MINUTES CITY OF LAKE WORTH BEACH CITY COMMISSION WORK SESSION – HOUSING CRISIS CITY HALL COMMISSION CHAMBER MONDAY, NOVEMBER 7, 2022 - 5:00 PM

The meeting was called to order by Mayor Resch on the above date at 5:03 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

<u>ROLL CALL</u>: (0:39) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes, and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (1:00) led by Vice Mayor Christopher McVoy.

UPDATES / FUTURE ACTION / DIRECTION: (1:24)

A. Discussion of Request for Proposal (RFP) regarding the Housing Crisis

- Action: Consensus for the Scope of Services to include the following:
 - 1. Open to academics/universities as well as consultants (ensure inclusive language)
 - 2. Add qualitative data collection showing effects of quantitative data on community, including on education, public safety, social services and any other ripple/secondary effects
 - 3. Add "creativity" section allowing response and points available for the vendor to include things the City may be interested in but not thought of
 - 4. Required deliverables (report, presentation to Commission and community engagement)
 - 5. Option to assist in implementation of report/plan
 - 6. Estimated budget of \$50k
 - 7. Include quantitative data for number of affordable/workforce housing in community currently, in pipeline, rental versus owned, and end date for restrictions in place
 - 8. Data to be used for planning, budgeting, regulations, and grant applications; responses may include planning suggestion to fill other/related needs within areas where there is a hole that may be working against housing affordability (such as food desert).
- Action: Consensus for the city to proceed with foreclosures of non-homestead, vacant/abandoned properties subject to code enforcement liens. (54:27)

ADJOURNMENT: (1:08:29)

The meeting adjourned at 6:11 PM.

Melissa Ann Coyne, City Clerk

Minutes Approved: December 6, 2022

Item time stamps correspond to the recording of the meeting on YouTuberress

