

7 North Dixie Highway Lake Worth Beach, FL 33460 **561.586.1600**

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, MAY 06, 2025 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Mimi May

PLEDGE OF ALLEGIANCE: led by Commissioner Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. PBSO Quarterly Update by Capt. Terrance Carn
- B. Update of the 2025 Street Painting Festival by Teanna McKay, Leisure Services Director
- C. Proclamation declaring May 2025 as Historic Preservation Month
- D. Proclamation declaring May 2025 as Mental Health Awareness Month

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. April 1, 2025 regular meeting
- B. April 11, 2025 pre-agenda workshop
- C. April 15, 2025 regular meeting

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

- A. Resolution No. 23-2025 revisions to the Reimbursement and Travel Expense Policy
- B. Electric Utility Easement between Richman Lake Worth Apartments, LLC and the City of Lake Worth Beach
- C. Amendment 001 to Community Development Block Grant Project Agreement R2024-1411 for Youth Empowerment Learning Center Improvements
- D. Fiscal Year 2025 Safe Streets and Roads for All Implementation Grant Program Application
- E. Proclamation declaring May 4-10, 2025 as Municipal Clerks Week
- F. Proclamation declaring May 2025 as National Bike Month

UNFINISHED BUSINESS:

- A. Draft Policy Public Private Partnerships (P3) / Unsolicited Proposals
- B. Ordinance No. 2025-02 First Reading amending the requirements and procedures for valet parking

NEW BUSINESS:

- A. Review of Draft Request for Proposals for Executive Recruitment Services City Manager
- B. Purchase Order for Alan Jay Fleet Sales for the procurement of a water truck for Grounds Division.
- C. Resolution No. 22-2025 intent to abandon an approximately 10-foot-wide alley right-of-way located at 507 S Dixie Hwy, Lake Worth Beach, FL 33460
- D. Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2026 Budget

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORKSHOPS:

May 15 - special

May 16 - pre-agenda workshop

May 20 - regular

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Public Participation and public comment which are posted within the City Hall Chambers, online at: https://hub.lakeworthbeachfl.gov/public-comment, 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)