

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, MAY 07, 2024 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Christopher McVoy

PLEDGE OF ALLEGIANCE: led by Vice Mayor Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Legislative Update from Florida House Representatives David Silvers and Katherine Waldron and Florida Senator Bobby Powell
- B. Proclamation declaring May 2024 as Haitian Heritage Month
- C. Proclamation declaring May 2024 as Historic Preservation Month
- D. Proclamation declaring May 2024 as Mental Health Awareness Month
- E. Proclamation declaring May 5 12, 2024 as Days of Remembrance Week
- F. Proclamation declaring May 5 11, 2024 as Municipal Clerks Week
- G. Proclamation declaring May 5 11, 2024 as Soil Awareness Week brought forward by Commissioner McVoy

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

A. Sunshine Law, Public Records Law and Ethics Law

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. April 9, 2024 special meeting
- B. April 12, 2024 pre-agenda work session
- C. April 16, 2024 work session
- D. April 16, 2024 regular meeting

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

A. Agreement with Advanced Data Solutions to provide digitizing of property files

B. Proclamation declaring May 2024 as Asian and Pacific Islander Heritage Month

PUBLIC HEARINGS:

- A. Ordinance No. 2024-05 First Reading amending Chapter 23 "Land Development Regulations," Article 2 "Administration," Division 3 "Permits," Section 23.2-39 "Affordable/Workforce Housing Program" to provide minor changes for clarity to the Affordable/Workforce Housing Program Tiers
- B. Ordinance No. 2024-06 First Reading amending multiple sections of Chapter 23 "Land Development Regulations" to address several housekeeping items and minor changes for clarity
- C. Ordinance No. 2024-07 First Reading amending Chapter 23 "Land Development Regulations," Article 4 "Development Standards," Section 23.4-25 "Micro-units" to provide minor changes to the development standards for Micro-Units

UNFINISHED BUSINESS:

A. Discussion regarding the city manager residency requirement brought forward by Commissioner May

NEW BUSINESS:

- A. Business Advisory Board Update and Discussion
- B. Purchase and Sale Agreement with the Lake Worth Beach Community Redevelopment Agency for 304 S F Street
- C. Work Order #7 with B&B Underground Construction, Inc. to install new emergency water interconnect with Town of Lantana
- D. Construction Contracts with The Paving Lady Inc., M & M Asphalt Maintenance Inc., and Wynn & Sons Environmental Construction Co. for Annual Paving, Concrete, Striping, and Associated Restoration Work.

UPCOMING MEETINGS AND WORK SESSIONS:

May 9 - special @ 5 pm

May 10 - pre-agenda work session @ 9 am

May 15 - budget work session #1@ 9 am

May 21 - regular @ 6 pm

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 13-2023). 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)