waste Authority (SWA)

B. Authorization to increase the existing Purchase Order with Rehrig Pacific Co. for the procurement of Garbage Carts

C. Authorization of Purchase Order for Quicklime from LHoist North America of Alabama, LLC, for the Water Treatment Plant

D. Work Order #1 and First Amendment with B&B Underground Construction, Inc. for 6<sup>th</sup> Avenue South emergency manhole repairs

E. Change Order #1 with Foster Marine Contractors, Inc. for District 3, Year 3 outfall project

F. Resolution No. 03-2021 – Documenting the levy of municipal special assessment liens for unpaid lot clearing charges

G. Resolution No. 04-2021 - Public Hearing - Approve a Historic Preservation Ad Valorem Tax Exemption for the property located at 322 South L Street.

H. Resolution No. 05-2021 - Public Hearing - Approve a Historic Preservation Ad Valorem Tax Exemption for the property located at 407 South Lakeside Drive.

- I. Proclamation declaring February 26-28, 2021 as National Eating Disorders Awareness Week
- J. Proclamation for 211 Awareness Week and 50th Anniversary
- K. Agreement to extend the deadlines referenced in the “Mediation Settlement Agreement” relating to the development of properties located at and 7 North B Street, 15 N B Street and 1602 Lake Avenue (hereinafter “Project Properties”).

**PUBLIC HEARINGS:**

- A. Ordinance No. 2020-20 – Second Reading – amending Chapter 23 “Land Development Regulations” regarding changes to temporary uses, home occupations and several minor modifications related to development standards for parking and accessory dwelling units, and maintenance easements on zero lot line properties

**LAKE WORTH BEACH ELECTRIC UTILITY:**

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

- 1) Work Order No. 1 with Hooper Corp. for construction services for electric distribution System Hardening and Reliability Improvements
- 2) Ratification of Capital Project and Emergency Purchase Order(s) for the replacement of the Power Plant Unit GT2/S5 138kV underground cable

**CITY ATTORNEY'S REPORT:**

**CITY MANAGER'S REPORT:**

**ADJOURNMENT:**

A.

Attachment - Draft Agenda - March 2, 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)