



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 19, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Kimberly Stokes

PLEDGE OF ALLEGIANCE: led by Vice Mayor Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation by Richard Pinsky regarding the recent legislative session
- B. Presentation of Certificates to Suits For Seniors Graduates
- C. Presentation of Certificates of Appreciation to the Charter Review Committee
- D. PBSO quarterly presentation by Captain Todd Baer
- E. Proclamation declaring April 22, 2022 as Earth Day

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Pre-agenda work session - March 23, 2022
- B. Special Meeting - March 28, 2022
- C. Regular Meeting - April 5, 2022

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

- A. Proclamation declaring April 2022 as Sexually Transmitted Disease Awareness Month

PUBLIC HEARINGS:

- A. Ordinance No. 07-2022 – Second Reading -- Notice Requirements for Rental Increases and Termination of Monthly Tenancies Without a Specific Duration

NEW BUSINESS:

- A. Resolution No. 01-2022 – Establishment of a City Travel Policy

- B. Resolution No. 24-2022 – Authorizing the Issuance of Series 2022 Consolidated Utility Bonds
- C. Resolution No. 28-2022 – Fourth Capital Budget Amendment for FY 2022 to amend the appropriated Electric Utility CIP.
- D. Resolution No. 25-2022 – Eighth Operating Budget Amendment for FY 2022 to appropriate \$70,900 from Fund Balance to support the addition of a new Assistant Building Official
- E. Resolution No. 26-2022 – Third Capital Budget Amendment for FY 2022 to appropriate \$150,000 from Fund Balance to support the Nitrification Action Plan/Water Age Study.
- F. Resolution No. 27-2022 – Electing the Standard Allowance under the State and Local Fiscal Recovery Fund of the American Rescue Plan Act (ARPA)

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

- April 25 - work session @ 5 PM
- April 26 - utility meeting
- April 27 - pre-agenda work session @ 9 AM
- May 2 - budget work session #1 @ 5 PM
- Draft Agenda - May 3, 2022

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 25-2021). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk's office. Compliance with the Rules of Decorum is expected and appreciated.

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)