



**AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 15, 2022 - 6:00 PM**

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Vice Mayor Herman Robinson

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Tourism Master Plan Recommendations and Overview by Don Kolodz, President & CEO of Tourism Strategic Solutions
- B. Presentation by Friends of the Library
- C. Street Painting Festival

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Pre-agenda work session - January 26, 2022
- B. Work Session - January 26, 2022

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

- A. Proclamation declaring February 11-17, 2022 as 2-1-1 Awareness Week
- B. Resolution No. 11-2022 – Documenting the levy of municipal special assessment liens for unpaid lot clearing charges
- C. Payments of Fiscal Year 2021 Invoices
- D. Approval of settlement with James Johnson for \$74,900 (inclusive of attorney's fees and costs) plus \$100 for general release of non-workers' compensation claims

PUBLIC HEARINGS:

- A. Ordinance No. 2022-01 - First Reading – (quasi-judicial) Consideration of a Mixed-Use Urban Planned Development, Major Site Plan, Conditional Use, and Sustainable Bonus Program Incentives to construct an 18-unit, mixed use multifamily development

commonly referred to as “Casa Bella” within the Mixed Use – West (MU-W) zoning district.

UNFINISHED BUSINESS:

A. Resolution No. 08-2022 – amending the City Commission’s Rules of Procedure

NEW BUSINESS:

A. WGI Task Order #26 for FDOT Local Agency Project (LAP) 448301-1-58

B. Resolution No. 12-2022 – authorizing the City to reimburse itself for expenditures incurred from projects included in the upcoming bond authorization

C. Ordinance No. 2022-02 – First Reading – amending the Advisory Board Appointment Process

D. Discussion regarding a policy for the City as a landlord

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

February 17 - Public Meeting on CDBG funding

February 22 - Utility Commission meeting

February 23 - pre-agenda work session

February 23 - joint meeting with CRA at Casino Ballroom

Draft Agenda - March 1, 2022

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 25-2021). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, 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)