

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

# AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING (REVISED) CITY HALL COMMISSION CHAMBER TUESDAY, JUNE 17, 2025 – 6:00 PM

\*\*\* PUBLIC COMMENT IS ACCEPTED AT ALL CITY COMMISSION MEETINGS EXCEPT FOR WORKSHOPS. \*\*\*

# **ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Christopher McVoy

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch

## **AGENDA - Additions / Deletions / Reordering:**

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

- A. Legislative Update by State Representative Debra Tendich
- B. Library Update by Cindy Ansell, Librarian
- C. Proclamation declaring June 27, 2025 as National HIV Testing Day

# PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

## **APPROVAL OF MINUTES:**

- A. May 29, 2025 special
- B. May 30, 2025 pre-agenda workshop
- C. June 3, 2025 regular

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

- A. Proclamation declaring June 19, 2025, as Juneteenth
- B. Resolution No. 28-2025 establishing the Proposed Millage Rate for fiscal year 2025-2026
- C. Resolution No. 29-2025 -- establishing the Proposed Tentative Voter Approved Debt Rate for fiscal year 2025-2026
- D. Approval of the establishment of an Auditor Selection Committee for the Annual Independent Financial Auditing Services

#### **PUBLIC HEARINGS:**

A. Resolution No. 32-2025 – abandoning an approximately 10-foot-wide alley right-of-way located at 507 S Dixie Hwy, Lake Worth Beach, FL 33460

# **UNFINISHED BUSINESS:**

A. Options regarding the Casino Ballroom Operations

- B. Discretionary Funds Policy
- C. Resolution No. 33-2025 addition to the Municipal Cemetery Rules and Regulations

#### **NEW BUSINESS:**

- A. Resolution No. 30-2025 directing the preparation of the Preliminary Stormwater Assessment Roll for fiscal year 2025-2026
- B. Proposed plat for the six (6) parcels associated with the Madison Terrace project located at 821 South Dixie Highway and 818-832 South H Street
- C. Work Order 5 with The Paving Lady for golf course cart path repairs and Work Order 1 with Mya Construservice for the retention pond project
- D. Options regarding Golf Course hole #3
- E. Resolution No. 21-2025 intent to consider abandoning an approximately 40-foot-wide right-of-way located between 1302 S Lakeside Dr and 1230 S Lakeside Dr

# **COMMISSION LIAISON REPORTS AND COMMENTS:**

# **CITY MANAGER'S REPORT:**

## **CITY ATTORNEY'S REPORT:**

# **UPCOMING MEETINGS AND WORKSHOPS:**

June 24 - utility June 26 - special at 5 & 6 pm June 27 - pre-agenda workshop July 1 - 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: <a href="https://hub.lakeworthbeachfl.gov/public-comment">https://hub.lakeworthbeachfl.gov/public-comment</a>, 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)