



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, AUGUST 16, 2022 - 6:00 PM**

**ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Vice Mayor Christopher McVoy

**PLEDGE OF ALLEGIANCE:** led by Commissioner Kimberly Stokes

**AGENDA - Additions / Deletions / Reordering:**

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

- A. National Fitness Campaign (NFC) - Public Art Outdoor Fitness Court by Gloria Cox Director, NFC Public Art Campaign
- B. Presentation on Mental Health America's Bell Seal for Workplace Mental Health Gold Status by Human Resources.
- C. Presentation regarding beach complex and tourism by Todd Townsend

**COMMISSION LIAISON REPORTS AND COMMENTS:**

**CITY MANAGER'S REPORT:**

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

- A. Pre-agenda Work Session - July 27, 2022
- B. Special Meeting - July 28, 2022
- C. Budget Work Session #2 - August 1, 2022
- D. August 2, 2022 - Regular Meeting

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

- A. Payments of Fiscal Year 2021 Invoices
- B. Interlocal Agreement with the Lake Worth Beach Community Redevelopment Agency (LWBCRA) for payment of auditing services provided by the City's Consultant RSM US, LLP
- C. Resolution No. 52-2022 -- authorizing the submission of an application to the Bureau of Justice Assistance for the City's Justice Assistance Grant formula award
- D. Resolution No. 53-2022 -- authorizing the Mayor, or her designee, to execute the Agreement between the State of Florida, Department of State and the Lake Worth Beach Public Library for the 2023 BiblioArte! Festival

- E. Resolution No. 54-2022 – approving the submission of an application for funding under the Florida Recreation Development Assistance Program for the replacement of playground equipment in Bryant Park

**PUBLIC HEARINGS:**

- A. Ordinance 2022-12 - Second Reading - Consideration of an ordinance amending Chapter 23 “Land Development Regulations,” Article 1 “General Provisions,” Division 2 “Definitions,” and Article 2 “Administration”, Division 3 “Permits” adding a new Section 23.2-39 “Affordable/Workforce Housing Program,” providing for a Lake Worth Beach Affordable/Workforce Housing Program
- B. Ordinance 2022-13 - Second Reading - Consideration of an ordinance amending Chapter 23 “Land Development Regulations,” Article 1 “General Provisions,” Division 2 “Definitions,” Section 23.1-12 “Definitions,” and Article 4 “Development Standards”, adding a new Section 23.4-25 “Micro-Units,” providing for Micro-Unit Housing
- C. Ordinance 2022-14 – Second Reading - Consideration of an ordinance amending Chapter 23 “Land Development Regulations,” Article 1 “General Provisions,” Division 2 “Definitions,” Section 23.1-12 “Definitions”, and Article 2 “Administration”, Division 3 “Permits,” Section 23.2-31 “Site Design Qualitative Standards,” providing standards for buildings

**NEW BUSINESS:**

- A. Resolution No. 56-2022 – Fiscal Year 2022-2023 Community Development Block Grant Agreement for Memorial Park Phase II
- B. Work Order #9 with The Paving Lady
- C. Annual contracts for Building Division inspections, plan reviews, code compliance inspections, and other building services with C.A.P. Government, Inc., GFA International and Hy-Byrd, Inc.

**CITY ATTORNEY'S REPORT:**

**UPCOMING MEETINGS AND WORK SESSIONS:**

- August 23 - Work Session @ 5 pm
- August 24 - Pre-agenda work session @ 9 am
- August 25 - Special meeting @ 6 pm - Casino Ballroom
- August 30 - Utility meeting @ 6 pm

**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)