

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

#### AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, JANUARY 17, 2023 - 6:00 PM

## ROLL CALL:

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

PLEDGE OF ALLEGIANCE: led by Commissioner Reinaldo Diaz

## AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation by the Tree Board by Ginny Powell, Vice Chair
- B. PBSO Community Policing Update by Capt. Todd Baer
- C. Quarterly CRA Update by Joan Oliva, CRA Director

# COMMISSION LIAISON REPORTS AND COMMENTS:

## **CITY MANAGER'S REPORT:**

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

### **APPROVAL OF MINUTES:**

A. Regular Meeting - January 3, 2023

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

- A. Community Development Block Grant Project Agreement Amendment 001 for Memorial Park Improvements Phase I
- B. Community Development Block Grant Project Agreement Amendment 001 for Memorial Park Improvements Phase II

## **PUBLIC HEARINGS:**

- A. Ordinance No. 2022-15 First Reading (continued) Consideration of an 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 4 to 5story, 91 dwelling unit multi-family development with 39 multi-family units proposed to qualify as workforce housing
- B. Ordinance No. 2023-01 Second Reading Adopting amendments to Chapter 7 "Beaches, Parks and Recreation" to provide for Regulation of Launching and Landing of Aircraft

#### **NEW BUSINESS:**

- A. Northwest Ballfield Athletic Facility Field Light Replacements
- B. Work Order #10 with The Paving Lady for paving and concrete work on Wellesley and Princeton Drives
- C. Discussion of Mobile Food Vending/Food Trucks Policy for the City of Lake Worth Beach
- D. WGI Task Order No. 34 Preparation of a Mobility Plan for the City of Lake Worth Beach

#### **CITY ATTORNEY'S REPORT:**

#### UPCOMING MEETINGS AND WORK SESSIONS:

January 25- pre-agenda work session @ 9 AM January 26 - Mayor's State of the City @ 6:30 PM (Casino Ballroom) January 31 - Utility @ 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)