



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, SEPTEMBER 20, 2022 - 6:00 PM**

**ROLL CALL:**

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Reinaldo Diaz

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

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

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

- A. Presentation by Lourdes M. Figueroa, Victim Advocate Violent Crimes Division, PBSO
- B. Presentation from Suzanne Cabrera, President and CEO, of the Housing Leadership Council of Palm Beach County, on the status of affordable and workforce housing initiatives and study for Palm Beach County

**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 - August 24, 2022
- B. Special Meeting - August 25, 2022
- C. Budget Work Session #5 - August 29, 2022
- D. Regular Meeting - September 6, 2022

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

- A. Proclamation declaring September 17-23, 2022 as Constitution Week
- B. Proclamation declaring September 21, 2022 as Alzheimer's Awareness Day
- C. Third Amendment to Retail Lease with Pura Vida Treats, Inc., the current tenant/assignee
- D. Fourth Amendment to Retail Lease with RVRA, LLC, the current tenant
- E. Facility Construction Agreement with Florida Power & Light for New Interconnection Project

## **PUBLIC HEARINGS:**

- A. Ordinance No. 2022-16 – Second Reading - Establishing a Business Advisory Board
- B. Ordinance No. 2022-18 – Second Reading - Repeal of sections 15-91 “Definitions,” 15-91 “Prohibited acts regarding panhandling,” and 19-14 “Right-of-way solicitors and canvassers”
- C. Ordinance No. 2022-15 – First Reading - approval of a Mixed Use 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 5-story, 81 dwelling unit mixed use development with 39 multi-family units proposed to qualify as workforce housing and office space. The sustainable bonus request is for additional density and height. The property is zoned Transit Oriented Development – East (TOD-E)

## **UNFINISHED BUSINESS:**

- A. Ordinance No. 19-2022 – First Reading - Adopting amendments to Chapter 7 “Beaches, Parks and Recreation” to prohibit smoking and vaping in City parks and on the City’s beach
- B. Update by City Attorney followed by discussion regarding the housing crisis
- C. Ordinance 2022-12 - First 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 and scheduling a second reading and public hearing on October 6, 2022
- D. Ordinance 2022-13 – First 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
- E. Ordinance 2022-14 – First 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. Property and Insurance Services renewals with Brown & Brown Inc. and City insurance coverage for FY 2022-2023
- B. Purchase Orders to Ace Pole Co. and Koppers Utility & Industrial Products for delivery of wood utility poles
- C. Second Amendment to Agreement with Gresco Utility Supply, Inc. for the purchase and delivery of distribution transformers
- D. Purchase Order with G&W Electric for Viper Recloser External CT Kit

E. Agreement with Energy Erectors, Inc. for the construction of the Canal Distribution Substation

**CITY ATTORNEY'S REPORT:**

**UPCOMING MEETINGS AND WORK SESSIONS:**

September 21 - public meeting (redistricting) @ 6 PM

September 22 - 2nd Budget Hearing @ 5:01 PM

September 28 - Pre-agenda Work Session @ 9 AM

October 6 - Regular 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)