



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**REGULAR CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, APRIL 04, 2023 - 6:00 PM**

**ROLL CALL:**

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

**PLEDGE OF ALLEGIANCE:** led by Vice Mayor Christopher McVoy

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

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

- A. Micro-Communal Housing Units (MCHUs): Truly Affordable Housing for People Making Less Than \$35,000 a Year presented by Taniel Koushakjian of Jetta Investment Company brought forward by Commissioner Diaz
- B. Proclamation declaring April 2023 as Florida Water Professionals Month
- C. Proclamation declaring April 2023 as Water Conservation Month
- D. Proclamation declaring April 15-22, 2023 as National Dark Night Sky Week

**DESIGNATION OF APPOINTMENTS:**

- A. Appointment of Vice Mayor and Vice Mayor Pro Tem
- B. Appointment of commissioners to various organizations:
  - 1. Transportation Planning Authority plus alternates
  - 2. Palm Beach County League of Cities
  - 3. Community Redevelopment Agency
  - 4. Neighborhood Association Presidents' Council
  - 5. Education Task Force

**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 21, 2023
- B. Pre-Agenda Work Session - March 22, 2023

**PUBLIC HEARINGS:**

- A. Ordinance 2022-17 – Second Reading - Consideration of a Residential Urban Planned Development, Major Site Plan, Conditional Use Permit (CUP), and Sustainable Bonus Incentive Program (SBIP) requests for the project commonly referred to as “Residences at Lake Worth,” to construct three (3) mid-rise residential structures that are 5-stories in height with a total of 195 dwelling units. The sustainable bonus request is for an additional 3-stories in height.
- B. Ordinance 2023-02 - Second Reading - 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 down provisions
- C. Ordinance 2023-03 & 2023-04 - Second 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

**NEW BUSINESS:**

- A. Continuing Contracts for Professional Services for Geotechnical Category
- B. Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2024 Budget
- C. Resolution No. 08-2023 - FDOT Local Agency Program Agreement – ADA Improvements
- D. Construction Agreement with M&M Asphalt Maintenance, Inc. for the Harold Grimes Memorial Park Improvement Project Phase 1B – Parking Lot Resurfacing
- E. Ordinance No. 05-2023 – First Reading – Adopting a Single-Member Election Redistricting Map; Repealing Article II “Territorial Boundaries; Election Precincts,” Section 2 “Election Districts” of the Charter and Adopting a new Article II “Territorial Boundaries; Election Precincts,” Section 2 “Single-Member Election Districts” to reflect the Redistricting Map and its Boundaries
- F. Discussion of City Manager’s Annual Evaluation

**CITY ATTORNEY'S REPORT:**

**UPCOMING MEETINGS AND WORK SESSIONS:**

April 12	Pre-Agenda Work Session @ 9 am
April 13	Work Session @ 6 pm
April 17	Work Session @ 5 pm
April 18	Regular Meeting @ 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)