



AGENDA
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING #1
CHARTER REVIEW COMMITTEE & GULFSTREAM HOTEL
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 25, 2021 - 4:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes

NEW BUSINESS:

- A. [Appointments to the Charter Review Committee](#)
- B. [Letter of Intent for the Gulfstream Redevelopment with Restoration St. Louis, Inc.](#)
- C. [Resolution No. 28-2021 - approving a budget amendment for infrastructure regarding the Gulfstream Hotel project](#)

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)

EXECUTIVE BRIEF SPECIAL MEETING #1

AGENDA DATE: May 25, 2021

DEPARTMENT: City Commission

TITLE:

Appointments to the Charter Review Committee

SUMMARY:

Five members will be appointed by the City Commission to serve as members of the Charter Review Committee.

BACKGROUND AND JUSTIFICATION:

At the May 6, 2021 work session, the City Commission expressed its desire to have the Charter Review Committee (Committee) members appointed by the City Commission as a body and not by individual Commission members. Resolution 26-2021 was approved unanimously at the May 18, 2021 Regular City Commission Meeting amending the appointment process for the Committee. It was decided that applications would be received no later than noon on May 21, 2021 for Committee membership and a Special Meeting would be held on May 25, 2021 at 4 PM to interview and appoint the Committee members.

MOTION:

Move to approve/disapprove _____, _____, _____, _____, and _____ as members of the Charter Review Committee.

ATTACHMENT(S):

Fiscal Impact Analysis – N/A
Applications

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD/S YOU ARE APPLYING TO BE ON	· Charter Review
NAME	Wes Blackman
RESIDENCE ADDRESS	241 Columbia Drive Lake Worth Beach, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	· Scan_20210420-2.jpg
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	No
PHONE	(561) 308-0364
BUSINESS PHONE	(561) 308-0364
CELL PHONE	(561) 308-0364
EMAIL	wesblackman@gmail.com
ARE YOU A CITIZEN OF THE UNITED STATES?	Yes
ARE YOU A REGISTERED PALM BEACH COUNTY VOTER?	Yes
ARE YOU A REGISTERED LAKE WORTH VOTER?	Yes
HOW LONG HAVE YOU BEEN A RESIDENT OF LAKE WORTH BEACH?	28 years
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH	241 Columbia Drive CWB Associates (dba) Home Occupation
WHAT IS YOUR OCCUPATION?	Urban Planner
EMPLOYER?	Self
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	No
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BOARD?	Yes
IF YES, WHEN AND WHICH BOARD(S)?	Planning and Zoning, HRPB, CRA Various times from 2000 to 2015
DO YOU SERVE ON ANY BOARDS IN FLORIDA, OR ARE YOU AN ELECTED OR APPOINTED STATE, COUNTY, OR MUNICIPAL OFFICE HOLDER, OR PALM BEACH COUNTY EMPLOYEE?	Yes
FLORIDA BOARDS, POSITION, ETC.	Palm Beach County Land Development Regulation Advisory Board
HIGH SCHOOL	Okemos High School (Michigan)
DATE OF GRADUATION	06/01/1979
COLLEGE	Alma College (Michigan)
DATE OF GRADUATION	06/01/1983
RESUME ATTACHMENT	· C.-Wesley-Blackman-Principal-CWB-Associates-05-12-20.pdf
WORK EXPERIENCE	30 year career as urban planner dealing with municipalities and government interaction with property owners.
INTEREST/ACTIVITIES	Historic preservation, antique automobiles, biking, swimming

COMMUNITY INVOLVEMENT

Volunteer service, Cottages of Lake Worth, Inc. President, former member of neighborhood association, board member of Palm Beach County Planning Congress

6. A - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)

Experience working with the Lake Worth Beach Code of Ordinances and other municipal and local government codes. LWB Charter needs a complete review and update.

6. B - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (SECOND PREFERENCE)

Desire a better quality of life for residents of Lake Worth Beach, better interactions of a positive nature between the city and residents.

CONSENT

✓ I agree to the privacy policy.
I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.
I have read the attached Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics and understand the policy on the City of Lake Worth Beach Code of Ethics. Within 30 days after appointment, I understand that I am required to participate in Ethics Training and submit an Acknowledgement of Receipt form to the City Clerk's Office in order to continue to serve on my appointed board.
*THIS APPLICATION IS VALID FOR ONE (1) YEAR FROM THE DATE SIGNED ABOVE.
*THIS APPLICATION IS NOT VALID WITHOUT APPLICANT'S PROOF OF RESIDENCY.

SIGNATURE

Wes Blackman

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD/S YOU ARE APPLYING TO BE ON	· Charter Review
NAME	Jerri LeAnn Clairday
RESIDENCE ADDRESS	527 North D Street Lake Worth Beach, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	· Clairday-Jerri-Voter-Reg-Card.jpg
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	No
PHONE	(561) 235-9396
EMAIL	lclairday@gmail.com
ARE YOU A CITIZEN OF THE UNITED STATES?	Yes
ARE YOU A REGISTERED PALM BEACH COUNTY VOTER?	Yes
ARE YOU A REGISTERED LAKE WORTH VOTER?	Yes
HOW LONG HAVE YOU BEEN A RESIDENT OF LAKE WORTH BEACH?	2 years in 33460, 6 years in 33462
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH	527 North D Street, 33460
WHAT IS YOUR OCCUPATION?	Higher Education
EMPLOYER?	Nova Southeastern University
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	No
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BOARD?	No
DO YOU SERVE ON ANY BOARDS IN FLORIDA, OR ARE YOU AN ELECTED OR APPOINTED STATE, COUNTY, OR MUNICIPAL OFFICE HOLDER, OR PALM BEACH COUNTY EMPLOYEE?	No
HIGH SCHOOL	Germantown High, Germantown, TN
DATE OF GRADUATION	05/31/1990
COLLEGE	Nova Southeastern University-MS Disaster & Emergency Management
DATE OF GRADUATION	12/31/2021
RESUME ATTACHMENT	· JLeAnnClairdayResumeMSDEM.pdf
WORK EXPERIENCE	Higher education administration
INTEREST/ACTIVITIES	Gardening, soapmaking, cooking, all-natural hair and skin products
COMMUNITY INVOLVEMENT	Garden Tender for Lord's Place. Trained in voter registration. Founding member of unofficial Lake Worth Beach Charter Review group.
6. A - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)	Lake Worth Beach's Charter is outdated and needs to be revised to reflect the growth that has occurred. Progress is hampered when frameworks are no longer relevant.

6. B - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (SECOND PREFERENCE)

Lake Worth Beach's forward progress is important to me.

6. C - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (THIRD PREFERENCE)

If not me, then whom?

CONSENT

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SIGNATURE

Jerri LeAnn Clairday

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD/S YOU ARE APPLYING TO BE ON	· Charter Review
NAME	Sam Goodstein
RESIDENCE ADDRESS	1717 12th Ave S Lot E4 Lake Worth, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	· Samuel-Goodstein-FL-DL-scan-2021.pdf
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	No
PHONE	(561) 585-4321
BUSINESS PHONE	(561) 586-4995
CELL PHONE	(561) 585-4321
EMAIL	goodstei@gmail.com
ARE YOU A CITIZEN OF THE UNITED STATES?	Yes
ARE YOU A REGISTERED PALM BEACH COUNTY VOTER?	Yes
ARE YOU A REGISTERED LAKE WORTH VOTER?	Yes
HOW LONG HAVE YOU BEEN A RESIDENT OF LAKE WORTH BEACH?	15 years plus growing up here age 5-18
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH	Part owner , Holt's Lazyland Mobile Home and RV Community.
WHAT IS YOUR OCCUPATION?	Social Worker and Caregiver
EMPLOYER?	Holt's Lazyland Mobile Home and RV Community
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	Yes
WHICH BOARDS?	Library Board
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BOARD?	No
DO YOU SERVE ON ANY BOARDS IN FLORIDA, OR ARE YOU AN ELECTED OR APPOINTED STATE, COUNTY, OR MUNICIPAL OFFICE HOLDER, OR PALM BEACH COUNTY EMPLOYEE?	No
HIGH SCHOOL	Lake Worth High School
DATE OF GRADUATION	05/26/1985
COLLEGE	University of North Carolina at Chapel Hill, MSW, 2005; BA, 1989
DATE OF GRADUATION	05/08/2005
RESUME ATTACHMENT	· Samuel-H-Goodstein-Resume-revision-2015-1.docx

WORK EXPERIENCE

I worked ask a caregiver and teacher of ADL (Activities of Daily Living) skills with adults with intellectual disabilities, head injuries, and autism for 14 years in North Carolina. In Florida, I have worked as a caregiver for my parents and members of my family. In my family business, Holt's Lazyland Mobile Home and RV Community, I have served on their Board as Treasurer for over a decade, helping to guide the second oldest business (founded 1948) in the city of Lake Worth Beach. I do maintenance jobs of roof repair, pruning, planting, and painting, and am plunging into the job market to put my MSW to work, now that my Mother has passed and the Covid-19 is becoming manageable.

INTEREST/ACTIVITIES

Gardening with an emphasis on native Florida plants, Political Campaigning (Proud Liberal Democrat), Book collecting, Cat Indenture, LFL Stewarding, Writing, and Pie Baking,

COMMUNITY INVOLVEMENT

Friends of the Lake Worth Library, President, 10+ years
 Lake Worth Democratic Club, President, 9+ years
 Democratic Executive Committee, Precinct 7162 captain, 8+ years
 Campaign worker for several previous commissioners and mayors
 Whispering Palms Neighborhood Association (WPNA), Co-founder and current Vice President/Secretary/Treasurer,
 Neighborhood Association President's Council, Representative for WPNA and Recording Secretary
 Temple Judea, my family and I are founding and continuous members since 1980.

6. A - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)

I think Lake Worth Beach is about to begin a period of growth, of a sort it has not seen before. The prelude to this was the Lucerne Building, so many years ago, and the coming of projects like the Mid, the Bohemian, the One and Lake Cove, point to the future. I grew up in a different, smaller Lake Worth, and want to bring my memory of the unique character that people respond well to, to the challenges we face as we literally grow up together. Just as I saw my family business change from a place of winter refuge for Michigan farmers and Quebecois, into a mix of minority working class people and full time RV dwellers, I know the city's future will not look like the past. I know that some things will be lost as other things are gained. I want to help guide that process so it goes smoothly and attention is paid to the possibilities of smart growth. Cleaning up the Charter where it is cluttered, and asking the questions that the public has about it so the City Commission can take action as needed is a logical step for us to take at this time. My Uncle Howard toured Florida on his Harley-Davidson motorcycle in 1933. My mom and grandfather came down a few years later in a bit more comfort, and stopped in Lake Worth because it had the best beach they'd ever seen. After the war the family bought about ten acres from Mayor Barton, and we've been here ever since. I'll bring the perspectives of a local business, property owners, and community organizations, along with a historical sense of what has made our city special for so many years.

6. B - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (SECOND PREFERENCE)

none

6. C - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (THIRD PREFERENCE)

none

CONSENT

✓ I agree to the privacy policy.

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

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SIGNATURE

Sam Goodstein

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD/S YOU ARE APPLYING TO BE ON	· Charter Review
NAME	Daniel Morgan
RESIDENCE ADDRESS	331 S J ST. Apt 4 Lake Worth, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	· IMG_20210511_125954115.jpg
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	No
PHONE	(561) 563-4294
EMAIL	morgandaniel250@yahoo.com
ARE YOU A CITIZEN OF THE UNITED STATES?	Yes
ARE YOU A REGISTERED PALM BEACH COUNTY VOTER?	Yes
ARE YOU A REGISTERED LAKE WORTH VOTER?	Yes
HOW LONG HAVE YOU BEEN A RESIDENT OF LAKE WORTH BEACH?	4 years
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH	None
WHAT IS YOUR OCCUPATION?	Case Manager
EMPLOYER?	Youth Co-Op
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	No
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BOARD?	No
DO YOU SERVE ON ANY BOARDS IN FLORIDA, OR ARE YOU AN ELECTED OR APPOINTED STATE, COUNTY, OR MUNICIPAL OFFICE HOLDER, OR PALM BEACH COUNTY EMPLOYEE?	No
HIGH SCHOOL	Durango
DATE OF GRADUATION	06/14/2012
WORK EXPERIENCE	Have worked as a Case Manager for both the Guatemalan Maya Center and Youth Cooperative. In the 4 years that I have worked in social services I have had the opportunity to meet thousands of residents, predominantly those in the migrant community. My work consisted of connecting residents with resources that would assist them in their daily lives, case management and advocacy. I also worked with Found Care as a member of their Covid-19 Outreach team. The work consisted of going into neighborhoods and informing people on the latest developments regarding Covid-19.
INTEREST/ACTIVITIES	I am interested in participating more in my community through volunteer work.

COMMUNITY INVOLVEMENT

Currently I volunteer with a local community group that engages in community awareness and participation. In the past I worked one of the largest Covid-19 testing programs catered to the Limited English Speaking and Limited Spanish Speaking communities in Lake Worth. I also mentored a youth group from Lake Worth High School who went on to receive a \$15000.00 grant from Philanthropy Tank.

6. A - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)

I want to serve on this board because I want to gain more insight and understanding into the city's charter.

6. B - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (SECOND PREFERENCE)

I want to be able to help my neighbors stay informed. I want to be able to serve as a reliable source of information and as a mouthpiece for those individuals in the community who desire to make their opinions heard.

6. C - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (THIRD PREFERENCE)

I believe there is a great opportunity to have our city reflect the current values and ideals that its citizens possess.

CONSENT

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SIGNATURE

Daniel Morgan

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD/S YOU ARE APPLYING TO BE ON	· Charter Review
NAME	Upendo Shabazz
RESIDENCE ADDRESS	224 S. Federal Highway Apartment 3 Lake Worth, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	· Upendo-Driver-License.pdf
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	No
PHONE	(561) 310-2649
CELL PHONE	(561) 310-2649
EMAIL	upendo72.us@gmail.com
ARE YOU A CITIZEN OF THE UNITED STATES?	Yes
ARE YOU A REGISTERED PALM BEACH COUNTY VOTER?	Yes
ARE YOU A REGISTERED LAKE WORTH VOTER?	Yes
HOW LONG HAVE YOU BEEN A RESIDENT OF LAKE WORTH BEACH?	6 years
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH	224 S. Federal Highway Apartment 3
WHAT IS YOUR OCCUPATION?	Nonprofit Executive
EMPLOYER?	Allegany Franciscan Ministries
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	No
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BOARD?	No
DO YOU SERVE ON ANY BOARDS IN FLORIDA, OR ARE YOU AN ELECTED OR APPOINTED STATE, COUNTY, OR MUNICIPAL OFFICE HOLDER, OR PALM BEACH COUNTY EMPLOYEE?	Yes
FLORIDA BOARDS, POSITION, ETC.	Florida Nonprofit Alliance - Board Member West Palm Beach Arts & Entertainment District - Board Member West Palm Beach Downtown Development Authority - Board Member
HIGH SCHOOL	Leon High School - Tallahassee
DATE OF GRADUATION	06/05/1990
COLLEGE	Florida State University
DATE OF GRADUATION	06/05/1995
RESUME ATTACHMENT	· Upendo-Shabazz-Resume-2019.pdf
WORK EXPERIENCE	See Resume
INTEREST/ACTIVITIES	See Resume

COMMUNITY INVOLVEMENT

See Resume

6. A - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)

The last election inspired me to become more involved and this topic is high on my list.

CONSENT

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SIGNATURE

Upendo Shabazz

Upendo Shabazz

224 S. Federal Hwy. #3
Lake Worth, Florida 33460

upendo72.us@gmail.com
561.310.2649

OBJECTIVE

To lead people, build organizations and engage communities through philanthropic leadership.

PROFILE

Senior level executive with more than ten years of leadership experience with grant-making and nonprofit organizations; achievement oriented with demonstrated experience in strategic organizational planning and relationship management.

COLLABORATION

- Inaugurated and seeded with funders and key stakeholders the Florida Nonprofit Alliance (FNA) in 2011. FNA is a statewide coalition of nonprofits focus on research, collaboration, and advocacy. Galvanized funding support among State funders.
- Helped envision and launch the Palm Beach County Food Bank (PBCFB) with local government January 2012. The PBCFB was established to address food insecurity in a comprehensive manner through leveraging existing food initiatives. Instrumental in securing commitments with local foundations.
- Orchestrated United Way of Palm Beach County Children and Families funding to the Community Impact model. Including, transitioning 73 programs to 22 and four initiatives that facilitated collaborative efforts among nonprofits and donors for greater impact on community needs.
- As Director of Community Impact for United Way of Palm Beach County, helped launch and administer the Early-Childhood Cluster Initiative, in partnership with local Children's Services Council (quasi-governmental) to create quality early childhood system focused on infrastructure of community services and supports to promote the healthy development and school readiness of children ages 0-8 in Palm Beach County.

LEADERSHIP

- As Regional Vice President for Allegany Franciscan Ministries, I established grassroots community engagement for the Lincoln Park Common Good Initiative. The Initiative goal is to partner with specific neighborhoods to create healthier, safer and more prosperous places in which the most vulnerable residents can live, learn, work and play. Influential in facilitating cooperative meetings with local government, health and human systems, and community residents.

- Allegany Franciscan Ministries lead on grant-making and community engagement activities for three counties; Palm Beach, Martin and St. Lucie. Develop planning efforts for grant-making strategies and continuous evaluation.
- Experienced fundraiser; securing dollars from traditional methods, i.e. workplace, grants and cultivating high net worth donors. During tenure as Vice President of Community Impact, United Way of Palm Beach County raised over \$7.4M.
- Provided motivational, transparent and accountable leadership to assistants, coordinators, directors, program officers and vice presidents while serving as Vice President of Community Impact at United Way of Palm Beach County; and most recently, as Regional Vice President for Allegany Franciscan Ministries.
- Articulate and persuasive communicator with developed presentation and negotiation skills. Presenter at local and national conferences; i.e. Assembly of Catholic Foundations, Florida Philanthropic Network, United Way of America.
- Consensus builder among 42 member United Way volunteer committee from varied backgrounds to invest in grant-making initiatives and strategies. Relationship builder, internally and externally to an organization.
- Experience working effectively with volunteers and Board of Directors.

PROFESSIONAL EXPERIENCE

Allegany Franciscan Ministries

Regional Vice President-Palm Beach Region

2010 - Present

Direct all grant-making and community engagement activities in Palm Beach, Martin and St. Lucie Counties. Annual grant budget is \$2 million and to date have granted close to \$10 million in grants to nonprofit organizations. Currently leading the Common Good Initiative-Lincoln Park a place-based strategy for the Ministries. Scope of work for this initiative includes: planning, analysis, leveraging community strengths/assets, investments and evaluation.

United Way of Palm Beach County (UWPBC)

Vice-President of Community Impact

2006 - 2010

Facilitated collaborations among nonprofit agencies, donors, volunteers and other community stakeholders on behalf of United Way's Impact Agenda. Responsible for investing \$4.5 million in undesignated dollars to Palm Beach County Health and Human Services agencies. Supervised a 10 person team who manage core areas of funding and key initiatives.

United Way of Palm Beach County

Director of Community Impact

2004 - 2006

Cultivated relationships with appropriate organizations, local commissions, networks, councils as it related to UWPBC Community Impact agenda. Responsible for the investment of \$1.7 million in undesignated dollars for programs targeting children and families in Palm Beach County. Facilitated special fund management including mini-grant process, program evaluation and fiscal administration.

Palm Beach County School District
Grant Consultant

1998 - 2004

Secured 8 out of 9 State grants and coordinated the grant activities in six identified middle schools. Facilitated regular community meetings with parents, teachers and key stakeholders regarding grant activities and milestones. Coordinated six Leadership Camps annually with the Florida Sheriffs Youth Ranch.

Parent Child Center, Inc.
Individual, Family and Group Therapist

1997 - 1998

Total Recovery, Inc.
Adolescent Day Treatment Director

1995 - 1997

Education & Certifications

Master of Social Work - 1995 ♦ Bachelor of Social Work - 1994
Florida State University, Tallahassee, Florida

Additional Competencies

Certificate in Leadership and Management - 2007
University of Miami, Division of Continuing and International Education

♦
Certificate in Franciscan Studies - 2013
University of St. Francis, Joliet, Illinois

♦
Excellence In Ministry Leadership - 2014
Trinity Health

♦
Strategic Leadership Program – 2016 - 2018
Trinity Health

Professional Accomplishments and Affiliations

- Success South Florida Magazine-40 Under 40 Most Influential Black Professionals, 2006
- Who's Who In Black South Florida, 2007
- United Way World Wide Global Fellow, 2008-2009
- Leadership Palm Beach County 2008-Alumni Member
- West Palm Beach Chapter of the Links, Inc., Member (2007-Present) Secretary (2013-2015)
- Prime Time Palm Beach County, Board Member (2009-Present), Chair (2012-2016)
- Blue Ridge Institute Member (2011-Present) Board Member (2013- Present)
- South Florida's 25 Most Influential & Prominent Black Women in Business for 2011
- Florida Nonprofit Alliance, Board Member (2012-Present) Chair (2019-Present)
- West Palm Beach Downtown Development Authority (Appointed 2014) Chair (2016-2018)
- Impact the Palm Beaches, Founding member (Fall 2015)
- 2019 St. Lucie County Economic Development Council Pete Hegener Leadership Semifinalist

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD/S YOU ARE APPLYING TO BE ON	· Charter Review
NAME	Zade Shamsi-Basha
RESIDENCE ADDRESS	503 North K Street Lake Worth Beach, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	· 04132021.pdf
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	No
PHONE	(205) 306-5229
EMAIL	zade.shamsibasha@law.ua.edu
ARE YOU A CITIZEN OF THE UNITED STATES?	Yes
ARE YOU A REGISTERED PALM BEACH COUNTY VOTER?	Yes
ARE YOU A REGISTERED LAKE WORTH VOTER?	Yes
HOW LONG HAVE YOU BEEN A RESIDENT OF LAKE WORTH BEACH?	January, 2021
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH	I own a home at 503 North K Street.
WHAT IS YOUR OCCUPATION?	Attorney
EMPLOYER?	United States Judiciary
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	No
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BOARD?	No
DO YOU SERVE ON ANY BOARDS IN FLORIDA, OR ARE YOU AN ELECTED OR APPOINTED STATE, COUNTY, OR MUNICIPAL OFFICE HOLDER, OR PALM BEACH COUNTY EMPLOYEE?	No
HIGH SCHOOL	Homewood High School
DATE OF GRADUATION	05/05/2010
COLLEGE	Birmingham-Southern College
DATE OF GRADUATION	05/06/2014
RESUME ATTACHMENT	· Zade-Shamsi-Bashas-Resume.pdf
WORK EXPERIENCE	I have been a practicing attorney since 2017. I have served in a variety of roles in both the state and federal governments, including the United States Department of Justice, three federal district courts (SDFL, WDPA, NDAL), and the 15th Judicial Circuit Court in and for Palm Beach County. In these roles, I have performed a wide variety of legal tasks including: interpreting municipal, state, and federal codes; drafting precedential judicial opinions; and, conducting extensive legal research.
INTEREST/ACTIVITIES	I enjoy cycling, fishing, snorkeling, reading, and playing bluegrass mandolin.

COMMUNITY INVOLVEMENT

Since moving to Lake Worth Beach in January of 2021, I have become involved in the local community. I helped organize the first annual "Lake Worth Basset Hound Waddle" at Bryant Park. I regularly participate in neighborhood cleanups in Mango Groves and I attend "Coffee with Commissioner Herman Robinson." I also volunteer for local political campaigns and grassroots organizations.

6. A - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)

Lake Worth is a special and unique place in South Florida. With good governance, our elected leaders can steer the city to embrace new opportunities and challenges in a way that enhances and preserves our local identity.

With that said, the City Charter is a crucially important document-- in some ways, it is the City's constitution. Just like the United States Constitution, this document must evolve and adapt in the face of new challenges and opportunities. I want to serve on the Charter Review Board because it conducts regular check-ups to ensure that the Charter is adapting and evolving in the proper way. My goal is to help enable our leaders to effectively serve all Lake Worth Beach residents.

CONSENT

✓ I agree to the privacy policy.

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

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SIGNATURE

Zade Shamsi-Basha

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD/S YOU ARE APPLYING TO BE ON	Charter Review
NAME	Ramsay Stevens
RESIDENCE ADDRESS	618 S K Street Lake Worth Beach, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	• Driver-License
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	
PHONE	(561) 373-9501 Yes
EMAIL	RamsayStevens@gmail.com
ARE YOU A CITIZEN OF THE UNITED STATES?	
ARE YOU A REGISTERED PALM BEACH COUNTY VOTER?	Yes
ARE YOU A REGISTERED LAKE WORTH VOTER?	Yes
HOW LONG HAVE YOU BEEN A RESIDENT OF LAKE WORTH BEACH?	15 Years +/-
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH	My home is 618 S K Street, Lake Worth Beach, FL 33460.
WHAT IS YOUR OCCUPATION?	Solar Developer
EMPLOYER?	NECA-IBEW
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	Yes
WHICH BOARDS?	EUAB
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BOARD?	Yes
IF YES, WHEN AND WHICH BOARD(S)?	EUAB
DO YOU SERVE ON ANY BOARDS IN FLORIDA, OR ARE YOU AN ELECTED OR APPOINTED STATE, COUNTY, OR MUNICIPAL OFFICE HOLDER, OR PALM BEACH COUNTY EMPLOYEE?	No
HIGH SCHOOL	Alexander W. Dreyfoos School of the Arts
DATE OF GRADUATION	04/30/2007
COLLEGE	Suffolk University (BA) and New York University (MA)
DATE OF GRADUATION	04/30/2016
WORK EXPERIENCE	Here is a link to my public resume for review: https://www.linkedin.com/in/ramsay-stevens/
INTEREST/ACTIVITIES	Civic Engagement
COMMUNITY INVOLVEMENT	Electric Utility Advisory Board
6. A - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)	I believe reforming our City Charter could substantially increase the stakeholder ship our community has in our local City Government.

CONSENT

✓ I agree to the privacy policy.

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

I have read the attached Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics and understand the policy on the City of Lake Worth Beach Code of Ethics. Within 30 days after appointment, I

understand that I am required to participate in Ethics Training and submit an Acknowledgement of Receipt form to the City Clerk's Office in order to continue to serve on my appointed board.

*THIS APPLICATION IS VALID FOR ONE (1) YEAR FROM THE DATE SIGNED ABOVE.

*THIS APPLICATION IS NOT VALID WITHOUT APPLICANT'S PROOF OF RESIDENCY.

SIGNATURE

Ramsay Stevens

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD/S YOU ARE APPLYING TO BE ON	· Charter Review
NAME	Barbara White
RESIDENCE ADDRESS	1222 N Palmway Lake Worth Beach, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	· FA453E2C-E802-4FE8-A645-EA828A8FA243.jpeg
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	No
PHONE	(561) 315-0964
CELL PHONE	(561) 315-0964
EMAIL	barbaraawhite321@gmail.com
ARE YOU A CITIZEN OF THE UNITED STATES?	Yes
ARE YOU A REGISTERED PALM BEACH COUNTY VOTER?	Yes
ARE YOU A REGISTERED LAKE WORTH VOTER?	Yes
HOW LONG HAVE YOU BEEN A RESIDENT OF LAKE WORTH BEACH?	September 2016
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH	1222 N Palmway
WHAT IS YOUR OCCUPATION?	Attorney
EMPLOYER?	Retired
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	No
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BOARD?	No
DO YOU SERVE ON ANY BOARDS IN FLORIDA, OR ARE YOU AN ELECTED OR APPOINTED STATE, COUNTY, OR MUNICIPAL OFFICE HOLDER, OR PALM BEACH COUNTY EMPLOYEE?	No
HIGH SCHOOL	Sherwood High School
DATE OF GRADUATION	06/01/1974
COLLEGE	University of Maryland
DATE OF GRADUATION	05/01/1978
WORK EXPERIENCE	I retired in 2018 from the Palm Beach County Public Defender's Office. I was the Chief Assistant from 2001 to 2018. I worked at the Public Defender's Office for 36 years holding various positions, such as Chief of the Juvenile Division, Chief of the Mental Health Division and was also responsible for many administrative duties as second in command.

INTEREST/ACTIVITIES

My undergraduate degree was in political science. I have always been interested in government and their processes. I served on many committees while at the Public Defender's Office. To name a few, Department of Juvenile Justice Advisory Board, Criminal Justice Commission Task Force, Fl. Bar 15th Judicial Circuit Grievance Committee, committee to establish Veteran's Court and member of the Juvenile Drug Court.

6. A - WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)

Now that I am retired, I have the time and ability to serve my community. We chose Lake Worth Beach to spend our retirement years and love living here. If I can be of service and bring my experiences to help our community, it would be an honor to serve.

CONSENT

✓ I agree to the privacy policy.

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

I have read the attached Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics and understand the policy on the City of Lake Worth Beach Code of Ethics. Within 30 days after appointment, I understand that I am required to participate in Ethics Training and submit an Acknowledgement of Receipt form to the City Clerk's Office in order to continue to serve on my appointed board.

*THIS APPLICATION IS VALID FOR ONE (1) YEAR FROM THE DATE SIGNED ABOVE.

*THIS APPLICATION IS NOT VALID WITHOUT APPLICANT'S PROOF OF RESIDENCY.

SIGNATURE

Barbara White

EXECUTIVE BRIEF SPECIAL MEETING #1

AGENDA DATE: May 25, 2021

DEPARTMENT: City Manager

TITLE:

Letter of Intent for the Gulfstream Redevelopment with Restoration St. Louis, Inc.

SUMMARY:

The Letter of Intent (LOI) is the next step in formalizing the City of Lake Worth Beach's negotiations to date with Restoration St. Louis, Inc. (Developer) to redevelop the Gulfstream Hotel and adjoining vacant parcels in downtown Lake Worth Beach.

BACKGROUND AND JUSTIFICATION:

On September 17, 2020, the City and the Developer entered into a non-binding Letter of Understanding (LOU) outlining the parties' negotiations to date regarding the redevelopment of the Gulfstream Hotel and adjoining vacant parcels in downtown Lake Worth Beach (Development Property). Thereafter, in April 2021, members of the City Commission met individually with representatives of the Developer to further discuss the matters set forth in the LOU. At a work session on May 11, 2021, the City Commission discussed further issues related to the LOU with the Developer's representatives. Based on the May 11, 2021 work session, the Developer provided the City with revisions to the LOU based on the City Commission comments.

Utilizing the Developer's revisions to the LOU, City staff developed the attached LOI to further formalize the parties' negotiations and to make further good faith negotiations on the same a binding commitment between the parties. The specific efforts of the City identified in the LOI remaining non-binding efforts until the parties can finalize and execute definitive agreements to address all terms and conditions related to and governing the specific efforts identified.

The attached version has blanks for target timeframes for the parties to execute the definitive agreements with the ability to amend the timeframes should more time be necessary.

MOTION:

Move to approve / disapprove the Letter of Intent for the Gulfstream Redevelopment with Restoration St. Louis, Inc.

ATTACHMENT(S):

Fiscal Analysis - N/A
Letter of Intent

LETTER OF INTENT GULFSTREAM REDEVELOPMENT

This Letter of Intent (the “**LOI**”) is entered into as of May 25, 2021 (the “**Effective Date**”), between the **City of Lake Worth Beach**, Florida, a Florida municipal corporation, having offices at 7 North Dixie Highway, Lake Worth Beach, Florida 33460 (“**City**”), and **Restoration St. Louis, Inc.**, a Missouri corporation, having offices at 4240 Manchester Avenue, St. Louis MO 63110 (“**Developer**”). City and Developer are collectively referred to as the “**Parties**” and individually as a “**Party**”.

The purpose of this LOI is to set forth certain binding and nonbinding provisions pertaining to the redevelopment of the Gulfstream Hotel and the adjoining vacant parcels in downtown Lake Worth Beach (“**Development Property**”) by Developer and its affiliated entities (“**Project**”).

PART I

The following Paragraphs, A through C (inclusive of all sub-paragraphs), reflect the Parties’ current understanding of the efforts described, but are not legally binding and do not impose an enforceable obligation on either Party except as provided in Part II hereof.

A. **Urban Planned Development.** The City and Developer are coordinating on an entitlement process for an urban planned development and historic restoration as outlined by Chapter 23 of the City’s Code of Ordinances including review by Historic Resources Preservation Board (HRPB) and the Lake Worth Beach City Commission as appropriate, and release the existing recorded Unity of Title and other restrictions simultaneously with approval of new entitlements for the Development Property for the Project. This process also includes the Parties’ current efforts to:

1. Coordinate on a Transfer of Development Rights (incl. 10 additional units per acre) through review and approval before the HRPB, and the Lake Worth Beach City Commission, and waive all fees associated with Transfer of Development Rights; and,
2. Coordinate on a Sustainable Bonus Incentive (incl. additional FAR) through review and approval before the HRPB, and the Lake Worth Beach City Commission, and waive any associated fees.

B. **Economic Investment Incentive.** The City and Developer are preparing an Economic Investment Incentive package as authorized by the City’s Code of Ordinances for new revenue streams to the electrical, water, sewer and stormwater utilities based on the estimated for the Project as follows:

1. Electric - \$0.55 per sq ft of conditioned space;
2. Water/Sewer - \$0.12 per sq ft of conditioned space;

3. Stormwater - \$0.03 per sq ft of conditioned space; and,
4. An Economic Investment Infrastructure Incentive of reimbursement of costs for necessary infrastructure improvements adjacent to the Project on behalf of the Electric Utility, Water Utility and/or Public Services Department that are included in the City's Five Year Capital Improvement Plan (CIP) of not less than \$1,000,000.

C. **Miscellaneous Efforts.** The following efforts are being coordinated and evaluated by the Parties and, if practicable or applicable, the resulting obligations of the Parties shall be ready for City Manager, HRPB, and/or Lake Worth Beach City Commission review no later than _____.

1. To evaluate the feasibility and the design of providing for 2-way traffic along South Lakeside Drive between Lake Avenue and 1st Avenue South.
2. To support a valet lane on Lake Avenue in front of the Development Property and assist with coordination with the Florida Department of Transportation (FDOT) as necessary (construction to be at the cost of the Developer, not the City, except for any improvements related to the Economic Investment Infrastructure Incentive (above)).
3. To evaluate parking options as follows:
 - a. Non-exclusive free hotel/restaurant use of existing street parking on Golfview Drive;
 - b. Exploration of a joint option of providing overflow parking for staff and guests;
 - c. Consider alterations in meter and parking restrictions surrounding the Development Property; and,
 - d. Negotiate a purchase or rental rate for public parking in the Development Property if the Developer makes provision for public parking.
4. To evaluate the building permit fee and entitlements application fee parameters for developments over \$30M.
5. To support and coordinate a 10-year ad valorem tax abatement on the historic portion of the Project through review and approval before the HRPB, the Lake Worth Beach City Commission and the Palm Beach County Board of County Commissioners.
6. To the extent possible, collaborate on streetscape improvements and the effect of the newly adopted Lake Worth Beach Major Thoroughfare Design Guidelines.
7. To develop a formal golf course package at the City's Municipal Golf Course to facilitate access for hotel guests and condominium owners.
8. To collaborate and identify appropriate safety and facility improvements for Bryant Park that can be funded and implemented prior to the opening of the Project.
9. To negotiate towards a mutually agreeable mechanism to enable the Gulfstream Hotel to provide its guests with an appropriate hotel experience at the Lake Worth Beach municipal beach property, including branded towel service, chair and cabana rental;

refreshments; beach games/equipment; other similar hotel amenities; and, with an ability for hotel guests to sign charges to their hotel room. The Parties will coordinate with the City's current municipal beach chair vendor and potentially municipal beach restaurant operator(s) ("City's Current Vendors") to implement such services. If such services are available from the City's Current Vendors at an appropriate level and commercially reasonable cost, the Developer and/or City will enter the appropriate agreements with the City's Current Vendors to set forth the terms and conditions for the services. If such agreements terminate or otherwise expire, the Parties will work together in good faith to obtain replacement services. If such services are not reasonably available from the City's Current Vendors, or no other replacement services are reasonably acceptable to the Parties, the City will allow the Developer to operate reasonably near the municipal beach to provide such services directly to hotel guests.

10. To relocate utilities from the abandoned alleyway section bisecting the Development Property and release of City held easements within such alleyway.
11. During the construction period, to temporarily close or restrict access to lanes, streets, alleys, or other public areas in the area of the Development Property as requested by Developer for staging, parking, equipment etc., including without limitation temporary closing of South Lakeview and reduction in lanes on First Ave to permit construction cranes, construction trailers, construction parking, and other construction facilitation. The City may require that any such closure or restriction be for the minimum time reasonably necessary to accommodate construction.
12. To assist with an application for a HUD Section 108 Loan Community Development Block Grant in the amount of Six million dollars (\$6,000,000) to assist with the cost of Project costs permitted by the loan program.
13. To support and assist the Developer in obtaining from the Lake Worth Beach Community Redevelopment Agency: a ten-year TIF on new construction portion of project; a façade and interiors renovation program incentive; and, an infrastructure improvement program incentive.
14. To support and assist the Developer in obtaining from the Palm Beach County: an abatement or significant reduction in impact fees (currently estimated at \$500,000); a Hotel/Motel Sales Tax Rebate; and, Tourism program incentive funding.
15. To support and assist the Developer in obtaining from the State of Florida and/or Federal Government: Development Incentives, Grant Funding, and Development Loans.

The Parties understand that additional discussions and negotiations with respect to Paragraphs A, B and C (inclusive of all sub-paragraphs), above, will be required, and that no Party will be bound to any of the efforts in Paragraphs A, B and C (inclusive of all sub-paragraphs), above, unless and until the City and Developer negotiate, approve and execute acceptable definitive agreements and related documentation (including, without limitation, approvals of the Developer, City's City Manager, HRPB, and/or Lake Worth Beach City Commission) as necessary to achieve binding obligations as to the efforts in Paragraphs A, B and C (inclusive of all sub-paragraphs) above (the "**Definitive Agreements**").

It is anticipated by the Parties that the Definitive Agreements regarding the efforts in Paragraph A (inclusive of all sub-paragraphs), above, will be fully negotiated and ready in ordinance form for HRPB review no later than November 1, 2021 and Lake Worth Beach City Commission review no later than December 1, 2021. Review by the Lake Worth Beach City Commission will require two (2) meetings per section 166.041, Florida Statutes.

It is anticipated by the Parties that the Definitive Agreement(s) (i.e., Economic Investment Incentive Program Agreement) regarding the efforts in Paragraph B (inclusive of all sub-paragraphs), above, will be fully negotiated and ready for review by the Lake Worth Beach City Commission no later than November 1, 2021.

It is anticipated by the Parties that the Definitive Agreements regarding the efforts in Paragraph C (inclusive of all sub-paragraphs), above, will be ready for review by the City Manager, HRPB, and/or, Lake Worth Beach City Commission (as applicable) no later than October 1, 2021; however, the Parties recognize that some of the efforts set forth in Paragraph C (inclusive of all sub-paragraphs), above, may be of a continuing nature during the course of the Project and further Definitive Agreements may be necessary.

PART II

ARTICLE 1. GOOD FAITH NEGOTIATIONS

Section 1.1 Good Faith Negotiations. Subject to the conditions set forth in this LOI and applicable federal, state and local laws, the Parties agree to use reasonable best efforts and negotiate in good faith to achieve the completion, execution, and delivery of the Definitive Agreements as set forth in Part I above, unless this LOI is earlier terminated pursuant to Part II, Article 2, below, or as may be set forth in the Definitive Agreements. The Parties intend this Part II, Section 1.1, commitment to be legally binding, and each of the Parties represent that this LOI and the commitment made in this Part II, Section 1.1, has the full support of the Parties' necessary approving authorities.

ARTICLE 2. TERMINATION

Section 2.1 Termination. Unless the negotiations set forth in Part I are extended by mutual agreement of the Parties, this LOI shall terminate on the earlier of: (i) execution of all reasonably necessary Definitive Agreements; (ii) the expiration of the negotiation timeframes set forth in Part I, above; or, (iii) as to either or both of the Parties, termination by written notice or mutual agreement.

Section 2.2 Upon the any termination of this LOI, the Parties shall have no further obligation hereunder; provided, however, that the terms and provisions set forth in Articles 3 through 10 shall survive the termination of this LOI.

ARTICLE 3. EFFECT OF THIS LOI

Section 3.1 This LOI is fully supported by the approving authorities of the each of the

Parties; but does not contain all of the material terms necessary for the Definitive Agreements. Rather, the Parties hereby agree that this LOI is intended as a statement of the Parties' good faith, mutual intent and understanding as of the date hereof to proceed with the negotiation of the terms necessary or appropriate Definitive Agreements, subject to the Commitment made in Section 1.1.

Any transaction which might arise from the activities of the Parties as contemplated by this LOI shall be contingent upon the due authorization, execution and delivery by the Parties of the Definitive Agreements, including without limitation the obtaining by each Party of all approvals and all other authorizing actions required to be taken by each Party under its organizational documents.

ARTICLE 4. COSTS AND EXPENSES

Section 4.1 Each Party shall bear its own costs and expenses (including fees of counsel and outside advisors) in connection with the preparation, negotiation and execution of this LOI (whether or not any Definitive Agreements are consummated), in connection with the Project.

ARTICLE 5. LIMITATION ON LIABILITY.

Section 5.1 IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY OR ITS REPRESENTATIVES FOR ANY SPECIAL, INDIRECT, NON-COMPENSATORY, CONSEQUENTIAL, INCIDENTAL, PUNITIVE OR EXEMPLARY DAMAGES OF ANY TYPE OR ANY LOST PROFITS, LOSS OF BUSINESS OPPORTUNITY OR BUSINESS INTERRUPTIONS WHETHER ARISING IN CONTRACT OR TORT (INCLUDING NEGLIGENCE, WHETHER SOLE, JOINT OR CONCURRENT OR STRICT LIABILITY) OR OTHERWISE, ARISING OUT OF THIS LOI; PROVIDED, HOWEVER, THE PARTIES AGREE THAT ACTIONS SEEKING INJUNCTIVE OR OTHER EQUITABLE RELIEF MAY BE BROUGHT BY EITHER PARTY TO ENFORCE THE BINDING OBLIGATIONS SET FORTH HEREIN.

ARTICLE 6. NO THIRD-PARTY BENEFICIARIES

Section 6.1 This LOI is intended for the benefit of the Parties hereto and is not intended to and does not confer any benefit on third parties.

ARTICLE 7. CHOICE OF LAW

Section 7.1 This LOI shall be governed by the laws of the State of Florida without regard to its conflicts of laws principles. Any disputes resulting in litigation between the Parties shall be conducted in the state or federal courts of the State of Florida located in West Palm Beach, Florida.

Section 7.2 IN ANY LITIGATION ARISING FROM OR RELATED TO THIS LOI, THE PARTIES HERETO EACH HEREBY KNOWINGLY, VOLUNTARILY AND INTENTIONALLY WAIVE THE RIGHT EACH MAY HAVE TO A TRIAL BY JURY WITH RESPECT TO ANY LITIGATION BASED HEREON, OR ARISING OUT OF, UNDER OR IN CONNECTION WITH THIS LOI, OR ANY COURSE OF CONDUCT, COURSE OF

DEALING, STATEMENTS (WHETHER ORAL OR WRITTEN) OR ACTIONS OF EITHER PARTY TO THIS LOI. THIS PROVISION IS A MATERIAL INDUCEMENT FOR THE PARTIES TO ENTER INTO THIS LOI.

ARTICLE 8. ASSIGNMENT

Section 8.1 No assignment or transfer hereunder shall be made by either Party without the prior written consent of the other Party.

ARTICLE 9. COUNTERPARTS

Section 9.1 This LOI may be executed in counterparts, each of which shall have the effect of and be considered as an original of this LOI.

ARTICLE 10. MISCELLANEOUS

Section 10.1 As of the date hereof, this LOI constitutes the entire agreement between the Parties with respect to the subject matter hereof. There are no other oral understandings, terms or conditions with respect to the subject matter of this LOI, and neither Party has relied upon any representation, express or implied, not contained in this LOI.

Section 10.2 If any one or more of the provisions of this LOI should be ruled illegal, wholly or partly invalid or unenforceable by a court or other government body of competent jurisdiction under present or future laws, then: (i) the validity and enforceability of all provisions of this LOI not ruled to be invalid or unenforceable shall be unaffected and remain in full force and effect; (ii) the effect of the ruling shall be limited to the jurisdiction of the court or other government body making the ruling; (iii) the provision(s) held illegal, wholly or partly invalid or unenforceable shall be deemed amended, and the court or other government body is authorized to reform the provision(s), to the minimum extent necessary to render them valid and enforceable in conformity with the Parties' intent as manifested herein.

Section 10.3 Each Party acknowledges that it has actively participated in the negotiation and preparation of this LOI, and that accordingly this LOI and any uncertainty or ambiguity contained herein shall not be construed against any one Party as drafter. The descriptive headings of this LOI are inserted for convenience only and do not constitute a substantive part of this LOI.

Section 10.4 The obligations of the Parties hereunder which by their nature survive the termination of the LOI, shall survive and inure to the benefit of the Parties. Those provisions of the LOI which provide for the limitation of or protection against liability shall apply to the full extent permitted by law and shall survive termination of the LOI.

Section 10.5 This LOI may be amended only by a writing signed by each Party hereto. The failure of a Party to enforce, insist upon, or comply with any of the terms, conditions or covenants of this LOI, or a Party's waiver of the same in any instance or instances shall not be construed as a general waiver or relinquishment of any such terms, conditions or covenants, but the same shall be and remain at all times in full force and effect.

Section 10.6 This LOI sets forth the mutual understandings and intentions relating to the

Project as set forth herein and shall not become effective until reviewed and approved by the Lake Worth Beach City Commission.

IN WITNESS WHEREOF, the parties hereto have made and executed this Letter of Intent (Gulfstream Redevelopment) as of the day and year set forth above.

CITY OF LAKE WORTH BEACH, FLORIDA

By: _____
Betty Resch, Mayor

ATTEST

By: _____
Deborah M. Andrea, CMC, City Clerk

APPROVED AS TO FORM AND APPROVED FOR FINANCIAL
LEGAL SUFFICIENCY SUFFICIENCY

By: _____
Glen J. Torcivia, City Attorney

By: _____
Bruce T. Miller, Financial Services Director

DEVELOPER: Restoration St. Louis, Inc.

By: _____

[Corporate Seal]

Print Name: _____

Title: _____

STATE OF _____)
COUNTY OF _____)

THE FOREGOING instrument was acknowledged before me by means of • physical presence or • online notarization on this ____ day of _____ 2021, by _____, as the _____ [title] of _____ **Restoration St. Louis, Inc.**, a _____ corporation, who is personally known to me or who has produced _____ as identification, and who did take an oath that he or she is duly authorized to execute the foregoing instrument and bind the Developer to the same.

Notary Public Signature
Notary Seal:

EXECUTIVE BRIEF SPECIAL MEETING #1

AGENDA DATE: May 25, 2021

DEPARTMENT: Leisure Services and Public
Works

TITLE:

Resolution No. 28-2021 – Capital Budget amendment and amendment to the 5-Year CIP Plan

SUMMARY:

The Resolution amends the Capital Budget and 5-year CIP plan for the purpose of providing infrastructure improvements of \$1 million within the public right of way surrounding the Gulf Stream Hotel project, including the parking area to the east.

BACKGROUND AND JUSTIFICATION:

The City and Restoration St. Louis are coordinating on the restoration and new construction project for the Gulf Stream Hotel property. As part of the efforts of the City to move the project forward, the City is committing to infrastructure improvements in the City and State right of way surrounding the property and including the parking areas to the east.

MOTION:

Move to approve/disapprove Resolution No. 28-2021 - Budget amendment to adjust the 5-Year CIP for Leisure Services.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution 28-2021

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	1,000,000	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	(1,000,000)	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number	Account Description	Project Number	FY21 Budget	Current Balance	Agenda Expenditure	Balance
301-0000-271.00-00	Equity/Fund Balance	TBD	0	0	(\$1,000,000)	

1
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RESOLUTION NO. 28-2021, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A SEPARATE BUDGET AMENDMENT TO REALLOCATE CAPITAL FUNDING AMONG CAPITAL PROJECTS AND TO AMEND THE 5-YEAR CAPITAL IMPROVEMENT PLAN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021

WHEREAS, the City of Lake Worth Beach, Florida (the "City") previously adopted the Fiscal Year (FY) 2021 Annual Capital Budget pursuant to Resolution No. 37-2020 on September 24, 2020;

WHEREAS, the City finds it is necessary and essential to amend the FY 2021 Annual Capital Budget as set forth in this resolution; and

WHEREAS, adoption of the FY 2021 Annual Capital Budget amendment set forth herein serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

SECTION 1: The above recitals are hereby ratified and confirmed as being true and correct and are hereby incorporated into this resolution.

SECTION 2: As hereinafter stated in this resolution, the term "fiscal year" shall mean the period of time beginning October 1, 2020 and ending and including September 30, 2021.

SECTION 3: The funds and available resources and revenues that are set out and attached as Exhibit "A" and incorporated herein by reference, be, and the same hereby are, reallocated and appropriated to provide monies to be used to pay the necessary capital project expenses of the respective funds and departments of the City for the fiscal year.

SECTION 4: The sum of \$1,000,000 will be appropriated from Capital Fund Balance for the purposes of constructing Gulfstream capital improvements.

SECTION 5: Except as amended hereto, the remainder of the FY 2021 Annual Capital Budget and 5-year CIP for the fiscal year remains in full force and effect.

SECTION 6: This resolution shall become effective upon adoption.

Project Title	FY 2021 Adopted	FY 2022 Adopted	FY 2023 Adopted	Cummulative Requests	FY 2021 Amendment
<i>Governmental Funds</i>					
General Fund					
Leisure Services					
Gulfstream Hotel Redevelopment	-	-	-	-	1,000,000.00
Total Leisure Services	-	-	-	-	1,000,000.00
Total Amendment Requests	-	-	-	-	1,000,000.00