



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISED)
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 15, 2023 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Reinaldo Diaz

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch

AGENDA - Additions / Deletions / Reordering:

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

- A. Hoops to Hope Presentation by Tom McArdle, Founder, brought forward by Commissioner Malega
- B. Southeast Florida Behavioral Health Network Program and Services Presentation by Becky Walker, brought forward by Commissioner Stokes
- C. Proclamation declaring August 26, 2023 as Women's Equality Day

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. Work Session - July 20, 2023
- B. Budget Work Session #2 - July 24, 2023
- C. Special Meeting - July 29, 2023

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

- A. Resolution No. 30- 2023 – Fiscal Year 2023-2024 Community Development Block Grant Agreement

PUBLIC HEARINGS:

- A. Ordinance No. 2023-06 – Second Reading – Amending multiple sections of Chapter 23 “Land Development Regulations” to address several housekeeping and minor changes for clarity, to provide for a reduction in the side setback requirements to 5 feet for accessory structures and pools on lots greater than 50 feet, to provide for new standards for street walls, and to expand and clarify the waiver provisions

- B. Ordinances 2023-17 & 2023-18 – First 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 – First 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”

UNFINISHED BUSINESS:

- A. Update and Discussion on Conceptual Design for the Beach Complex Pool

NEW BUSINESS:

- A. Approve a goods and services agreement with Brandano Displays, Inc. for a 30 ft. decorated artificial holiday tree
- B. Garcia Hamilton & Associates Investment Management Agreement
- C. Discussion regarding the requested \$2 million transfer of ARPA Funds for Affordable Housing to CRA

UPCOMING MEETINGS AND WORK SESSIONS:

August 22 @ 6 pm - Budget Work Session #4

August 29 @ 6 pm - Utility Meeting

September 5 @ 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)