

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

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CASINO BALLROOM TUESDAY, JUNE 21, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Vice Mayor Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. Legislature Session Update by State Representative David Silvers
- B. Proclamation recognizing the LWHS boys' basketball team achievement in reaching the State Championship
- C. Proclamation declaring June 27, 2022 as National HIV Testing Day
- D. Quarterly CRA Update by Joan Oliva, CRA Director

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Special Meeting May 18, 2022
- B. Regular Meeting May 19, 2022
- C. Work Session May 23, 2022
- D. Special Meeting May 24, 2022
- E. Budget Work Session #1 May 24, 2022

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

A. Resolution No. 37-2022 - directing the development of a preliminary assessment roll for non-ad valorem assessments for lot clearing and boarding and securing costs

PUBLIC HEARINGS:

- A. Ordinance No. 2022-09 Second Reading amending the City's Official Zoning Map by approving the creation of a Mixed Use Urban Planned Development (The Gulfstream Hotel) located primarily at 1 Lake Avenue
- B. Ordinance 2022-06 Second Reading Consideration of an ordinance amending Chapter 23 "Land Development Regulations," Article 2 "Administration," Division 2 "Procedures," adding a new Section 23.3-20 "Applicant's Public Neighborhood Meeting and Outreach," providing for an applicant held public neighborhood meeting and virtual outreach
- C. Ordinance No. 2022-08 First Reading amending the City's Official Zoning Map by approving a residential planned development, major site plan, conditional use permit and sustainable bonus requests for Detroit St/ Buffalo St at 7 Detroit Street and 26 Buffalo Street to construct an approximately 3-story, 60-unit multi-family mid-rise residential structure

NEW BUSINESS:

- A. Second amendment to the professional services agreement with NZ Consultants to allow for additional expenditure of funds for services
- B. Community Development Block Grant Modification
- C. Resolution No. 39-2022 Fifth Capital Budget Amendment for FY 2022 to appropriate \$10,507 from the budgetary control account (General Fund; CIP Fund Balance) associated with the Memorial Park Pavilion project.

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

June 28 - Utility @ 6 PM June 29 - Pre-agenda Work Session @ 9 AM July 5 - Regular @ 6 PM Draft Agenda - July 5, 2022

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)