



**MINUTES**  
**CITY OF LAKE WORTH BEACH**  
**HISTORIC RESOURCES PRESERVATION BOARD REGULAR MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**WEDNESDAY, DECEMBER 07, 2022 -- 6:00 PM**

**ROLL CALL and RECORDING OF ABSENCES:** Present were: Stephen Pickett, Chairman; Bernard Guthrie, Vice-Chair; Robert D'Arinzo; Mariana Gonzalez. Absent: Tricia Hallison-Mischler; Nadine Heitz; Jamie Foreman. Also present were: Annie Greening, Senior Preservation Planner; Yeneneh Terefe, Historic Planner; Erin Sita, Assistant Director for Community Sustainability; Elizabeth Lenihan, Board Attorney; Sherie Coale, Board Secretary.

**PLEDGE OF ALLEGIANCE**

**ADDITIONS / DELETIONS / REORDERING AND APPROVAL OF THE AGENDA** None

**APPROVAL OF MINUTES:** None

**CASES**

**SWEARING IN OF STAFF AND APPLICANTS** None

**PROOF OF PUBLICATION**

- 1) Ordinance 2022-21

**WITHDRAWALS / POSTPONEMENTS** Planning Issues Item A Conceptual review request to postpone to the next meeting as the Architect did not have plans ready for presentation.

**CONSENT** None

**PUBLIC HEARINGS:**

**BOARD DISCLOSURE** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- A. Ordinance 2022-21 (PZHP 22-03100006):** Consideration of an ordinance amending Chapter 23 "Land Development Regulations," Article 3 "Zoning Districts," Division 2 "Residential Districts," Section 23.3-7 "SFR – Single-family residential," Section 23.3-8 "SFTF – Single-family and two family residential," Section 23.3-10 "MF-20 – Multifamily residential," Section 23.3-11 "MF-30 – Medium density multi-family residential," and Section 23.312 "MF-40 – High density multi-family residential," to reduce the minimum side setback requirement for lots over 50 feet to a minimum of five (5) feet allowing additional flexibility in the placement of accessory structures and pools.

**Board Attorney:** Reads the proposed Ordinance by Title.

**Staff:** Predominantly for pools, shed, pool-house and to make it easier to move structures around in the yard. It doesn't allow uses in districts where uses are not allowed. If an existing unit, mechanical equipment can already go in the side setback.

**Motion:** R. D'Arinzo moves to recommend approval of Ordinance 2022-21 (PZHP 22-03100006) to the City Commission; M. Gonzales 2<sup>nd</sup>.

**Vote:** Ayes all, unanimous.

**PLANNING ISSUES:**

- A. Conceptual Review for potential new additions and new construction of a guesthouse at 302 Fordham Drive and 312 Fordham Drive. (See postponement above)

**PUBLIC COMMENTS:** (3 minute limit) None

**DEPARTMENT REPORTS:**

- A. Notification of the condemnation and future demolition of an addition and accessory garage structure located at 1125 North K Street.

**Staff:** Y. Terefe explains the condemnation by the City Building Official on November 8, 2022 due to termites and water rot damage.

**Board:** Addition is attached to the primary structure? Yes. Will there be a set of plans showing how the new will be attached to the primary? Yes, staff is working with the applicant.

**BOARD MEMBER COMMENTS:**

**ADJOURNMENT:** 6:20 pm