



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, DECEMBER 07, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega

PLEDGE OF ALLEGIANCE: led by Vice Mayor Herman Robinson

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation by Rep. David Silvers
- B. Presentation for A Sustainable Solution for Lake Worth Beach by Jill Karlin

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - November 02, 2021
- B. Work Session - November 8, 2021
- C. Pre-Agenda Work Session - November 10, 2021

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

- A. Resolution No. 85-2021 - setting the ballot for the March 8, 2022, General Election
- B. Payments of Fiscal Year 2021 Invoices
- C. Agreement with L.M.C.C. Specialty Contractors, Inc. d/b/a Mims Construction Company to provide board and secure services
- D. Authorize Drinking Water State Revolving Fund Amendment 2 to Loan Agreement DW501740 for the Lake Osborne Estates Watermain Improvement project
- E. Notification and filing of Floodplain Management Plan Annual Progress Report from City Manager
- F. Resolution No. 86-2021 – adopting the City Traffic Calming Policy
- G. Ratification of Collective Bargaining Agreement between the City of Lake Worth Beach and the International Brotherhood of Electrical Workers Local 359-3 (“IBEW”)

- H. Inter-Local Agreement with Treasure Coast Regional Planning Council to undertake a Downtown Property Public Outreach and Master Plan Development Revision

PUBLIC HEARINGS:

- A. Ordinances 2021-18 & 2021-19 - Second Reading - City-initiated small-scale Future Land Use Map (FLUM) amendment (Ordinance 2021-18) and Zoning Map amendment (Ordinance 2021-19) on behalf of Dixie Capital Partners LLC in coordination with the City of Lake Worth Beach's Electric Utility requesting a FLUM amendment from the Mixed Use - East (MU-E) FLU to the Public (P) FLU, and a rezoning from the Mixed Use – Dixie Highway (MU-Dixie) zoning district to the Public (P) zoning district on properties located at 706 South H Street and 710 South H Street
- B. Ordinance No. 2021-20 – Second Reading – Ballot language for setting term limits of two consecutive terms for a given seat by referendum on March 8, 2022

NEW BUSINESS:

- A. First Amendment to the Agreement with Tripp Electric, Inc. for motor and pump repairs
- B. Amend Professional Services Agreement with NZ Consultants to allow for additional expenditure of funds for services
- C. Resolution No. 87-2021 – Fourth Operating Budget Amendment for FY 2022 to increase the professional services agreement with NZ Consultants
- D. Resolution No. 88-2021 approving the purchase agreement and the lease financing agreement for the new fleet of golf carts
- E. Resolution No. 89-2021 – authorizing the City to reimburse itself for expenditures incurred from projects included in the upcoming bond authorization.
- F. Resolution No. 90-2021 - Establishment of Financial Policies and Procedures for the City of Lake Worth Beach
- G. Resolution No. 91-2021 – Fiscal Year 2022 operating budget amendment providing \$1,060,000 from the American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds to support a premium pay for essential City employees
- H. Review of Draft Invitation to Negotiate for Lake Worth Beach Redevelopment Project
- I. Retention of Audio Recordings

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

- December 21 - regular meeting
December 28 - electric utility meeting
Draft Agenda - December 21, 2021

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)