



**AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
BY TELECONFERENCE
TUESDAY, OCTOBER 06, 2020 - 6:00 PM**

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Vice Mayor Andy Amoroso

PLEDGE OF ALLEGIANCE: led by Commissioner Scott Maxwell

AGENDA - Additions / Deletions / Reordering:

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

- A. Proclamation honoring the heroic actions of Deputy Phillips Duncan
- B. Proclamation in honor of National Cybersecurity Awareness Month

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Electric Utility Meeting - August 25, 2020
- B. Special Meeting - September 10, 2020
- C. Regular Meeting - September 15, 2020
- D. Special Meeting - September 24, 2020

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

- A. Agreement with RSM US LLP for annual independent financial auditing services
- B. Consideration of settlement with Plaintiff, Yoexis Aaron Melendrez Borlot in the amount of \$68,500 (inclusive of attorney's fees)
- C. Fifth Amendment to Professional Services Agreement with Ben Few & Company, Inc.
- D. Ratification of Appointments and Reappointment to the various City Advisory Boards
- E. Proclamation declaring October 11-17, 2020 as Mediation Week
- F. Proclamation commemorating the 109th National Day of the Republic of China (Taiwan)
- G. Purchase Authorization with Badger Meters
- H. Purchase Authorization for Itron meter transmitters from The Avanti Company

- I. Agreement with Allied Universal Corporation to purchase Sodium Hypochlorite (Bleach) for water treatment and odor control
- J. Agreement with Shrieve Chemical, Co. to purchase Sulfuric Acid for water treatment
- K. Agreement with Department of Environmental Protection for State Revolving Fund loan for 2-inch Watermain Replacement Project Phases 5 & 6
- L. Change Order 01 to David Mancini & Sons Inc. for the Lake Osborne Estates Watermain Improvement Project Phase 1
- M. Change Order 01 to David Mancini & Sons Inc. for the Park of Commerce Phase 1B Project

PUBLIC HEARINGS:

- A. Ordinance No. 2020-09 – Second Reading – Amend the Comprehensive Plan to include an updated water supply plan and transmit the plan to the State of Florida for review

NEW BUSINESS:

- A. Grant Request for the Palm Beach County Food Bank to partially offset the City building permit fees
- B. Ordinance No. 2020-13 – First Reading - Amend the City's Code of Ordinances Chapter 23 Land Development Regulations (development orders)
- C. Ordinance No. 2020-14 – First Reading - Amend the City's Code of Ordinances Chapter 23 Land Development Regulations to update and clarify the quasi-judicial process for land use and zoning matters
- D. Consideration of PZB 20-00600001 – Request for an Alcohol Beverage Distance Waiver for the specialty distillery Dr. Spirits
- E. Ordinance No. 2020-16 – First Reading -- providing authority for the issuance of taxable utility bonds to fully fund reserves
- F. Resolution No. 45-2020 – authorizing the issuance of Consolidated Utility Revenue Bonds of the City

LAKE WORTH ELECTRIC UTILITY:

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

- 1) Agreement with Wilco Electrical LLC., for electric utility storm restoration services for disaster recovery
- 2) Ratification of Emergency Construction Contract with Restore It All, Inc., for installation of underground conduit and feeder cable at the East Switch Substation
- 3) Interlocal Agreement with Palm Beach County for Pole Attachments related to the Student Wi-Fi Project

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)