

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 TUESDAY, NOVEMBER 02, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Kimberly Stokes

PLEDGE OF ALLEGIANCE: led by Vice Mayor Herman Robinson

AGENDA - Additions / Deletions / Reordering:

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

A. Presentation regarding opportunities at the City's Oceanfront Park

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting October 5, 2021
- B. Regular Meeting October 19, 2021

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

- A. Ratification of an appointment to the Community Redevelopment Agency
- B. Proclamation recognizing Cardinal Newman High School on their 60th Anniversary
- C. Proclamation declaring November 2021 as National American Indian Heritage Month
- D. Resolution No. 81-2021 Amendment 001 to the CDBG Howard Park Improvements Project Agreement

PUBLIC HEARINGS:

- A. Resolution No. 77-2021 abandoning an approximately 40-foot-wide section of public right-of-way known as 9th Avenue South located between the alley east of South N Street and west of South Federal Highway
- B. Ordinance No. 2021-16 Second Reading Quasi-judicial Consideration of an application for a Residential Urban Planned Development, Major Site Plan, and Conditional Use Permit located at 825 and 827 South Federal Highway (Burckle Place III) and on a portion of 9th Avenue South right-of-way
- C. Ordinances Nos. 2021-18 and 2021-19 First Reading City-initiated small-scale Future Land Use Map (FLUM) amendment (Ordinance 2021-18) and Zoning Map amendment (Ordinance 2021-19) on behalf of Dixie Capital Partners LLC in

coordination with the City of Lake Worth Beach's Electric Utility requesting a FLUM amendment from the Mixed Use - East (MU-E) FLU to the Public (P) FLU, and a rezoning from the Mixed Use – Dixie Highway (MU-Dixie) zoning district to the Public (P) zoning district on properties located at 706 South H Street and 710 South H Street

D. Ordinance No. 2021-15 – Second Reading - amending the Procurement Code

UNFINISHED BUSINESS:

A. Discussion regarding Education Task Force

NEW BUSINESS:

- A. Resolution No. 78-2021 supporting improvements to the Blueway Trail
- B. Replat and re-naming of a portion of the Hammon Park Subdivision
- C. Interlocal Agreement with Lake Worth Beach Community Redevelopment Agency to cover costs for Downtown Property Public Outreach and Master Plan Development
- D. Resolution No. 79-2021 First Operating Budget Amendment to reflect the contribution by the CRA and subsequent payment for the master plan study
- E. Resolution No. 80-2021 approving the 2022 Agreement with the Supervisor of Elections and establishing the City's Canvassing Board for the March 2022 Election
- F. Discussion regarding next steps for the City's Oceanfront Park

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

November 8 @ 5 pm - work session November 16 - regular meeting November 30 - electric utility

Draft Agenda - November 16, 2021

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)