

Department of Community Sustainability 1900 2nd Avenue North Lake Worth Beach, FL 33461

AGENDA REGULAR MEETING CITY OF LAKE WORTH BEACH TREE BOARD MEETING CITY HALL CONFERENCE ROOM THURSDAY, FEBRUARY 13, 2020 -- 6:00 PM

ROLL CALL AND RECORDING OF ABSENCES:

PLEDGE OF ALLEGIANCE

ADDITIONS / DELETIONS / REORDERING AND APPROVAL OF THE AGENDA:

APPROVAL OF MINUTES:

A. January 9, 2020 Minutes

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS:

REPORTS: ADVISOR, CHAIR, COMMITTEE(S), AND BOARD MEMBERS:

NEW BUSINESS:

OLD BUSINESS:

A. 2020 Festival of Trees Planning

PUBLIC COMMENTS: (3-minute limit)

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)

NOTE: ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR'S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION,

AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. (Sec. 2-12 Lake Worth Code of Ordinances)

Note: One or more members of any Board, Authority or Commission may attend and speak at any meeting of another City Board, Authority or Commission.

The City of Lake Worth Tree Board Regular meeting Minutes January 9, 2019 City Hall Conference Room

Call to order: 6:07 **Members Present:** C. McVoy, R. Stowe, D. Clukey, A. Gottlieb, G. Hahn, G. Powell **Members Absent:** None

Agenda additions, deletions, reordering: None

Approval of minutes: the minutes from the December 12, 2019 regular meeting were presented for adoption. Motion made by A. Gottlieb to approve the minutes. Seconded by. R. Stowe Yays-6 Nays-0

The minutes from the January 2, 2020 Workshop meeting were presented for adoption. Motion made by G. Hahn to approve the minutes. Seconded by. R. Stowe Yays-6 Nays-0

Public Attendance: None

Old business: Festival of Trees Planning

The Board discussed the press release, the invite letter, exhibitor application, and the sponsorship application. The board also made edits to the event flyer.

Meeting adjourned 7:35 pm