

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

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, JULY 20, 2021 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Christopher McVoy

PLEDGE OF ALLEGIANCE: led by Vice Mayor Herman Robinson

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation to Deborah M. Andrea, former City Clerk, on her retirement
- B. Proclamation declaring July 2021 as Parks and Recreation Month
- C. Proclamation recognizing Lake Worth Beach Basketball Team Pride for AAU Memorial Day Classic win
- D. Presentation by Maui Goodbeer of Streetwaves and Dan Volker of Project Seahorse on youth potential at pool and tourism potential at pier brought forth by Commissioner McVoy

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Special Meeting May 11, 2021
- B. Regular Meeting May 18, 2021
- C. Work Session May 18, 2021
- D. Special Meeting May 20, 2021

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

- A. Ratification of Resolution No. 36-2021 IMLS Grant Application
- B. Change Order 02-Final to David Mancini & Sons Inc. for Lake Osborne Estates Watermain Improvement Project
- C. Agreement with MAXX Environmental, LLC to provide Annual Pipe Lining Services
- D. Ratification of appointments and reappointments to the various advisory boards
- E. Resolution No. 37-2021 directing the Preparation of the Preliminary Refuse Assessment Roll for Fiscal Year 2021-2022 and scheduling the final public hearing for September 13, 2021

- F. Resolution No. 38-2021 directing the Preparation of the Preliminary Stormwater Assessment Roll for Fiscal Year 2021-2022 and scheduling the final public hearing for September 13, 2021
- G. Resolution No. 39-2021 establishing the Proposed Tentative Millage Rate for Fiscal Year 2021-2022 and scheduling the first public hearing for September 13, 2021 and the second public hearing for September 22, 2021
- H. Resolution No. 40-2021 establishing the Proposed Tentative Voter Approved Debt Rate for Fiscal Year 2021-2022 and scheduling the first public hearing for September 13, 2021 and the second public hearing for September 22, 2021
- I. Settlement of FEMA litigation (backup to be provided at the meeting)

PUBLIC HEARINGS:

- A. Ordinance No. 2021-04 First Reading (continuance) Quasi-judicial amending the Official Zoning Map by approving the creation of a Mixed Use Planned Development (Deco Green Apartments) located at 1715 North Dixie Highway
- B. Resolution No. 42-2021 adopting the final assessment roll for non-ad valorem assessments levied for Chronic Nuisance Services and directing that such final assessment roll be certified to the Palm Beach County Tax Collector

UNFINISHED BUSINESS:

- A. Resolution No. 43-2021 abandoning an approximately 10-foot-wide section of public right-of-way (alley) located on the north side of 10th Avenue North between North E Street and North F Street
- B. Ordinance No. 2021-07 Second Reading (possible Quasi-judicial) amending the Official Zoning Map by approving the creation of a Residential Urban Planned Development (Lake Worth Apartments) on 10th Avenue North between North E Street and North F Street

NEW BUSINESS:

- A. Ordinance No. 2021-10 First Reading amending Chapter 23 "Land Development Regulations" regarding changes to floodplain management standards for manufactured homes as required by FEMA
- B. Ordinance No. 2021-05 First Reading amending the Future Land Use Map from the future land use designation of Mixed Use East (MU-E) to Public Recreation Open Space (PROS) for the property 32 South B Street
- C. Ordinance No. 2021-06 First Reading amending the City's Official Zoning Map from the zoning district of Single Family Residential (SFR) to Public Recreation and Open Space (PROS) for the property 32 South B Street
- D. Resolution No. 31-2021 (continuance) an amendment to page 198 of the City's Historic Preservation Design Guidelines to allow Low-E coatings with a minimum visible light transmittance (VLT) of 60% for glazing in the historic districts
- E. Lease Renewal with FDOT for the Sidewalk Café Permits
- F. Authorize Drinking Water State Revolving Fund Amendment 3 to Loan Agreement DW501731 for the 2-inch watermain phase 4 project

- G. First Amendment to Standard Agreement for Legal Services with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC.
- H. Discussion regarding city issued for rent sign policy brought forward by Commissioner Malega
- I. Discussion regarding the city manager and utility director residency requirement brought forth by Commissioner Malega
- J. Discussion regarding mini roundabouts brought forth by Commissioner Stokes
- K. Designation of voting delegate for the business meeting during the 2021 Florida League of Cities' (FLC) 95th annual conference in Orlando, Florida on August 12-14, 2021

CITY ATTORNEY'S REPORT:

CITY MANAGER'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

Tuesday, July 27 – Work Session followed by Electric Thursday, July 29 - Budget Work Session #3 Monday, August 2 - Work Session Tuesday, August 3 - Regular Draft Agenda - August 3, 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)