## AGENDA LAKE WORTH CITY TREE BOARD REGULAR MEETING City Hall Conference Room January 12, 2023 6:00 PM

- I. Roll Call and Recording of Absences
- II. Pledge of Allegiance
- III. Additions/Deletions/Reordering and Approval of the Agenda
- IV. Approval of Minutes: October 13, 2022 and December 8, 2022
- V. Public participation on non-agenda items
- VI. Reports: Advisor, Chair, Committee(s), and board member updates
- VII. New Business
  - a. Discussion regarding the Tree Board's update to the City Commission on January 17, 2022
  - b. Beach and Casio Complex Landscape inspection and report
  - c. Artificial turf, rock and mulch discussion

## VIII. Old business

- a. Landscape Specifications update
- b. Tree Board community outreach
- c. Landscape webpage update
- IX. Public Comments (3-minute limit)
- X. 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)