



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 06, 2022 - 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. Presentation by The Corradino Group regarding the FDOT Intersection Project Update on US1 at Lake and Lucerne Avenues
- B. PBC Transportation Planning Agency (TPA) presentation regarding Vision Zero and Complete Streets
- C. Presentation by Kimley-Horn regarding Dixie Highway Lane Repurposing
- D. Presentation by Lauren Bennett, Leisure Services Director, of awards received at the Florida Festival and Events Association Conference

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Budget Work Session #3 - August 11, 2022
- B. Budget Work Session #4 - August 15, 2022
- C. Regular Meeting - August 16, 2022
- D. Work Session - August 23, 2022

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

- A. Seventh Amendment to Professional Services Agreement with Ben Few & Company, Inc.
- B. Resolution No. 61-2022 – establishing the City's desire to be designated as a Vision Zero Community

- C. Resolution No. 64-2022 – submission of an application to the Florida Department of State, Division of Cultural Affairs, General Program Support grant program for funding assistance with the 2023 Street Painting Festival
- D. Resolution No. 65-2022 – Fiscal Year 2023 State Aid to Libraries Grant Application
- E. Resolution No. 66-2022 – Florida Humanities English for Families Program Grant Application

PUBLIC HEARINGS:

- A. Resolution No. 55-2022 - Adopting the final assessment roll for non-ad valorem assessments levied for Chronic Nuisance Services and directing that such final assessment roll be certified to the Palm Beach County Tax Collector.

UNFINISHED BUSINESS:

- A. Resolution No. 63-2022 – approval to submit an application to the Florida Department of Transportation (FDOT) for lane repurposing on US-1/Dixie Highway

NEW BUSINESS:

- A. Twelfth Addendum to the Law Enforcement Service Agreement (LESA)
- B. Resolution No. 62-2022 – establishing the City’s Complete Streets Policy
- C. Agreement with Spatco Energy Solutions LLC for the Fleet Fuel System and Dispensers Replacement Project.
- D. 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)
- E. Ordinance No. 2022-16 – First Reading - Establishing a Business Advisory Board
- F. Ordinance No. 18-2022 – First Reading - Repeal of sections 15-91 “Definitions,” 15-91 “Prohibited acts regarding panhandling,” and 19-14 “Right-of-way solicitors and canvassers”
- G. 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

CITY ATTORNEY'S REPORT:

- A. Housing Crisis Update

UPCOMING MEETINGS AND WORK SESSIONS:

September 8 - Special, 1st Budget Hearing @ 5:01 pm
September 12 - Work Session - redistricting @ 5 pm
September 14 - Pre-Agenda Work Session @ 9 am
September 20 - Regular @ 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)