

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR MEETING OF THE CITY
TUESDAY, MARCH 3, 2020 - 6:00 PM**

ROLL CALL: Present were Mayor Pam Triolo; Vice Mayor Andy Amoroso; and Commissioners Scott Maxwell, Omari Hardy and Herman Robinson. Also present were Assistant City Manager Juan Ruiz, City Attorney Christy L. Goddeau and City Clerk Deborah M. Andrea.

INVOCATION OR MOMENT OF SILENCE: on behalf of Mayor Pam Triolo.

PLEDGE OF ALLEGIANCE: led by Commissioner Omari Hardy.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

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

- A. (Heard as Item B as Mr. Williams was late.) Lake Worth Middle School update by Principal Mike Williams

Mr. Williams reported that he had been principal for five years and gave an overview of the demographics and academies at the school. He said that LWMS was a Title One school where many languages were spoken with many academies, affiliations and community partnerships. He reported that the school was growing and had about 1,300 students; portable classrooms might be added to address the crowded conditions. He said that the one-cent sales tax money had been used for new fencing around the building and other good changes. He stated that the school was striving to get a B grade and new math classes were being implemented and that the eighth grade students did well on the science test.

Mayor Triolo asked if there was a need for after school programs.

Mr. Williams responded that there was a drop in the afterschool program.

Commissioner Hardy asked what had caused the gain of about 500 students.

Mr. Williams said that there new people were moving to Lake Worth Beach and some students were coming back from Charter schools.

Commissioner Robinson complimented Mr. Williams about the school's music program and spoke about having attended a recent choral program, which was wonderful.

Mr. Williams said he that the kids should come out and sing for the City.

- B. Neighborhood Planning Program Presentation

William Waters, Community Sustainability Director, explained that a Neighborhood Plan established the existing conditions and needs of a neighborhood and provided guidance for future improvement projects and redevelopment. He listed the purpose of the plan,

which would build mutual collaboration to create a sense of place, foster safer neighborhoods, encourage community pride and build a vibrant and diverse economy; produce a specialized plan for each neighborhood, highlighting its strengths, areas for improvement and community needs; promote more City-neighborhood coordination and work towards lining up the City's goals with the neighborhood's goals; and identify potential funding opportunities for neighborhood improvement projects and business assistance programs. He described the City's neighborhoods with sample data regarding code cases and stated the next steps would include Commission work sessions and public outreach. He showed and spoke about the plan template.

Comments/requests summary:

1. Commissioner Robinson asked if a vote would be taken on the neighborhood plan and if the boundaries of the neighborhoods would be addressed so that no neighborhoods were within the boundaries of another.

Mr. Waters replied that there might be plans brought to Commission. He said that there would be a list of specific services the City could help the neighborhoods with and the City could provide guidance with grant applications. He stated that the neighborhoods would have to prioritize the desired services and if boundaries came up at the neighborhood, the City would deal with it. He said that there might be a formal neighborhood-planning program to vet and formally identify neighborhoods in the future.

Commissioner Robinson expressed disappointment about a narrative of one of the neighborhoods regarding demographics and low-income levels and said that it should not be used.

Vice Mayor Amoroso explained that the narrative was necessary to qualify for grants for the certain areas.

Mr. Waters stated that a disparaging narrative could be necessary to receive grants.

COMMISSION LIAISON REPORTS AND COMMENTS:

Commissioner Robinson: said that the street painting festival was a wonderful event.

Vice Mayor Amoroso: announced that Unity in the Community was the gay pride theme this year.

Commissioner Hardy: spoke about the African American community and its relationship to other communities. He said that he cared about the LGBTQ community and that all of those in different groups had commonalities; people would be better served by treating everyone equally.

Commissioner Maxwell: thanked MaryAnn Webber for her work on the street painting festival and invited everyone to attend the St. Patrick's Day festivities. He apologized for missing the flag raising as he had been detained at work.

Mayor Triolo: stated that the TPA meetings were heated regarding whether or not to keep State Road 7 as a planned project. She thanked Bruce Webber and Nadine for their work on the Street Painting Festival. She said that the people who ran the festival were from Lake Worth Beach and the festival has been very successful, growing each year. She announced

that there was a Finlandia Festival and many Finnish people had been in the City at its beginning. She said that the Great Taste would be held on Friday.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

Steve Lockwood from the Historic Society spoke about the society and the recent programs they had offered. He announced an upcoming program about the History of the Gulfstream Hotel and next month's program about art deco architecture. He said that there would be a multi colored tile work in Bryant Park.

Todd Velez requested a marker to commemorate Ira Stanphill at the Mid.

(Spoke during Electric Utility section of the meeting) Ryan Oblander, Chair of the EUAB, said that the EUAB had come up with a formal statement at their last meeting to be allowed to examine potential policies and steps the EU could take regarding various issues including; a community solar program, a demand response program, ocean current power and downtown merchant lighting.

APPROVAL OF MINUTES:

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the following minutes:

- A. Electric Utility Meeting - January 28, 2020
- B. Regular Meeting - February 4, 2020

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

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

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the Consent Agenda.

- A. Award of continuing services contract to Anchors Emergency Board-Up Service, Inc. for board and secure services
- B. Resolution No. 07-2020 – approving Amendment 001 to the CDBG Agreement for the development of the Royal Poinciana neighborhood park
- C. Proclamation declaring March 14, 2020, as Arbor Day
- D. Proclamation declaring April 19-25, 2020, as National Volunteer Week
- E. Proclamation declaring March 2020 as Palm Beach Pride Month
- F. Payments of Fiscal Year 2019 Invoices
- G. Amendment #2 to the agreement with GT Supplies, Inc. for Fleet Services
- H. Ratification of the Second Amendment to Economic Development Incentive Agreement with The Mid

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

PUBLIC HEARINGS:

- A. Ordinance No. 2020-02 - second reading and public hearing - amending Chapter 23 Entitled "Land Development Regulations" of the Code of Ordinances by amending article I "General provisions" relating to "Definitions" and Article 3 "Zoning Districts" by creating a Cultural Arts District Overlay zone

City Attorney Goddeau read the ordinance by title only.

ORDINANCE NO. 2020-02 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 ENTITLED "LAND DEVELOPMENT REGULATIONS" OF THE CODE OF ORDINANCES BY AMENDING ARTICLE I "GENERAL PROVISIONS" RELATING TO DEFINITIONS; ARTICLE 3 "ZONING DISTRICTS" BY CREATING A CULTURAL ARTS DISTRICT OVERLAY; AND FOR OTHER PURPOSES; PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve Ordinance 2020-02 amending Chapter 23, Article 1, Definitions and Article 3, Division 9, Section 23.3-29 of the City of Lake Worth Beach Code of Ordinances.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: none.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS:

- A. Ordinance 2020-03 - adopting the official City seal and setting the second reading and public hearing for April 7, 2020

City Attorney Goddeau read the ordinance by title only:

ORDINANCE NO. 2020-02 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 ENTITLED "LAND DEVELOPMENT REGULATIONS" OF THE CODE OF ORDINANCES BY AMENDING ARTICLE I "GENERAL PROVISIONS" RELATING TO DEFINITIONS; ARTICLE 3 "ZONING DISTRICTS" BY CREATING A CULTURAL ARTS DISTRICT OVERLAY; AND FOR OTHER PURPOSES; PROVIDING FOR SEVERABILITY, CONFLICTS, AND CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Action: Motion made by Vice Mayor Amoroso and seconded by Commissioner Hardy to approve Ordinance 2020-03 adopting the official City seal and setting the second reading and public hearing for April 7, 2020.

Comments/requests summary:

1. Commissioner Hardy asked why the seal was never used and why it could not be the same as the logo.

City Attorney Goddeau replied that the City Clerk used the seal to attest to all contracts, resolutions and ordinances. She explained that the seal and the logo were completely different.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

LAKE WORTH ELECTRIC UTILITY:

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

Action: Motion made by Commissioner Hardy and seconded by Vice Mayor Amoroso to approve the Consent Agenda.

- 1) FMPA Solar Project Power Sales Contract Amendment
- 2) First Addendum Cost Increase and Second Addendum to the Master Services Agreement with Level One LLC

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

CITY ATTORNEY'S REPORT:

City Attorney Goddeau did not provide a report.

CITY MANAGER'S REPORT:

Assistant City Manager Ruiz did not provide a report.

ADJOURNMENT:

Action: Motion made by Commissioner Hardy and seconded by Vice Mayor Amoroso to adjourn the meeting at 6:45 PM.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.