



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISED)
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 19, 2023 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Commissioner Reinaldo Diaz

AGENDA - Additions / Deletions / Reordering:

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

- A. Certificate of Appreciation presented to LWB Water Utilities employees for their performance during Hurricane Ian by Lisa M. Wilson-Davis, Operations & Regulatory Compliance Manager for the City of Boca Raton on behalf of the Florida Water & Wastewater Agency Response Network (FlaWARN)
- B. Proclamation declaring September 30, 2023 as Arbor Day
- C. Proclamation declaring September 15 - October 15, 2023 as Hispanic Heritage Month

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Pre-agenda Work Session - August 11, 2023
- B. Special Meeting - August 15, 2023
- C. Regular Meeting - August 15, 2023
- D. Budget Work Session #4 - August 17, 2023
- E. Budget Work Session #5 - August 22, 2023

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

- A. Fiscal Year 2024 State Aid to Libraries Grant Application
- B. Community Development Block Grant Project Agreement Amendment 002 for Harold Grimes Memorial Park Improvements Phase I
- C. Proclamation declaring September 17-23, 2023 as Constitution Week
- D. Eighth Amendment to Professional Services Agreement with Ben Few & Company, Inc.

- E. Sixth Amendment to the Agreement with Gallagher Bassett Services Inc. for Fiscal Year 2024
- F. Property and Casualty Insurance Services renewals with Brown & Brown Inc. and City insurance coverage for FY 2023-2024

PUBLIC HEARINGS:

- A. Ordinance 2023-10 - Second Reading - Amending the City's Comprehensive Plan, adding a new property rights element as required by F.S. 163.3177(6)(i)
- B. Ordinances 2023-17 & 2023-18 – Second Reading – A privately-initiated small-scale Future Land Use Map (FLUM) amendment and Zoning Map amendment (rezoning) for the project known as “Madison Terrace” located at 821 South Dixie Highway
- C. Ordinance 2023-16 - Second Reading - Consideration of a Mixed Use Urban Planned Development (Residential Only), Development of Significant Impact, Major Site Plan, Conditional Use, Right-Of-Way Abandonment, Sustainable Bonus Incentive Program, Affordable/Workforce Housing Program, and Transfer of Development Rights for the project commonly referred to as “Madison Terrace”

NEW BUSINESS:

- A. Contract with Oceanside Beach Services, Inc., for beach equipment rental concessions.
- B. Consideration of an Unsolicited Offer to Purchase the City Owned, Vacant Lot at 1112 18th Avenue North
- C. 6th Avenue South Substation Property Exchange

UPCOMING MEETINGS AND WORK SESSIONS:

September 26 @ 6 pm - Utility meeting
September 28 @ 6 pm - 2nd Budget Hearing
October 3 @ 6 pm - Regular meeting

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)