



# AGENDA CITY OF LAKE WORTH BEACH HISTORIC RESOURCES PRESERVATION BOARD MEETING CITY HALL COMMISSION CHAMBER WEDNESDAY, OCTOBER 09, 2024 -- 6:00 PM

#### **ROLL CALL and RECORDING OF ABSENCES**

PLEDGE OF ALLEGIANCE

ADDITIONS / DELETIONS / REORDERING AND APPROVAL OF THE AGENDA

### **APPROVAL OF MINUTES:**

A. September 11, 2024 Regular Meeting Minutes

#### **CASES**

**SWEARING IN OF STAFF AND APPLICANTS** 

PROOF OF PUBLICATION

WITHDRAWLS / POSTPONEMENTS

**PUBLIC HEARINGS:** 

**BOARD DISCLOSURE** 

**UNFINISHED BUSINESS:** 

**NEW BUSINESS:** 

- A. Amending multiple sections of Chapter 23 "Land Development Regulations" to establish definitions, regulations, and performance standards for manufacturing and processing facilities with apparatuses.
- **B.** HRPB Project Number 24-00100028: Consideration of a Certificate of Appropriateness (COA) for replacing windows and doors, as well as the conversion of window openings into door openings at the rear at the property located at 216 North Lakeside Drive. The subject property is a contributing resource to the Old Lucerne National Register Historic District and is located in the Single-Family-Residential (SFR) District.

#### **PLANNING ISSUES:**

**PUBLIC COMMENTS:** (3 minute limit)

**DEPARTMENT REPORTS:** 

## BOARD MEMBER COMMENTS: 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.