



**AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISION 2)
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 21, 2023 - 6:00 PM**

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch

PLEDGE OF ALLEGIANCE: led by Commissioner Reinaldo Diaz

AGENDA - Additions / Deletions / Reordering:

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

- A. Historic Preservation Board Update by Board Chair Stephen Pickett
- B. Planning & Zoning Board Update by Board Member Alexander Cull
- C. Proclamation declaring March 31, 2023 as The Lord's Place SleepOut to End Homelessness Awareness Day
- D. Proclamation declaring March 2023 as National Ethics Awareness Month
- E. Proclamation declaring March 2023 as Florida Bicycle Month

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting - March 7, 2023
- B. Pre-Agenda Work Session - March 8, 2023

PUBLIC HEARINGS:

- A. Ordinance 2023-02 - First Reading - Consideration of an ordinance amending Chapter 23 "Land Development Regulations," Article 2 "Administration," Division 3 "Permits," Section 23.2-39 "Affordable/Workforce Housing Program" to provide clarification on the combination of incentives, qualifications for affordability, participation in other entity programs, and providing additional affordability buy downs provisions
- B. Ordinance Nos. 2023-03 & 2023-04 - First Reading - A City-initiated small-scale Future Land Use Map (FLUM) amendment (Ordinance 2023-03) and a Zoning Map amendment (Ordinance 2023-04) on behalf of For The Children Inc (Lessee) located on City owned property at 1718 South Douglas Street

UNFINISHED BUSINESS:

- A. Discussion on Solicitation for L & M Streets Property Development

- B. Resolution No. 07-2023 – Approving the Amendment to the Fees & Charges for Mobile Home Park Solid Waste & Recycling

NEW BUSINESS:

- A. Continuing Contracts for Professional Services for Civil Engineering - Water category
- B. Continuing Contracts for Professional Services for Civil Engineering - Transportation Category
- C. Continuing Contracts for Professional Services for Hydrogeological Category
- D. Continuing Contracts for Professional Services for Architecture Category
- E. Continuing Contracts for Professional Services for Surveying Category
- F. Agreement with Advanced Data Solutions to provide digitizing of property files
- G. Agreement with AndCo Consulting LLC for Investment Consulting Services
- H. Resolution No. 06-2023 – Clarifying Article III, Section 3 of the City Charter so that the designation of appointments be done annually at the first meeting in April
- I. Resolution No. 09-2023 -- opposing House Bill 1011 (HB1011) that only specified flags may be flown by local governments

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

March 22 - Pre-agenda Work Session @ 9 am
March 28 - Utility @ 6 pm
April 4 - Regular @ 6 pm

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 81-2022). 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)