

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, FEBRUARY 21, 2023 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega

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 from the Daughters of the American Revolution to the City of Lake Worth Beach for funds donated to Lake Worth Community High School
- B. Presentation by School Board Members Edwin Ferguson and Erica Whifield regarding the State of Education
- C. Palm Beach Fire Rescue Update by Geraldine Jaramillo, District Chief
- D. Library Advisory Board Update by Mary Lindsay

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting February 7, 2023
- B. Pre-agenda Work Session February 8, 2023
- C. Special Meeting February 9, 2023

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

A. Payments of Fiscal Year 2021/2022 Invoices

PUBLIC HEARINGS:

A. Ordinance No. 2022-15 – Second Reading – Approval of a Residential Urban Planned Development, Major Site Plan, Conditional Use Permit (CUP), and Sustainable Bonus Incentive Program (SBIP) requests for the project commonly referred to as "Lake Worth Station" located at 930 N G Street to construct a 4 to 5-story, 91 dwelling unit multi-family development with 39 multi-family units proposed to qualify as workforce housing

NEW BUSINESS:

- A. Third Amendment to Retail Lease with RTT Benny's on the Beach, Inc., the current tenant/assignee
- B. Discussion of Fiscal Year 2023 Community Development Block Grant Application

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

February 28 - Utility @ 6 pm March 7 - Regular @ 6 pm March 8 - Pre-agenda work session @ 9 am

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 81-2022). 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)