

7 North Dixie Highway Lake Worth Beach , FL 33460 **561.586.1600**

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER THURSDAY, OCTOBER 06, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega

PLEDGE OF ALLEGIANCE: led by Vice Mayor Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. Proclamation declaring October 2022 as LGBT History Month, brought forward by Commissioner Malega
- B. Presentation of LWB Challenge Coins by Commissioner Malega to Lifeguard Michael Saumell, Lt. Xavier DeSalis, Chief of Ocean Rescue Mathew Botts and Aquatics Manager Doug Yoakum
- C. Presentation of the "Greetings from Lit City" board game by Lauren Bennett, Leisure Services Director, and Cindy Ansell, Library Manager
- D. Presentation from WGI regarding Mobility Planning and Connectivity

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Special Meeting September 8, 2022
- B. Work Session September 12, 2022
- C. Pre-agenda Work Session September 14, 2022

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

- A. Proclamation declaring October 10, 2022 as The Republic Of China's (Taiwan) 111th National Day
- B. Approval of settlement with Adrian Tano Pascual for \$175,000 (inclusive of attorney's fees and costs)

PUBLIC HEARINGS:

 A. Ordinance 2022-12 - Second Reading - amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," and Article 2 "Administration", Division 3 "Permits" adding a new Section 23.2-39 "Affordable/Workforce Housing Program," providing for a Lake Worth Beach Affordable/Workforce Housing Program

- B. Ordinance 2022-13 Second Reading amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," Section 23.1-12 "Definitions," and Article 4 "Development Standards", adding a new Section 23.4-25 "Micro-Units," providing for Micro-Unit Housing
- C. Ordinance 2022-14 Second Reading amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," Section 23.1-12 "Definitions", and Article 2 "Administration", Division 3 "Permits," Section 23.2-31 "Site Design Qualitative Standards," providing standards for buildings

UNFINISHED BUSINESS:

- A. Ordinance No. 19-2022 First Reading Adopting amendments to Chapter 7 "Beaches, Parks and Recreation" to prohibit smoking and vaping in City parks and on the City's beach
- B. Resolution No. 78-2022 Establishment of a Public Education Fund
- C. Resolution No. 79-2022 FY 2022 Budget Transfer
- D. Update Status Discussion of CRA Owned Contributing Properties along South L and South K Streets

NEW BUSINESS:

A. Presentation by FAU of the disparity analysis and the four alternative redistricting maps for review and discussion

CITY ATTORNEY'S REPORT:

A. Report regarding RFP for housing crisis / rent control

UPCOMING MEETINGS AND WORK SESSIONS:

- October 12 Pre-agenda Work Session @ 9 AM
- October 13 Public Meeting (redistricting) @ 6 PM
- October 15 Public Meeting (redistricting) @ 10 AM
- October 18 Regular Meeting @ 6 PM

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)