

**AGENDA
CITY OF LAKE WORTH BEACH
CITY COMMISSION WORK SESSION
CITY HALL
MONDAY, AUGUST 19, 2019 - 6:00 PM**

1. **ROLL CALL:**
2. **PLEDGE OF ALLEGIANCE:** led by Commissioner Omari Hardy
3. **UPDATES/FUTURE ACTION/DIRECTION:**
 - A. Discussion of Sales Tax Projects
4. **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)

AGENDA DATE: August 19, 2019 – Work Session

DEPARTMENT: City Administration

EXECUTIVE BRIEF

TITLE:

Discussion of Sales Tax Projects

SUMMARY:

The Discussion is a continuation of the process to consider and prioritize projects for funding from the Countywide Sale Tax.

BACKGROUND AND JUSTIFICATION:

On November 2016, the One-cent Sales Tax was approved by 56.63% of the voters of Palm Beach County. As a result, the City will receive approximately \$21,675,296 million dollars over a 10-year period for the acquisition, financing, planning, construction, reconstruction, renovation and improvement of needed infrastructure. These activities may involve property, buildings, equipment, roads, bridges, sidewalks, streetlights, signalization, parks, recreational facilities, drainage, wastewater facilities, and public safety vehicles and equipment that all provide a public purpose and benefit for a minimum of five years.

The Commission has held numerous public discussions regarding which projects should be funded by the Sales Tax. This included workshops that resulted in the creation of two ranking lists of priorities and the subsequent authorization of nine different projects (Attachment 1). The authorized projects total \$6,029,323.19 dollars, which includes project development activities underway for the Beach Complex Improvements and the downtown Parking Garage (Attachment 1). The most recent work by CPZ Architects on the Beach Pool (Attachment 2) provides the next level of project definition and details the associated costs.

As the Commission has worked through the process of where to invest the Sales Tax over the past 3 years, new guiding documents that provide a better context for setting priorities have evolved. These include the Strategic Plan, the Comprehensive Plan and the recent Budgets. These important documents are intended to give the Commission and staff a context that can be used to better align valuable resources with needs of Lake Worth Beach and her citizens. Additionally, new information regarding infrastructure issues has become evident as part of the normal process of evaluating repairing existing City owned assets. This includes the infrastructure and facilities within the Public Services Department, and Electric Utility Department. (Attachments 3 & 4).

CONSENSUS:

Consensus to move forward with the expenditure of Sales Tax funds to complete the next phase of project(s) identified.

ATTACHMENT(S):

- 1) Sales Tax Project Overview Presentation
- 2) Pool Conceptual Design Phase Presentation
- 3) Public Work Fleet Garage Assessments

4) Electric Utility Tie Line

08/19/19 - 3A