

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 17, 2023 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:03 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:35) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (0:55) was led by Vice Mayor Christopher McVoy.

PLEDGE OF ALLEGIANCE: (2:05) was led by Commissioner Reinaldo Diaz.

ADDITIONS/DELETIONS/REORDERING: (2:25)

Presentation B, presentation regarding the history of The Osborne Community was added and previous Presentations B and C were reordered to C and D. Consent Agenda C, Proclamation declaring January 16, 2023 as Dr. Martin Luther King Jr. Day, Unfinished Business A, Update of 6th Avenue South Substation Property Exchange, and New Business E, Resolution No. 01-2023 - establishing an official signatory for all bank related functions, were added to the agenda.

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the agenda as amended.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

PRESENTATIONS: (4:23) (there is no public comment on Presentation items)

A. Presentation by the Tree Board by Ginny Powell, Vice Chair (4:25)

B. (added) Presentation regarding the history of The Osborne Community by Ted Brownstein and Steve Lockwood of the Historical Society of Lake Worth (17:27)

C. (reordered) PBSO Community Policing Update by Capt. Todd Baer (37:58)

D. (reordered) Quarterly CRA Update by Joan Oliva, CRA Director (52:34)

COMMISSION LIAISON REPORTS AND COMMENTS: (1:06:01)

CITY MANAGER'S REPORT: (1:15:04)

City Manager Davis provided the following report:

- attended last week's Tree Board meeting

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:15:41)

APPROVAL OF MINUTES: (1:34:56)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the following minutes:

A. Regular Meeting - January 3, 2023

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

CONSENT AGENDA: (1:35:04)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve the Consent Agenda.

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

C. (added) Proclamation declaring January 16, 2023 as Dr. Martin Luther King Jr. Day

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

The meeting recessed at 7:38 PM and reconvened at 7:48 PM.

PUBLIC HEARINGS: (1:45:33)

A. Ordinance 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 5-story, 91 dwelling unit multi-family development with 39 multi-family units proposed to qualify as workforce housing (1:45:35)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2022-15 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING MAP BY APPROVING THE CREATION OF AN URBAN PLANNED DEVELOPMENT DISTRICT, LOCATED AT 930 NORTH G STREE TO CONSTRUCT

AN APPROXIMATELY 5-STORY, 91-UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, LOCATED WITHIN THE TRANSIT ORIENTED DEVELOPMENT - EAST (TOD-E) ZONING DISTRICT WITH A FUTURE LAND USE DESIGNATION OF TRANSIT ORIENTED DEVELOPMENT (TOD) SUBJECT TO SPECIFIC DEVELOPMENT STANDARDS SET FORTH IN EXHIBIT B AND CONDITIONS OF APPROVAL SET FORTH IN EXHIBIT C; APPROVING A CONDITIONAL USE PERMIT; APPROVING HEIGHT AND DENSITY BONUS INCENTIVES THROUGH THE CITY'S SUSTAINABLE BONUS INCENTIVE PROGRAM; APPROVING A MAJOR SITE PLAN FOR THE DEVELOPMENT OF A MIXED USE URBAN PLANNED DEVELOPMENT; PROVIDED FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance 2022-15 with conditions on first reading, setting the second reading and public hearing for February 21, 2023.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

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 (2:43:009)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2023-01 -- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 7 BEACHES, PARKS AND RECREATION, ARTICLE I PARKS, RECREATIONAL FACILITIES AND PUBLIC PROPERTY, ADOPTING A NEW SECTION 7-13 AIRCRAFT; PROVIDING FOR REGULATION OF LAUNCHING AND LANDING OF AIRCRAFT; PROVIDING FOR SEVERABILITY, THE REPEAL OF ALL CONFLICTING ORDINANCES, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Ordinance 2023-01 adopting amendments to Chapter 7 “Beaches, Parks and Recreation” to provide for Regulation of Launching and Landing of Aircraft.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

UNFINISHED BUSINESS: (2:52:331)

A. (added) Update of 6th Avenue South Substation Property Exchange

Action: Consensus to proceed with advertising the item and bringing it forward to a future meeting.

NEW BUSINESS: (3:00:05)

A. Northwest Ballfield Athletic Facility Field Light Replacements (3:00:08)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve the Northwest Ballfield Athletic Facility Field Light Replacements

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

B. Work Order #10 with The Paving Lady for paving and concrete work on Wellesley and Princeton Drives (3:02:02)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to approve Work Order #10 with The Paving Lady for paving and concrete work on Wellesley and Princeton Drives.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

C. Discussion of Mobile Food Vending/Food Trucks Policy for the City of Lake Worth Beach (3:03:38)

Action: Consensus to move the item forward.

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to extend the meeting until 11:00 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

D. WGI Task Order No. 34 – Preparation of a Mobility Plan for the City of Lake Worth Beach (3:46:32)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve WGI Task Order No. 34, preparation of a Mobility Plan for the City of Lake Worth Beach.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

E. (added) Resolution No. 01-2023 - establishing an official signatory for all bank related functions (4:12:15)

The City Attorney did not read the resolution.

RESOLUTION NO. 01-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING AUTHORIZED SIGNATORIES FOR ALL DISBURSEMENTS, TRANSFERS, AND WITHDRAWAL OF FUNDS FROM CITY ACCOUNTS; AND PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve Resolution No. 01-2023 - establishing an official signatory for all bank related functions.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

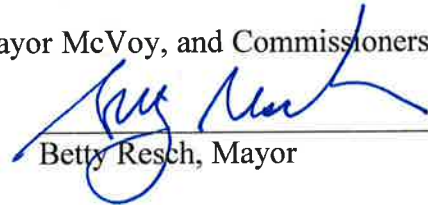
UPCOMING MEETINGS AND WORK SESSIONS:

January 24 – Special Meeting @ 5 PM
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: (4:15:12)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to adjourn the meeting at 10:18 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.


Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved February 7, 2023.

Item time stamps correspond to the video recordings of the meetings on YouTube.

