

7 North Dixie Highway Lake Worth Beach , FL 33460 **561.586.1600**

AGENDA CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, AUGUST 02, 2022 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega

PLEDGE OF ALLEGIANCE: led by Vice Mayor Christopher McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. Presentation from Kelly Smallridge on the status of Economic Development activity in Palm Beach County and how it is intrinsically connected to housing, especially affordable/workforce housing
- B. Presentation on Mental Health America's Bell Seal for Workplace Mental Health Gold Status by Human Resources.
- C. Thoughts and Inspirations for the Lake Worth Beach Pool a slideshow by Vice Mayor Christopher McVoy

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Regular Meeting July 5, 2022
- B. Pre-agenda Work Session July 13, 2022
- C. Regular Meeting July 19, 2022

NEW BUSINESS:

- A. <u>Resolution No. 50-2022 approving the electronic filing of campaign reports</u>
- B. Ordinance 2022-12 First Reading amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," and Article 2 "Administration", Division 3 "Permits" adding a new Section 23.2-39 "Affordable/Workforce Housing Program," providing for a Lake Worth Beach Affordable/Workforce Housing Program
- C. Ordinance 2022-13 First Reading amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," Section 23.1-12

<u>"Definitions," and Article 4 "Development Standards", adding a new Section 23.4-25</u> <u>"Micro-Units," providing for Micro-Unit Housing</u>

D. Ordinance 2022-14 - First Reading - amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," Section 23.1-12 "Definitions", and Article 2 "Administration", Division 3 "Permits," Section 23.2-31 "Site Design Qualitative Standards," providing standards for buildings

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORK SESSIONS:

August 10 - Pre-agenda work session @ 9 am August 11 - Budget Work Session #2 @ 5 pm August 15 - Budget Work Session #3 @ 5 pm August 16 - Regular Meeting @ 6 pm

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)

MINUTES CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, JULY 5, 2022 – 6:00 PM

The meeting was called to order by Vice Mayor McVoy on the above date at 6:06 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

<u>ROLL CALL</u>: (1:03) 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: (1:20) led by Commissioner Kimberly Stokes.

PLEDGE OF ALLEGIANCE: (2:33) led by Commissioner Reinaldo Diaz.

ADDITIONS/DELETIONS/REORDERING (2:54)

Presentation C, Proclamation declaring July 2022 as Parks and Recreation Month, has been moved to the July 19 meeting.

- Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the agenda as amended.
- <u>Vote:</u> Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

PRESENTATIONS: (3:20) (there is no public comment on Presentation items)

- A. Presentation by Carolyn Beisner, Senior Environment Analyst at Palm Beach County Board of County Commissioners regarding the mangrove pod project (3:30)
- Action: Consensus to support the project.
 - B. Oceanfront EKO Park: Fun, Education, and guiding humanity towards a safe future with EKOTECTURE Presentation by Jill Karlin (20:14)
 - C. (moved to July 19) Proclamation declaring July 2022 as Parks and Recreation Month

COMMISSION LIAISON REPORTS AND COMMENTS: (34:51)

CITY MANAGER'S REPORT: (47:50)

City Manager Davis provided the following report:

- enjoyed the Fourth of July festivities
- thanked HR for the excellent job on the employee appreciation luau event

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- was invited to judge the Children's Got Talent event at the Wimbley gym
- said that the first District Public Forum went well

<u>PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT</u> <u>AGENDA:</u> (50:10)

APPROVAL OF MINUTES: (52:05)

- Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the following minutes as corrected:
 - A. Regular Meeting June 7, 2022
 - B. Special Meeting June 11, 2022
 - C. Pre-Agenda Work Session June 15, 2022
 - D. Special Meeting June 21, 2022
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

CONSENT AGENDA: (53:47)

- Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the Consent Agenda:
 - A. Proposed Settlement of Pending Personal Injury Litigation with Leigh Shinohara
 - B. Commercial Driver's License Memorandum of Understanding Ratification for the Public Employees Union (PEU) Collective Bargaining Agreement.
- Vote: Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

UNFINISHED BUSINESS: (54:04)

A. Resolution No. 32-2022 – Support for Additional Traffic Calming Measures on Federal Highway

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 32-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, IN SUPPORT OF THE FLORIDA DEPARTMENT OF TRANSPORTATION INCLUDING ADDITIONAL TRAFFIC CALMING MEASURES ON FEDERAL HIGHWAY (PROJECT NUMBER 4461731); PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES

- Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution No. 32-2022 Support for Additional Traffic Calming Measures on Federal Highway with added language regarding a 25-mph speed limit.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

<u>NEW BUSINESS:</u> (1:20:25)

A. Construction Contract with Lambert Brothers, Inc. (1:20:31)

- Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the Construction Contract with Lambert Brothers, Inc.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: Vice Mayor McVoy.

The meeting recessed at 7:40 PM and reconvened at 7:47 PM

- B. Task Order #3 to the Professional Service Agreement with CPZ Architects, Inc. (1:42:00)
- Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Task Order #3 to the Professional Service Agreement with CPZ Architects, Inc.
- **<u>Vote:</u>** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

UPCOMING MEETINGS AND WORK SESSIONS:

July 13 - pre-agenda work session July 16 - regular meeting July 26 - utility meeting July 27 - pre-agenda work session

ADJOURNMENT: (2:18:48)

- Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 8:24 PM.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved August 2, 2022.

Item time stamps refer to the recording of the meeting which is available on YouTube.

MINUTES CITY OF LAKE WORTH BEACH CITY COMMISSION PRE-AGENDA WORK SESSION CITY HALL COMMISSION CHAMBER WEDNESDAY, JULY 13, 2022 - 9:00 AM

The meeting was called to order by Mayor Resch on the above date at 9:05 AM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

<u>ROLL CALL:</u> (2:37) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy, Commissioners Sarah Malega and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia, and City Clerk Melissa Ann Coyne. Commissioner Kimberly Stokes was absent.

UPDATES / FUTURE ACTION / DIRECTION

Action: Consensus.to move forward with regulations for short term rentals (5:14)

ADJOURNMENT: (58:51)

The meeting adjourned at 10:04 AM.

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, City Clerk

Minutes Approved: August 2, 2022

Item time stamps refer to the recording of the meeting which is available on YouTube.

MINUTES CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, JULY 19, 2022 – 6:00 PM

The meeting was called to order by Mayor Resch on the above date at 6:05 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

<u>ROLL CALL</u>: (0:13) 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: (0:31) led by Commissioner Reinaldo Diaz.

PLEDGE OF ALLEGIANCE: (1:26) led by Vice Mayor Christopher McVoy.

ADDITIONS/DELETIONS/REORDERING (1:47)

Presentation C, a Proclamation for the 11th Annual Kids Fit Jamathon and Presentation D, Quarterly PBSO report were added under Presentations; previous Presentation C was moved to the August 2 meeting. The following four resolutions were added to the Consent Agenda as items B, C, D and E: Resolution No. 46-2022 - directing the Preparation of the Preliminary Refuse Assessment Roll for Fiscal Year 2022-2023, Resolution No. 47-2022 - directing the Preparation of the Preliminary Stormwater Assessment Roll for Fiscal Year 2022-2023, Resolution No. 48-2022 - establishing the Proposed Tentative Voter Approved Debt Rate for Fiscal Year 2022-2023 and Resolution No. 49-2022 - establishing the Proposed Millage Rate for Fiscal Year 2022-2023. Resolution No. 43-2022 – First Amendment to FUSION Mini-Grant Interlocal Agreement was added as New Business C. The total on the staff report for Public Hearings B regarding the special assessments should have amended to \$23,863.78.

- Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the agenda as amended.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

PRESENTATIONS: (3:46) (there is no public comment on Presentation items)

- A. Legislative Update by State Representative Mike Caruso (3:50)
- B. Proclamation declaring July 2022 as Parks and Recreation Month (20:07)
- C. (added) Proclamation recognizing July 28, 2022 as the 11th Annual Kids Fit Jamathon (23:37)
- D. (added) Quarterly PBSO presentation by Capt. Todd Baer (29:10)
- E. (reordered from Presentation C then moved to August 2 meeting) Presentation on Mental Health America's Bell Seal for Workplace Mental Health Gold Status by Human Resources

COMMISSION LIAISON REPORTS AND COMMENTS: (1:01:53)

CITY MANAGER'S REPORT: (1:11:22)

City Manager Davis provided the following report:

- staff was updating the emergency management manual
- there would be an active shooter training for city employees
- announced that residents could sign up for the budget billing plan online
- spoke at the LWB Rotary Club
- met with Deborah Drum, Director of PBC's Environmental Resource Management
- expressed appreciation for the PBSO presentation and stated that negotiations were ongoing for the next agreement
- said that there would be HRPB interviews on August 23'
- thanked Rep. Caruso for sponsoring appropriations for the city
- reported that staff did all they could to express concerns to FDOT about Federal Highway

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:17:33)

The meeting recessed at 7:32 PM and reconvened at 7:45 PM.

APPROVAL OF MINUTES: (1:41:00)

- Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the following minutes:
 - A. Regular Meeting June 21, 2022
 - B. Special Meeting June 28, 2022
 - C. Pre-Agenda Work Session June 29, 2022
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

CONSENT AGENDA: (1:41:06)

- Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the Consent Agenda:
 - A. Standard Insurance Policies for FY 2022/23 Employee Health and Welfare Benefits
 - B. (added) Resolution No. 46-2022 Directing the Preparation of the Preliminary Refuse Assessment Roll for Fiscal Year 2022-2023 and scheduling the final public hearing for September 22, 2022
 - C. (added) Resolution No. 47-2022 Directing the Preparation of the Preliminary Stormwater Assessment Roll for Fiscal Year 2022-2023 and scheduling the final public hearing for September 8, 2022
 - D. (added) Resolution No. 48-2022 establish the Proposed Tentative Voter Approved Debt Rate for Fiscal Year 2022-2023 and schedule the first public hearing for September 8, 2022 and the second public hearing for September 22, 2022

- E. (added) Resolution No. 49-2022 establish the Proposed Millage Rate for Fiscal Year 2022-2023.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

PUBLIC HEARINGS: (1:41:18)

A. Ordinance No. 2022-08 – Second Reading – amending the City's Official Zoning Map by approving a residential planned development, major site plan, conditional use permit and sustainable bonus requests for Detroit St/Buffalo St at 7 Detroit Street and 26 Buffalo Street to construct an approximately 3-story, 60-unit multi-family mid-rise residential structure (1:41:20)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2022-08 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING MAP BY APPROVING THE CREATION OF A RESIDENTIAL PLANNED DEVELOPMENT DISTRICT, LOCATED AT 7 DETROIT STREET AND 26 BUFFALO STREET TO CONSTRUCT AN APPROXIMATELY 3-STORY, 60-UNIT MULTI-FAMILY MID-RISE RESIDENTIAL DEVELOPMENT AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, LOCATED WITHIN THE MIXED USE-WEST (MU-W) 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 BONUS INCENTIVE THROUGH THE CITY'S SUSTAINABLE BONUS INCENTIVE PROGRAM; APPROVING A MAJOR SITE PLAN FOR THE DEVELOPMENT OF A RESIDENTIAL PLANNED DEVELOPMENT; PROVIDED FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

- Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve Ordinance No. 2022-08 amending the City's Official Zoning Map by approving a residential planned development, major site plan, conditional use permit and sustainable bonus requests for Detroit St/Buffalo St at 7 Detroit Street and 26 Buffalo Street to construct an approximately 3-story, 60-unit multi-family mid-rise residential structure, allowing the trees to be native or non-native to would provide the most shade possible.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.
 - B. Resolution No. 42-2022 Adopting the final assessment roll for non-ad valorem assessments levied for Chronic Nuisance Services and directing that such final assessment roll be certified to the Palm Beach County Tax Collector (1:46:50)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 42-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,

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RELATED TO THOSE NON-AD VALOREM ASSESSMENTS WHICH MAY BE LEVIED FOR THE COST OF PROVIDING LOT CLEARING, BOARDING AND SECURING, AND DEMOLITION SERVICES TO ELIMINATE NUISANCE CONDITIONS ON PRIVATE REAL PROPERTY WITHIN THE INCORPORATED AREA OF THE CITY; APPROVING THE ASSESSMENT ROLL FOR FISCAL YEAR 2022 AND FOR OTHER PURPOSES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE

- Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve Resolution No. 42-2022 Adopting the final assessment roll for non-ad valorem assessments levied for Chronic Nuisance Services.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

NEW BUSINESS: (1:50:50)

- A. Agreement with Priority Towing for City-wide Vehicle Towing and Storage (1:50:55)
- <u>Action:</u> Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve Agreement with Priority Towing for City-wide Vehicle Towing and Storage.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.
 - B. Fiscal Year 2022 JAG Award Presentation (1:52:40)
- Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the eligible use of funding for the City's Fiscal Year 2022 JAG award.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.
 - C. (added) Resolution No. 43-2022 First Amendment to FUSION Mini-Grant Interlocal Agreement (2:00:11)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 43-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, TO APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AMENDMENT BETWEEN THE PALM BEACH SHERIFF'S OFFICE AND THE CITY FOR THE FUSION MINI-GRANT PROGRAM TO SUPPORT RECREATIOIN PROGRAMS AND ACTIVITES IN THE CITY'S SOUTH-END; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution No. 43-2022 – First Amendment to FUSION Mini-Grant Interlocal Agreement.

Vote: Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

CITY ATTORNEY'S REPORT: (2:00:52)

City Attorney Torcivia provided the following report:

- the smoking ban ordinance had been drafted and was being reviewed by PBSO's legal department
- the drone ordinance was being drafted
- Action: Consensus to add dates regarding the nesting period for the oyster catchers to the drone ordinance and to bring it back for discussion before the first reading.
 - rental regulations were being worked on with William Waters, Community Sustainability Director and Erin Sita, Community Sustainability Assistant Director
 - the Deco Green lawsuit was dismissed; the developer would have to decide whether or not to appeal within 30 days
 - the housing crisis resolution was being worked on

UPCOMING MEETINGS AND WORK SESSIONS:

July 26 - Utility meeting @ 6 pm July 27 - Pre-agenda work session @ 9 am August 1 - Budget Work Session @ 5 pm August 2 - Regular meeting @ 6 pm

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ADJOURNMENT: (2:16:10)

- Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to adjourn the meeting at 8:21 PM.
- **Vote:** Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, City Clerk

Minutes approved August 2, 2022.

Item time stamps refer to the recording of the meeting which is available on YouTube.

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: August 2, 2022

DEPARTMENT: City Clerk

TITLE:

Resolution No. 50-2022 – approving the electronic filing of campaign reports

SUMMARY:

Every election cycle, candidates are required to file campaign treasurer reports which have strict statutory requirements. Reports that are filed late are subject to fines as high as \$500 a day, paid from personal, not campaign, funds. Implementing online filing of reports would extend the deadline for filing from 5 pm to midnight on the due date and allow candidates to file reports from anywhere.

BACKGROUND AND JUSTIFICATION:

The attached Resolution is for the City Commission to implement the provisions of Section 106.07(2)(A)2, Florida Statutes, requiring the submission of Campaign Finance Reports through an Electronic Filing System, establishing requirements for the system, establishing requirements for system access and authorizing the City Clerk to promulgate rules, for other guidance related to the system and for providing an effective date.

The implementation of the Electronic Filing System will allow candidates and political committees to obtain the reporting forms electronically, submit reports before deadlines, as well as file amended reports when necessary. This will also allow a candidate, their designated campaign treasurer(s), and a political committee agent to have access to the campaign treasurer's reports at all times. In addition to the above, the electronic filing of campaign reports by candidates and political committees will promote accuracy, efficiency, and transparency, as the public will have access as soon as the reports are submitted.

MOTION:

Move to approve/disapprove Resolution No. 50-2022 – approving the electronic filing of campaign reports.

ATTACHMENT(S):

Fiscal Impact Analysis – N/A Resolution 50-2022 RESOLUTION NO. 50-2022 OF THE CITY OF LAKE WORTH BEACH. PROVISIONS OF FLORIDA. IMPLEMENTING THE SECTION 106.07(2)(A)2., FLORIDA STATUTES, REQUIRING SUBMISSION OF CAMPAIGN FINANCE REPORTS THROUGH AN ELECTRONIC FILING SYSTEM: ESTABLISHING REQUIREMENTS FOR THE SYSTEM: ESTABLISHING REQUIREMENTS FOR SYSTEM ACCESS AND USEAGE: DESCRIBING APPLICABLE EXEMPTIONS FROM PUBLIC RECORDS LAW: AUTHORIZING THE CITY CLERK TO PROMULGATE RULES AND OTHER GUIDANCE RELATED TO THE SYSTEM; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE

WHEREAS, Chapter 106, Florida Statutes, requires candidates for statewide office to file campaign finance reports electronically; and

WHEREAS, Section 106.07(2)(a)2., Florida Statutes, authorizes the City of Lake Worth Beach ("City") to impose electronic filing requirements upon candidates for Mayor and City Commissioner that are not in conflict with Section 106.0705, Florida Statutes; and

WHEREAS, Section 106.03(3), Florida Statutes, requires that the campaign finance reports of political committees registered with the City Clerk in accordance with that section be subject to the same filing conditions as established for the campaign finance reports for candidates; and

WHEREAS, the City Commission finds that the electronic filing of campaign finance reports by candidates and political committees will promote accuracy, efficiency, and transparency, and serves a valid public purpose.

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

<u>Section 1.</u> The foregoing recitals and findings are incorporated into the Resolution as true statements.

<u>Section 2.</u> The City Clerk is hereby directed to establish and authorized to promulgate rules and other guidance related to use of an internet-based system for recording and reporting campaign finance activity in accordance with this Resolution and Section 106.07(2)(a)2., Florida Statutes ("System").

<u>Section 3.</u> At all times, the System must comply with applicable provisions of federal, state, and local law, including Section 106.0705(5), Florida Statutes, and the provisions of Florida law regarding public records.

<u>Section 4.</u> The City Clerk is responsible for administering the credentials through which each user securely accesses the System; which may consist of a username, password, PIN, digital certificate, or other industry-standard authentication factor ("Credentials").

<u>Section 5.</u> Before midnight at the end of the applicable due date, each report of campaign finance activity that must be filed with the City Clerk pursuant to Chapter 106, Florida Statutes, ("Report") must be filed with the City Clerk through the System.

<u>Section 6.</u> Each person who uses the System is subject to the following requirements:

- (a) Credentials are approved on an individual basis and may not be shared-even with members of the same Campaign or Committee. Each user who is approved for Credentials is responsible for protecting those Credentials from disclosure or compromise. Once Credentials have been approved for a user, that user is deemed responsible for every Report filed using those Credentials until such time as the City Clerk is notified of disclosure or compromise of those Credentials.
- (b) By filing a Report through the System, a person (i) is deemed to have electronically signed the Report under oath and to have certified the correctness of the Report in accordance with applicable law; (ii) is responsible for the accuracy and veracity of the Report; and (iii) is deemed to have committed a criminal act by certifying a Report that is known to be incorrect, false, or incomplete.

<u>Section 7.</u> Information held by the Department of State used to authenticate a user and Credentials approved for a user are confidential and exempt from disclosure pursuant to Section 106.0706(1), Florida Statutes. Information entered into the System for purposes filing a Report is exempt from disclosure pursuant to Section 106.0706(2), Florida Statutes, until the Report has been filed; at which point the filed Report becomes a public record.

<u>Section 8.</u> All resolutions or parts of resolutions in conflict herewith are repealed to the extent of such conflict.

<u>Section 9.</u> Should any section or provision of this Resolution or portion hereof, any paragraph, sentence or word be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the remainder of this Resolution.

Section 10. This Resolution shall become effective immediately upon its passage.

The passage of this Resolution was moved by _____, seconded by _____, seconded by _____, and upon being put to a vote, the vote was as follows:

Mayor Betty Resch Vice-Mayor Christopher McVoy Commissioner Sarah Malega Commissioner Kimberly Stokes Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the _____ day of ______, 2022.

LAKE WORTH BEACH CITY COMMISSION

By: _____ Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: August 02, 2022

DEPARTMENT: Community Sustainability

TITLE:

Ordinance 2022-12 - First Reading - amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," and Article 2 "Administration", Division 3 "Permits" adding a new Section 23.2-39 "Affordable/Workforce Housing Program," providing for a Lake Worth Beach Affordable/Workforce Housing Program

SUMMARY:

The proposed amendment would add a new section to the Land Development Regulations (LDRs) providing for a Lake Worth Beach Affordable/Workforce Housing Program, which would require that a percentage of any density, intensity and/or height bonuses be associated with a specific dedication of affordable/workforce housing units. In addition, the program allows for a density increase for all projects provided that the additional density is all deed restricted as affordable/workforce housing.

BACKGROUND AND JUSTIFICATION:

The subject amendment to the City's Land Development Regulations (LDRs) was drafted based on City Commission direction to staff to prepare an amendment to the LDRs to develop a formal Lake Worth Beach Affordable/Workforce Housing Program. The proposed program also meets a specific requirement of the City's Comprehensive Plan as well as several Pillars within the City's Strategic Plan.

In summary, applicants/developers requesting increases in density, intensity and/or height shall provide for a dedication of a minimum percentage of a project's total number of housing units to be affordable/workforce. The units will be governed by a restrictive covenant for twenty (20) years. The program applies to both rental and fee simple ownership units. The program also allows for the Commission to have an option to extend the restrictive covenant in increments of twenty (20) years. In addition, the program allows for a fifteen percent (15%) increase in total density for all projects provided that all of the additional units are deed restricted as affordable/workforce. Finally, an Affordable/Workforce Housing Trust Fund is to be established to assist with the creation and preservation of affordable units.

As part of the program, developers/project owners will be required to submit an annual audited report to the City to verify that the specified affordable/workforce housing units meet the requirements of the restrictive covenant. Should units not meet the affordability requirements, the program includes a penalty provision assessing a fee that must be paid to the City. Any penalty fees collected will be place in the housing trust fund.

The Planning & Zoning Board (PZB) unanimously voted to recommend approval of the proposed text amendment to the City Commission at its June 1, 2022 meeting^{*}. The Historic Resources Preservation Board (HRPB) also unanimously voted to recommend approval of the proposed text amendment to the City Commission at the June 8, 2022 meeting^{*}.

MOTION:

Move to approve/disapprove Ordinance 2022-12 on first reading and setting the second reading and public hearing for August 16, 2022.

ATTACHMENT(S):

Draft Ordinance 2022-12 PZHP Staff Report

*Note: draft meeting minutes were not available upon publication of this staff report.

2 ORDINANCE 2022-12 - AN ORDINANCE OF THE CITY OF LAKE 3 WORTH BEACH. AMENDING CHAPTER FLORIDA. 23 "LAND 4 DEVELOPMENT REGULATIONS," ARTICLE "GENERAL 5 1 "DEFINITIONS," PROVISIONS," DIVISION 2 SECTION 6 23.1-12 7 "DEFINITIONS," ADDING A NEW DEFINITIONS "ANNUAL GROSS HOUSEHOLD INCOME," "GROSS RENT" AND "OVERALL HOUSING 8 EXPENSE;" AND ARTICLE 2 "ADMINISTRATION," DIVISION 3 9 "PERMITS." ADDING NEW SECTION 10 Α 23.2-39 "AFFORDABLE/WORKFORCE HOUSING PROGRAM," PROVIDING 11 FOR AN AFFORDABLE/WORKFORCE HOUSING PROGRAM WITHIN 12 THE CITY OF LAKE WORTH BEACH; AND PROVIDING FOR 13 SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE 14 15 DATE

2022-12

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WHEREAS, as provided in Section 2(b), Article VIII of the Constitution of the State of Florida, and Section 166.021(1), Florida Statutes, the City of Lake Worth Beach (the "City"), enjoys all governmental, corporate, and proprietary powers necessary to conduct municipal government, perform municipal functions, and render municipal services, and may exercise any power for municipal purposes, except as expressly prohibited by law; and

WHEREAS, as provided in Section 166.021(3), Florida Statutes, the governing body of each municipality in the state has the power to enact legislation concerning any subject matter upon which the state legislature may act, except when expressly prohibited by law; and

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WHEREAS, the City wishes to amend Chapter 23 Land Development
Regulations," Article 1 "General Provisions," Division 2 "Definitions," Section 23.1.12
definitions, to add definitions and to define "Annual Gross Household Income," "Gross
Rent" and "Overall Housing Expense;" and

WHEREAS, the City wishes to amend Chapter 23, Article 2 "Administration," to establish a new section, Section 23.2-39 – Affordable/Workforce Housing Program to establish an affordable/workforce housing program within the City of Lake Worth Beach; and

WHEREAS, the City of Lake Worth Beach, Florida (the "City"), is a duly constituted
 municipality having such power and authority conferred upon it by the Florida Constitution
 and Chapter 166, Florida Statutes; and

WHEREAS, the Planning and Zoning Board, in its capacity as the local planning
 agency, considered the proposed amendments at a duly advertised public hearing; and

WHEREAS, the Historic Resources Preservation Board, in its capacity as the local
 planning agency, considered the proposed amendments at a duly advertised public
 hearing; and

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50 **WHEREAS,** the City Commission finds and declares that the adoption of this 51 ordinance is appropriate, and in the best interest of the health, safety and welfare of the 52 City, its residents and visitors. 53

- NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, that:
- 56
 57 Section 1: The foregoing "WHEREAS" clauses are ratified and confirmed as
 58 being true and correct and are made a specific part of this ordinance as if set forth herein.
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60 <u>Section 2:</u> Chapter 23 "Land Development Regulations,", Article 1 "General 61 Provisions," Division 2 "Definitions," Section 23.1-12 "Definitions," is hereby amended by 62 adding thereto new definitions "Annual Gross Household Income," "Gross Rent" and 63 "Overall Housing Expense" to read as follows:

Annual Gross Household Income: Total gross income of all wage-earning
 residents residing within a single dwelling unit.

68 *Gross Rent:* Total all-inclusive dollar amount required from a lessee by a lessor for 69 <u>a single dwelling unit.</u>

Median Household Income: Gross income for 4 people, also known as Area
 Median Income, published annually for Palm Beach County by the U.S. Department of
 Housing and Urban Development.

Overall Housing Expense: Total homeowner expenses for mortgage, mortgage
 insurance, property insurance and taxes.

78 <u>Section 2:</u> Chapter 23 "Land Development Regulations,", Article 2 79 "Administration," is hereby amended by adding thereto a new Section 23.2-39 80 "Affordable/Workforce Housing Program" to read as follows:

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Sec. 23.2-39. – Affordable/Workforce Housing Program.

- a) <u>Intent. The Affordable/Workforce Housing Program is intended to implement</u> Objective 3.1.2 of the city comprehensive plan future land use element and provisions therein regarding affordable and workforce housing. The Affordable/Workforce Housing Program provides for a density bonus and a reduction in overall housing unit areas for developments that incorporate residential units with restrictive covenants that meet the requirements of the program.
- b) <u>Purpose. The purpose of the Affordable/Workforce Housing Program is to</u> encourage the inclusion of affordable and workforce housing units within both residential and mixed-use projects as well as planned developments of all types to provide for broader and more accessible housing options within the City. The Affordable/Workforce Housing Program offers the following as "Program Incentives"; (a) up to a fifteen percent (15%) increase in overall project density; (b)

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| | Pg.3, Old. 2022-12 |
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| 98 | up to a fifteen percent (15%) reduction in the gross area requirements based on |
| 99 | unit type; (c) up to a twenty five percent (25%) reduction in required parking; (d) |
| 100 | financial incentives to be considered on a case by case basis; and (e) the |
| 101 | aforementioned incentives may be combined with other incentive and bonus |
| 102 | programs related to density, height and intensity predicated that any increase in |
| 103 | density, intensity and/or height must include a reservation of at least fifteen percent |
| 103 | (15%) of the total number of dwelling units within a project benefiting from any |
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| 105 | density, intensity and/or height increases as affordable. |
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| 107 | c) Application and Review Process. |
| 108 | 1. Application. All development proposals seeking increased density of up to |
| 109 | fifteen percent (15%) and/or reductions in overall unit sizes of up to fifteen |
| 110 | percent (15%) shall submit an affordable/workforce housing program |
| 111 | application as provided by the department of community sustainability. The |
| 112 | application shall accompany the standard City of Lake Worth Beach Universal |
| 113 | Development Application for the development proposal. The |
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| 114 | affordable/workforce housing program application shall include all of the |
| 115 | following: |
| 116 | (a) A project fact sheet with building specifications including the number of |
| 117 | additional units, unit types and unit sizes proposed. |
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| 119 | (b) The affordability criteria for each unit proposed to be included in the project. |
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| 121 | (c) Draft restrictive covenants should the City's version not be submitted. |
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| 123 | (d) Any other additional information to ensure the timely and efficient evaluation |
| 123 | of the project by city staff to ensure that the requirements of the |
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| 125 | Affordable/Workforce Housing Program are being met. |
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| 127 | 2. <u>Review/decision. The development review official shall review the application</u> |
| 128 | along with the zoning approvals otherwise required of the development |
| 129 | proposal under these LDRs. Development applications that require further |
| 130 | <u>review or approval by a decision-making board shall also include the</u> |
| 131 | development review official's recommendation regarding the award of |
| 132 | additional density and/or unit size reduction under the Affordable/Workforce |
| 133 | Housing Program. Any decision on the award shall be made by the planning |
| 134 | and zoning board, the historic resources planning board, or the city commission |
| 135 | as applicable. A decision on an award may be appealed under the procedures |
| 136 | applicable to the development application with which it is associated. No waiver |
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| | or variance may be granted regarding the award. The award of bonus height or |
| 138 | intensity under the Affordable/Workforce Housing Program shall be based on |
| 139 | the following criteria: |
| 140 | (a) Is the award calculated correctly, consistent with the density and unit size |
| 141 | reduction(s) that are allowed under the Affordable/Workforce Housing |
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| 142 | Program; |
| 142 143 | Program; |
| | |
| 143 144 | (b) Do the proposed income restrictions meet the intent of the |
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(c) Do the proposed annual rents and/or mortgage costs meet the intent of the 147 Affordable/Workforce Housing Program; and 148 149 150 (d) Do the proposed restrictive covenants to maintain affordability meet the intent of the Affordable/Workforce Housing Program? 151 152 d) Qualifying income restrictions. The following provisions outline the required 153 income limits and overall percentage of household income to qualify units as being 154 affordable/workforce under the Affordable/Workforce Housing Program. All 155 income values shall be based on the then current area (County) median household 156 income published annually by the US Department of Housing & Urban 157 Development. Whether with a rental unit or for a fee simple, for sale unit, the 158 overall housing expense (rent, mortgage, property taxes, and insurances) for the 159 unit shall not exceed thirty percent (30%) of the income limit provided for each unit 160 type, based upon the number of bedrooms. 161 162 163 1. For a studio unit, the annual gross household income shall not exceed forty five percent (45%) of area median income and minimum household size is one (1) 164 person, not to exceed two (2) people. 165 166 2. For a one-bedroom unit, the annual gross household income shall not exceed 167 sixty five percent (65%) of the area median income and minimum household 168 size of one (1) person, not to exceed two (2) people. 169 170 3. For a two-bedroom unit, the annual gross household income shall not exceed 171 172 eighty five percent (85%) of the area median income and minimum household size of two (2) people, not to exceed two (2) people per bedroom. 173 174 4. For a three-bedroom unit, the annual gross household income shall not exceed 175 one hundred and five percent (105%) of the area median income and minimum 176 household size of three (3) people, not to exceed two (2) people per bedroom. 177 178 179 For a four or more-bedroom unit, the annual gross household income shall not exceed one hundred and twenty five percent (125%) of the area median income 180 and minimum household size of four (4) people, not to exceed two (2) people 181 per bedroom. 182 183 6. For fee simple ownership, the limits provided above may be increased by fifteen 184 185 (15%) based on unit type and shall include the overall housing expense. 186 7. <u>Alternatively, the income restrictions may adhere to the following guidelines</u> 187 188 singularly or in combination. a. "Affordable Housing Eligible Households" means a household with an 189 annual gross household income at or less than eighty percent (80%) of 190 191 the Area Median Income, calculated as percentages of the Median Family Income for Palm Beach County, as published annually by the US 192 193 Department of Housing and Urban Development. 194

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- 195b. "Workforce Housing Eligible Households" means a household with an
annual gross household income within the following income categories:196annual gross household income within the following income categories:197Moderate (80%-100%) and Middle (101%-140%) of the Area Median198Income, calculated as percentages of the Median Family Income for199Palm Beach County, as published annually by the US Department of200Housing and Urban Development.201
- e) <u>Additional restrictions.</u> The following requirements outline the restrictive covenant that shall be recorded and maintained on each unit awarded under the Affordable/Workforce Housing Program.

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- 2061. The restrictive covenant shall be in a legal form acceptable to the department207of community sustainability and the city attorney's office or as otherwise208provided by the city and shall require each unit awarded be maintained at the209awarded level of affordability, in accordance with the Affordable/Workforce210Housing Program, for a minimum of twenty (20) years.
- 212 2. <u>The restrictive covenant shall include the more restrictive program</u> requirements, which shall govern the project if other affordable/workforce housing incentives are combined with use of the Affordable/Workforce Housing Program.
- 3. The restrictive covenant shall require an annual report of the project's 217 compliance with the restrictive covenants and the requirements of the 218 Affordable/Workforce Housing Program be provided to the City or its designee 219 for evaluation, review and approval. Should the annual report demonstrate the 220 project is not meeting the requirements of the Affordable/Workforce Housing 221 222 Program, the project owner shall pay the city an amount no less than fifteen 223 dollars (\$15) per square foot for each unit that does not comply with the program's requirements. Said amount shall be due annually for each year 224 remaining under the restrictive covenant recorded for the project. Or Said 225 amount shall be due annually for each unit that does not comply. 226
 - 4. <u>The restrictive covenant shall provide for extension of the affordability period,</u> as set forth in this section.
- f) Financial incentives. The following are parameters for financial incentive values 231 based on unit type, which may be utilized to ensure fifteen percent (15%) of the 232 dwelling units available after the density increase incentive remain affordable for a 233 234 guaranteed twenty (20) year period as governed through a covenant and/or deed restriction. Values may be paid through utilization of Sustainable Bonus Incentive 235 236 Values, Transfer Development Right Values or cash payments from the City from either the Sustainable Bonus Incentive Trust Account or the Transfer Development 237 Rights Trust Account or other legally approved funding source(s). 238 239
 - 1. For a studio dwelling unit, a one-time payment of \$40,000 or 50% percent of the area median income, whichever is greater;
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| 245 | | 3. For a two-bedroom dwelling unit, a one-time payment of \$80,000 or 100% |
| 246 | | percent of the area median income, whichever is greater; |
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| 248 | | 4. For a three-bedroom dwelling unit, a one-time payment of \$100,000 or 125% |
| 249 | | percent of the area median income, whichever is greater; |
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| 251 | | 5. For a four or more-bedroom dwelling unit, a one-time payment of \$120,000 or |
| 252 | | 150% percent of the area median income, whichever is greater; |
| 253 254 | | 6. For a fee simple ownership dwelling unit, an additional one-time payment of |
| 255 | | \$25,000 may be provided; and |
| 255 | | <u>\$25,000 may be provided, and</u> |
| 250 | | 7. Payments shall be made at time of dwelling units receiving a final certificate of |
| 258 | | occupancy or certificate of completion. |
| 259 | | <u>occupancy of continents of completion.</u> |
| 260 | a) | Affordability extension(s). The City shall have the express right to extend the |
| 261 | 3/ | affordability deed restrictions and covenants for another period of no less than |
| 262 | | twenty (20) years) through the provision of a then current economic incentive |
| 263 | | based on unit size. |
| 264 | | 1. The City shall provide formal notice of intent to extend affordability of units a |
| 265 | | minimum of six (6) months prior to the expiration of the affordability deed |
| 266 | | restrictions and covenants. |
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| 268 | | 2. <u>The City's notice shall include the number and type of units having affordability</u> |
| 269 | | extended and the economic incentive to be provided for those units. |
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| 271 | | 3. The affordability extension may not exceed the original number and type of |
| 272 | | units governed by the Affordable/Workforce Housing Program. |
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| 274 | | 4. <u>There shall be no limit on the number of affordability extensions the city may</u> |
| 275 | | fund for a project. |
| 276 277 | ь) | Policies and Procedures. The city's director for community sustainability is hereby |
| 277 | " | authorized to establish policies and procedures including covenants, accountability |
| 278 | | and reporting to ensure effective implementation of the Affordable/Workforce |
| 280 | | Housing Program and clarify the requirements and procedures as set forth herein. |
| 281 | | redoing regram and olding the requirements and procedures de corretameroim. |
| 282 | i) | Trust Fund. There is hereby established an Affordable/Workforce Housing |
| 283 | , | Program Trust Fund. The trust fund will be a separate line item in the City's budget. |
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| 285 | | 1. Payments required by the Affordable/Workforce Housing Program due to non- |
| 286 | | compliance with restrictive covenants shall be paid into the trust fund. |
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| 288 | | Funds in the trust fund will be used to fund the financial incentives and the |
| 289 | | affordability extensions under the Affordable/Workforce Housing Program. |
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- Pg.7, Ord. 2022-12 3. At least once each fiscal period, the city manager shall present to the city 291 commission a report on funds held in the trust fund, including any accrued 292 interest, and any proposed use thereof. Monies, including any accrued interest, 293 not assigned in any fiscal period shall be retained in the trust fund until the next 294 fiscal period. 295 296 297 Severability. If any section, subsection, sentence, clause, phrase or 298 Section 4: 299 portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and 300 independent provision, and such holding shall not affect the validity of the remaining 301 portions thereof. 302 303 Repeal of Laws in Conflict. All ordinances or parts of ordinances in Section 5: 304 conflict herewith are hereby repealed to the extent of such conflict. 305 306 **Section 6:** Codification. The sections of the ordinance may be made a part of 307 the City Code of Laws and ordinances and may be re-numbered or re-lettered to 308 accomplish such, and the word "ordinance" may be changed to "section", "division", or 309 any other appropriate word. 310 311 Section 7: Effective Date. This ordinance shall become effective 10 days after 312 passage. 313 314 315 The passage of this ordinance on first reading was moved by ____, seconded by _____, and upon 316 being put to a vote, the vote was as follows: 317 318 319 Mayor Betty Resch Vice Mayor Christopher McVoy 320 321 **Commissioner Sarah Malega Commissioner Kimberly Stokes** 322 **Commissioner Reinaldo Diaz** 323 324 The Mayor thereupon declared this ordinance duly passed on first reading on the 325 day of , 2022. 326 327 328 The passage of this ordinance on second reading was moved by 329 330 __, seconded by _____, and upon being put to a vote, the vote was as follows: 331 332 Mayor Betty Resch 333 Vice Mayor Christopher McVoy 334 **Commissioner Sarah Malega** 335 **Commissioner Kimberly Stokes** 336 **Commissioner Reinaldo Diaz** 337
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| 339 | The Mayor thereupon declar | ed this ordinance duly passed on the | _ day of |
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| 340 | , 2022. | | |
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| 342 | | LAKE WORTH BEACH CITY COMMIS | SSION |
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| 345 | | Ву: | |
| 346 | | Betty Resch, Mayor | |
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| 348 | ATTEST: | | |
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| 352 | Melissa Ann Coyne, City Clerk | | |

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City Of Lake Worth Department for Community Sustainability Planning, Zoning and Historic Preservation Division 1900 Second Avenue North · Lake Worth · Florida 33461 · Phone: 561-586-1687

| DATE: | May 25, 2022 |
|----------|---|
| TO: | Members of the Planning & Zoning and Historic Resources Preservation Boards |
| FROM: | William Waters, Director Community Sustainability |
| MEETING: | June 1 & June 8, 2022 |
| SUBJECT: | Ordinance 2022-12: Consideration of an ordinance amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," Section 23.1-12 "Definitions," adding new definitions "Annual Gross Household Income," "Gross Rent," "Overall Housing Expense," and "Median Household Income;" and Article 2 "Administration," Division 3 "Permits," adding a new Section 23.2-39 "Affordable/Workforce Housing Program." |

PROPOSAL / BACKGROUND/ ANALYSIS:

The subject amendment to the City's Land Development Regulations (LDR) was drafted based on City Commission direction to staff to create an Affordable/Workforce Housing Program to encourage the development of affordable and/or workforce housing units within the City. The proposed program would allow several incentives, including a 15% density bonus and additionally flexibility in unit size, parking requirements and financial incentives provided that no less than 15% of the total dwelling units are deed restricted as affordable.

The proposed amendments would add a new section to the LDR in Chapter 23 of the City's Code of Ordinances:

- Article 1, Section 23.1-12 Definitions
- Article 2, NEW Section 23.2-39 Affordable/Workforce Housing Program

STAFF RECOMMENDATION:

Staff recommends that the Planning and Zoning Board and Historic Resources Preservation Board recommend that the City Commission adopt Ordinance 2022-12.

POTENTIAL MOTION:

I move to RECOMMEND/NOT RECOMMEND TO THE CITY COMMISSION **TO ADOPT** the proposed LDR text amendments included in Ordinance 2022-12.

Attachments

A. Draft Ordinance 2022-12

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: August 02, 2022

DEPARTMENT: Community Sustainability

TITLE:

Ordinance 2022-13 - First Reading - amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," Section 23.1-12 "Definitions," and Article 4 "Development Standards", adding a new Section 23.4-25 "Micro-Units," providing for Micro-Unit Housing

SUMMARY:

The proposed amendment would add a new section to the Land Development Regulations (LDRs) providing for Micro-Unit Housing, which would allow for the development and construction of micro-units providing that they meet specific development standards as a conditional use.

BACKGROUND AND JUSTIFICATION:

The subject amendment to the City's Land Development Regulations (LDRs) was drafted based on City Commission direction to staff to bring back for formal consideration a micro-unit housing program. The amendment allows for the development and construction of micro-unit housing units that must meet specific development standards as a conditional use within the City's mixed use zoning districts.

The Planning & Zoning Board (PZB) unanimously voted to recommend approval of the proposed text amendment to the City Commission at its June 1, 2022 meeting^{*}. The Historic Resources Preservation Board (HRPB) also unanimously voted to recommend approval of the proposed text amendment to the City Commission at the June 8, 2022 meeting^{*}.

MOTION:

Move to approve/disapprove Ordinance 2022-13 on first reading and setting the second reading and public hearing for August 16, 2022.

ATTACHMENT(S):

Draft Ordinance 2022-13 PZHP Staff Report

*Note: draft meeting minutes were not available upon publication of this staff report.

1 2022-13 2 ORDINANCE 2022-13 - AN ORDINANCE OF THE CITY OF LAKE 3 WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 "LAND 4 DEVELOPMENT **REGULATIONS,"** ARTICLE "GENERAL 5 1 "DEFINITIONS," PROVISIONS," DIVISION 2 SECTION 6 23.1-12 7 "DEFINITIONS," ADDING A NEW DEFINITION "MICRO-UNIT;" AND **ARTICLE 4 "DEVELOPMENT STANDARDS," ADDING A NEW SECTION** 8 9 23.4-25 "MICRO-UNITS," PROVIDING FOR DEVELOPMENT **STANDARDS** FOR **MICRO-UNITS**: PROVIDING 10 AND FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE 11 DATE 12 13 WHEREAS, as provided in Section 2(b), Article VIII of the Constitution of the State 14 15 of Florida, and Section 166.021(1), Florida Statutes, the City of Lake Worth Beach (the "City"), enjoys all governmental, corporate, and proprietary powers necessary to conduct 16 municipal government, perform municipal functions, and render municipal services, and 17 18 may exercise any power for municipal purposes, except as expressly prohibited by law; 19 and 20 WHEREAS, as provided in Section 166.021(3), Florida Statutes, the governing 21 body of each municipality in the state has the power to enact legislation concerning any 22 subject matter upon which the state legislature may act, except when expressly prohibited 23 by law; and 24 25 WHEREAS, the City wishes to amend Chapter 23 Land Development 26 Regulations," Article 1 "General Provisions," Division 2 "Definitions," Section 23.1.12 27 definitions, to a definition and to define the new use, "Micro-Unit;" and 28 29 WHEREAS, the City wishes to amend Chapter 23, Article 4 "Development 30 Standards," to establish a new section, Section 23.4-25 - Micro-Units to establish 31 supplementary development standards for this use; and 32 33 34 WHEREAS, the City of Lake Worth Beach, Florida (the "City"), is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution 35 and Chapter 166, Florida Statutes; and 36 37 WHEREAS, the Planning and Zoning Board, in its capacity as the local planning 38 agency, considered the proposed amendments at a duly advertised public hearing; and 39 40 WHEREAS, the Historic Resources Preservation Board, in its capacity as the local 41 planning agency, considered the proposed amendments at a duly advertised public 42 hearing; and 43 44 **WHEREAS,** the City Commission finds and declares that the adoption of this 45 ordinance is appropriate, and in the best interest of the health, safety and welfare of the 46 City, its residents and visitors. 47 48 NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE 49 CITY OF LAKE WORTH BEACH, FLORIDA, that: 50

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52 **Section 1:** The foregoing "WHEREAS" clauses are ratified and confirmed as 53 being true and correct and are made a specific part of this ordinance as if set forth herein. 54

55 **Section 2:** Chapter 23 "Land Development Regulations,", Article 1 "General 56 Provisions," Division 2 "Definitions," Section 23.1-12 "Definitions," is hereby amended by 57 adding thereto a new definition "Micro-unit" to read as follows:

59 <u>Micro-unit: a small residential unit with a total square footage between 250 square</u> 60 <u>feet and 750 square feet with a fully functioning kitchen and bathroom; and may include</u> 61 <u>a maximum of two (2) bedrooms with each unit equivalent to 0.75 residential dwelling</u> 62 <u>units for determining density.</u>

64 <u>Section 2:</u> Chapter 23 "Land Development Regulations,", Article 4 65 "Development Standards," is hereby amended by adding thereto a new Section 23.4-25 66 "Micro-units" to read as follows:

- 67 68 **Sec. 23.4-25. – Micro-units.**
- a) Project size. All micro-unit projects must provide at a minimum of 20 micro-units.
- *b)* <u>Micro-Unit Use Restriction</u>. Micro-units must be residential and may not be converted to other uses. Each micro-unit must be separately metered for electric.
- *Personal service, retail or commercial space.* All micro-unit projects shall be designed
 as mixed use projects providing personal service, retail and/or commercial areas,
 including the required parking as set forth in this section.
- *Residential Building Type.* All micro-unit projects must be in a multi-family structure
 or collection of multi-family structures. Individual micro-units may not be combined to
 facilitate larger individual units.
- e) <u>Interior shared common areas</u>. Interior shared common areas supporting micro-units
 must equate to 10% of the gross living area of all residential units within the project.
 Such supporting common areas shall include but not be limited to the following:
- 85 <u>Such supporting common areas shall in</u>
 86 1. Reading Room.
- 2. <u>Gym/Exercise Facilities</u>,
- 88 3. <u>Virtual Office Space</u>,
- 4. Party/Community Room,
- 90 5. <u>Game Room,</u>
- 91 6. <u>Library,</u>
- 92 7. <u>Movie Theatre</u>,
- 93 8. <u>Gourmet Kitchen,</u>
- 94 9. <u>Art Labs,</u>
- 95 10. Other similarly situated common usage areas, and
- 11. Essential support areas such as lobbies, hallways, egress routes, stairs, concierge
 areas, staff offices, maintenance areas and required restroom facilities or similar
 shall not count toward shared interior common areas.

| | Pg.3, Ord. 2022-13 |
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| 100 | f) <u>Parking.</u> Parking may be a combination of the following: |
| 101 | 1. One (1) parking space or equivalent for each residential unit; |
| 102 | 2. <u>50% or more of the required spaces shall be standard parking spaces;</u> |
| 103 | 3. Up to 25% of the parking spaces may be compact spaces (8'-0" x 18'-0"); |
| 104 | 4. Up to 25% of the parking spaces may be met with bicycle, scooter or motorcycle |
| 105 | storage. Four (4) bicycle storage spaces shall equal one (1) parking space; two |
| 106 | (2) scooter storage spaces shall equal one (1) parking space; and two (2) |
| 107 | motorcycle storage spaces shall equal one (1) parking space; and |
| 108 | 5. Required guest and employee parking may be met with the same parking space |
| 109 | combination ratio. Guest and employee parking shall be no less than one (1) space |
| 110 | for every 100 sq. ft. of common area, public area, support area and offices, |
| 111 | excluding required hallways, egress routes and stairs. |
| 112 | |
| 113 | g) Outdoor amenity. All micro-unit projects shall provide for an outdoor amenity that is |
| 114 | above and beyond the required interior shared common area. Outdoor amenity space |
| 115 | shall be no less than 5% of the gross area of all residential units and may not count |
| 116 | toward the required interior shared common area. |
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| 118 | Section 4: Severability. If any section, subsection, sentence, clause, phrase or |
| 119 | portion of this Ordinance is for any reason held invalid or unconstitutional by any court of |
| 120 | competent jurisdiction, such portion shall be deemed a separate, distinct, and |
| 121 | independent provision, and such holding shall not affect the validity of the remaining |
| 122 | portions thereof. |
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| 124 | Section 5: Repeal of Laws in Conflict. All ordinances or parts of ordinances in |
| 125 | conflict herewith are hereby repealed to the extent of such conflict. |
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| 127 | Section 6: Codification. The sections of the ordinance may be made a part of |
| 128 | the City Code of Laws and ordinances and may be re-numbered or re-lettered to |
| 129 | accomplish such, and the word "ordinance" may be changed to "section", "division", or |
| 130 | any other appropriate word. |
| 131 | |
| 132 | Section 7: Effective Date. This ordinance shall become effective 10 days after |
| 133 | passage. |
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| 135 | The passage of this ordinance on first reading was moved by |
| 136 | , seconded by, and upon |
| 137 | being put to a vote, the vote was as follows: |
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| 139 | Mayor Betty Resch |
| 140 | Vice Mayor Christopher McVoy |
| 141 | Commissioner Sarah Malega |
| 142 | Commissioner Kimberly Stokes |
| 143 | Commissioner Reinaldo Diaz |
| 144 | |
| 145 | The Mayor thereupon declared this ordinance duly passed on first reading on the |
| 146 | day of, 2022. |
| 140 | duy of, <i>LULL</i> . |
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| 149 | The passage of this ordinance on second reading was moved by |
| 150 | , and upon being put to a vote, |
| 151 | the vote was as follows: |
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| 153 | Mayor Betty Resch |
| 154 | Vice Mayor Christopher McVoy |
| 155 | Commissioner Sarah Malega |
| 156 | Commissioner Kimberly Stokes |
| 157 | Commissioner Reinaldo Diaz |
| 158 | |
| 159 | The Mayor thereupon declared this ordinance duly passed on the day of |
| 160 | , 2022. |
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| 162 | LAKE WORTH BEACH CITY COMMISSION |
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| 165 | Ву: |
| 166 | Betty Resch, Mayor |
| 167 | |
| 168 | ATTEST: |
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| 172 | Melissa Ann Coyne, City Clerk |
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PROPOSAL / BACKGROUND/ ANALYSIS:

The subject amendment to the City's Land Development Regulations (LDR) was drafted based on City Commission direction to staff to allow for a new multi-family unit type in the City to address housing affordability in the region. The proposed micro-unit housing type would have a smaller minimum unit size (minimum 250 sf – maximum 750 sf) and require only 1 parking space per unit with provisions for guest parking. A micro-unit development would also be required to provide additional interior common areas and an outdoor amenity area.

The proposed amendments would add a new section to the LDR in Chapter 23 of the City's Code of Ordinances:

- Article 1, Section 23.1-12 Definitions
- Article 4, NEW Section 23.4-25 Micro-units

STAFF RECOMMENDATION:

Staff recommends that the Planning and Zoning Board and Historic Resources Preservation Board recommend that the City Commission adopt Ordinance 2022-13.

POTENTIAL MOTION:

I move to RECOMMEND/NOT RECOMMEND TO THE CITY COMMISSION **TO ADOPT** the proposed LDR text amendments included in Ordinance 2022-13.

Attachments

A. Draft Ordinance 2022-13

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: August 02, 2022

DEPARTMENT: Community Sustainability

TITLE:

Ordinance 2022-14 - First Reading - amending Chapter 23 "Land Development Regulations," Article 1 "General Provisions," Division 2 "Definitions," Section 23.1-12 "Definitions", and Article 2 "Administration", Division 3 "Permits," Section 23.2-31 "Site Design Qualitative Standards," providing standards for buildings

SUMMARY:

The proposed amendment would amend the City's Site Design Qualitative Design Standards of the Land Development Regulations (LDRs) providing for enhanced architectural quality, compatibility and harmony as well as building performance standards for buildings over 7,500 sq. ft and for all planned developments to enhance and improve community sustainability.

BACKGROUND AND JUSTIFICATION:

The subject amendment to the City's Land Development Regulations (LDRs) was drafted based on City Commission direction for staff to prepare changes to the LDRs to improve the architectural quality, compatibility and overall performance of new buildings and projects. The proposed amendment includes improved qualitative design standards for buildings as well as additional criteria that serve to ensure that buildings and projects are sensitive to the City's commitment to cultural, historical, ecological, environmental, financial and overall community sustainability. Specifically, all new buildings of 7,500 sq. ft. or more will have meet to specific performance standards, and all planned development projects will have to incorporate design elements, features and performance standards that support the City's commitment to community sustainability.

The Planning & Zoning Board (PZB) voted 5-1 with reservations concerning sections 16 and 17 to recommend approval of the proposed text amendment to the City Commission at its June 1, 2022 meeting^{*}. The Historic Resources Preservation Board (HRPB) unanimously voted against recommending approval of the proposed text amendment to the City Commission at its June 8, 2022 meeting due to concerns regarding sections 16 and 17 as well as the specificity of the architectural design standard changes^{*}. Both boards voiced concern regarding the financial burden being placed on new projects, potential investors, and affordable housing as well as staff resources.

Should the amendment be adopted, Staff does recognize that several layers of additional design review and documentation will be required of many projects. As such, Staff is requesting that an additional full-time planning position with an emphasis on design and sustainability be approved in order to ensure that the standards are implemented efficiently and effectively. The financial impact of this additional staff resource is projected to be \$100,000 annually, and the request will be brought back at second reading, if the amendment is approved on first reading. The imposition of additional application fees and annual monitoring fees may provide some of the financial support for the position. In addition, outside consultants may provide the necessary staffing support until a full-time position can be established.

MOTION:

Move to approve/disapprove Ordinance 2022-14 on first reading and setting the second reading and public hearing for August 16, 2022.

ATTACHMENT(S):

Draft Ordinance 2022-14 PZHP Staff Report

*Note: draft meeting minutes were not available upon publication of this staff report.

1 2022-14 2 ORDINANCE 2022-14 - AN ORDINANCE OF THE CITY OF LAKE 3 WORTH BEACH. FLORIDA. AMENDING CHAPTER 23 "LAND 4 DEVELOPMENT **REGULATIONS,"** ARTICLE "GENERAL 5 1 DIVISION 2 "DEFINITIONS," PROVISIONS," **SECTION 23.1-12** 6 7 "DEFINITIONS," ADDING THERETO NEW DEFINITIONS "SOCIAL JUSTICE" AND "SUSTAINABILITY;" AND **"ARTICLE** 2 8 "ADMINISTRATION," DIVISION 3 "PERMITS," SECTION 23.2-31 "SITE 9 **DESIGN QUALITATIVE STANDARDS," PROVIDING FOR STANDARDS** 10 FOR BUILDINGS; AND PROVIDING FOR SEVERABILITY, CONFLICTS, 11 **CODIFICATION AND AN EFFECTIVE DATE** 12 13 14 15 WHEREAS, as provided in Section 2(b), Article VIII of the Constitution of the State of Florida, and Section 166.021(1), Florida Statutes, the City of Lake Worth Beach (the 16 "City"), enjoys all governmental, corporate, and proprietary powers necessary to conduct 17 18 municipal government, perform municipal functions, and render municipal services, and may exercise any power for municipal purposes, except as expressly prohibited by law; 19 and 20 21 WHEREAS, as provided in Section 166.021(3), Florida Statutes, the governing 22 body of each municipality in the state has the power to enact legislation concerning any 23 subject matter upon which the state legislature may act, except when expressly prohibited 24 by law; and 25 26 WHEREAS, the City wishes to amend Chapter 23, Article 1 "General Provisions," 27 Division 2 "Definitions," Section 23.1-12 "Definitions," to add definitions and to define 28 "Social Justice" and "Sustainability;" and 29 30 WHEREAS, the City wishes to amend Chapter 23, Article 2 "Administration," 31 Division 3 "Permits," Section 23.2-31 "Site Design Qualitative Standards" to amend the 32 section to provide further guidance, consistency, clarity and additional standards for 33 34 buildngs; and 35 WHEREAS, the City of Lake Worth Beach, Florida (the "City"), is a duly constituted 36 37 municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and 38 39 40 **WHEREAS**, the Planning and Zoning Board, in its capacity as the local planning agency, considered the proposed amendments at a duly advertised public hearing; and 41 42 WHEREAS, the Historic Resources Preservation Board, in its capacity as the local 43 planning agency, considered the proposed amendments at a duly advertised public 44 hearing; and 45 46 WHEREAS, the City Commission finds and declares that the adoption of this 47 48 ordinance is appropriate, and in the best interest of the health, safety and welfare of the 49 City, its residents and visitors. 50

51 NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE 52 CITY OF LAKE WORTH BEACH, FLORIDA, that:

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Section 1: The foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are made a specific part of this ordinance as if set forth herein.

56 57 <u>Section 2:</u> Chapter 23 "Land Development Regulations," Article 1 "General 58 Provisions," Division 2 "Definitions," Section 23.1-12 "Definitions," is hereby amended by 59 adding thereto new definitions for "Social Justice" and for "Sustainability" to read as 60 follows:

62 <u>Social Justice: the political and philosophical theory that focuses on the concept of</u> 63 <u>fairness in relations between individuals in society and equal access to wealth,</u> 64 <u>opportunities and social privileges.</u>

66 <u>Sustainability:</u> the three principles of economy, society (social and human) and 67 <u>environment that focus on the needs of the present without compromising the ability of</u> 68 <u>future generations to meet their needs.</u>

<u>Section 3:</u> Chapter 23 "Land Development Regulations," Article 2
 "Administration," Division 3 "Permits," Section 23.2-31 "Site design qualitative standards,"
 is hereby amended to read as follows:

- 73 Sec. 23.2-31. Site design qualitative standards.
- a) *Intent*. It is the intent of this section to promote safety and minimize negative impacts
 of development on its neighbors by establishing qualitative requirements for the
 arrangements of buildings, structures, parking areas, landscaping and other site
 improvements. The qualitative standards are designed to ensure that site
 improvements are arranged in ways which cannot be otherwise accomplished with
 quantitative standards.
- b) Application. The site design qualitative standards set forth in this section shall apply
 to all development subject to site plan review under section 23.2-30, and to all
 conditional uses.
- c) Qualitative development standards.
- 841.Harmonious and efficient organization. All elements of the site plan shall be85harmoniously and efficiently organized in relation to topography, the size and86type of plot, the character of adjoining property and the type and size of87buildings. The site shall be developed so as to not impede the normal and orderly88development or improvement of surrounding property for uses permitted in these89LDRs.
- Preservation of natural conditions. The natural (refer to landscape code, Article
 6 of these LDRs) landscape shall be preserved in its natural state, insofar as
 practical, by minimizing tree and soil removal and by such other site planning
 approaches as are appropriate. Terrain and vegetation shall not be disturbed in
 a manner likely to significantly increase either wind or water erosion within or
 adjacent to a development site. Natural detention areas and other means of

natural vegetative filtration of stormwater runoff shall be used to minimize ground
 and surface water pollution, particularly adjacent to major waterbodies as
 specified in Part II, Chapter 12, Health and Sanitation, Article VIII, Fertilizer
 Friendly Use Regulations. Fertilizer/pesticide conditions may be attached to
 development adjacent to waterbodies. Marinas shall be permitted only in water
 with a mean low tide depth of four (4) feet or more.

- 1023.Screening and buffering. Fences, walls or vegetative screening shall be provided103where needed and practical to protect residents and users from undesirable104views, lighting, noise, odors or other adverse off-site effects, and to protect105residents and users of off-site development from on-site adverse effects. This106section may be interpreted to require screening and buffering in addition to that107specifically required by other sections of these LDRs, but not less.
- 4. Enhancement of residential privacy. The site plan shall provide reasonable, visual and acoustical privacy for all dwelling units located therein and adjacent thereto. Fences, walks, barriers and vegetation shall be arranged for the protection and enhancement of property and to enhance the privacy of the occupants.
- 5. *Emergency access.* Structures and other site features shall be so arranged as to permit emergency vehicle access by some practical means to all sides of all buildings.
- Access to public ways. All buildings, dwelling units and other facilities shall have
 safe and convenient access to a public street, walkway or other area dedicated
 to common use; curb cuts close to railroad crossings shall be avoided.
- 1197.Pedestrian circulation. There shall be provided a pedestrian circulation system120which is insulated as completely as reasonably possible from the vehicular121circulation system.
- 8. *Design of ingress and egress drives.* The location, size and numbers of ingress and egress drives to the site will be arranged to minimize the negative impacts on public and private ways and on adjacent private property. Merging and turnout lanes traffic dividers shall be provided where they would significantly improve safety for vehicles and pedestrians.
- 9. *Coordination of on-site circulation with off-site circulation.* The arrangement of public or common ways for vehicular and pedestrian circulation shall be coordinated with the pattern of existing or planned streets and pedestrian or bicycle pathways in the area. Minor streets shall not be connected to major streets in such a way as to facilitate improper utilization.
- 132 10. *Design of on-site public right-of-way.* On-site public street and rights-of-way shall 133 be designed for maximum efficiency. They shall occupy no more land than is 134 required to provide access, nor shall they unnecessarily fragment development 135 into small blocks. Large developments containing extensive public rights-of-way 136 shall have said rights-of-way arranged in a hierarchy with local streets providing 137 direct access to parcels and other streets providing no or limited direct access 138 to parcels.

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 11. Off-street parking, loading and vehicular circulation areas. Off-street parking,
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- 142 12. *Refuse and service areas.* Refuse and service areas shall be located, designed 143 and screened to minimize the impact of noise, glare and odor on adjacent 144 property.
- 13. Protection of property values. The elements of the site plan shall be arranged so
 as to have minimum negative impact on the property values of adjoining
 property.
- 14. Transitional development. Where the property being developed is located on the 148 edge of the zoning district, the site plan shall be designed to provide for a 149 harmonious and complementary transition between districts. Building exteriors 150 shall complement other buildings in the vicinity in size, scale, mass, bulk, height, 151 rhythm of openings and character. Special consideration Consideration shall be 152 given to a harmonious transition in height and design style so that the change in 153 zoning districts is not accentuated. Additional consideration shall be given to 154 complementary setbacks between the existing and proposed development. 155
- 156 15. *Consideration of future development.* In finding whether or not the above 157 standards are met, the review authority shall consider likely future development 158 as well as existing development.
- 159 d) Buildings, generally.
- 160 Buildings or structures which are part of a present or future group or complex 1. shall have a unity of character, style, integrity and design. Their architectural 161 style(s) shall be clearly expressed and detailed appropriately to vocabulary of 162 the style(s) and be of high quality in terms of materials, craftmanship and 163 articulation. The relationship of building forms through of the use, texture and 164 color of material(s) shall be such as to create one (1) harmonious whole. When 165 the area involved forms an integral part of, is immediately adjacent to, or 166 otherwise clearly affects the future of any established section of the city, the 167 design, scale, height, setback, massing and location of on the site shall enhance 168 rather than detract from the character, value and attractiveness of the 169 surroundings. Harmonious does not mean or require that the buildings be the 170 same. 171
- 2. Buildings or structures located along strips of land or on a single site, and not a 172 part of a unified multi-building complex shall achieve as much visual harmony 173 174 and compatibility with the surroundings as is possible under the circumstances. The overall building fenestration, orientation, rhythm, height, setback, mass and 175 176 bulk of an existing streetscape shall be respected. If a building is built in an undeveloped area, three-9 (3nine) primary requirements shall be met, including 177 honest design construction, proper design concepts, appropriate use of high-178 quality materials, and appropriateness to compatibility with the overall character 179 of the city-, appreciation of location, respectful transition, activation of the 180 streetscape, building form(s) following proposed function(s)and overall 181 182 sustainability.

- 3. All facades visible to public or adjacent property shall be designed to create a 183 harmonious whole. Materials shall express their function clearly and not appear 184 185 foreign to the rest of the building. Facades shall have visual breaks every 75 feet at a minimum. The breaks shall be setbacks of either 8" or 12" or more to create 186 reveal lines or step backs on the façade and to add rhythm. Buildings in Lake 187 Worth Beach typically have facades arranged in 25-foot or 50-foot increments. 188 Breaks in facades also may be achieved through the use of differing but 189 complementary and harmonious architectural styles. The massing elements of 190 191 each facade shall have a height to width ratio approximating the golden ratio of 1.618, either vertically or horizontally. 192
- 4. The concept of harmony shall not infer that buildings must look alike or be of the same style. Harmony can be achieved through the proper consideration of setback, floor to floor height, scale, mass, bulk, proportion, overall height, orientation, site planning, landscaping, materials, rhythm of solids to voids and architectural components including but not limited to porches, roof types, fenestration, entrances, orientation and stylistic expression.
- 5. Look-alike buildings shall not be allowed unless, in the opinion of the <u>board</u> reviewing entity, there is sufficient separation to preserve the aesthetic character of the present or evolving neighborhood. This is not to be construed to prohibit the duplication of floor plans and exterior treatment in a planned development where, in the opinion of the <u>board</u> reviewing entity, the aesthetics or the development depend upon, or are enhanced by the look-alike buildings and their relationship to each other.
- Buildings, which are of symbolic design for reasons of advertising, unless otherwise compatible with the criteria herein, will not be approved by the board reviewing entity. Symbols attached to the buildings will not be allowed unless they are secondary in appearance to the building and landscape and are an aesthetic asset to the building, project and neighborhood.
- 7. Exterior lighting may be used to illuminate a building and its grounds for safety 211 purposes, but in an aesthetic manner. Lighting is not to be used as a form of 212 advertising in a manner that is not compatible to the neighborhood or in a 213 214 manner that draws considerably more attention to the building or grounds at 215 night than in the day. Lighting following the form of the building or part of the building will not be allowed if, in the opinion of the board, the overall effect will 216 be detrimental to the environment. All fixtures used in exterior lighting are to be 217 selected for functional as well as aesthetic value. 218
- 8. Building surfaces, walls, <u>fenestration</u> and roofs shall be compatible and in harmony with the neighborhood.
- 9. "Take-out" or "pick-up" windows of retail or wholesale establishments shall not
 be located on a building façade that faces a public right-of-way, unless they are
 designed in such a manner as to constitute an aesthetic asset to the building
 and neighborhood.
- All exterior forms, attached to buildings, shall be in conformity to and secondary
 to the building. They shall be an asset to the aesthetics of the site and to the
 neighborhood.

- All telephones, vending machines, or any facility dispensing merchandise, or a service on private property, shall be confined to a space built into the building or buildings or enclosed in a separate structure compatible with the main building, and where appropriate and feasible, should not be readily visible from off-premises.
- Buildings of a style or style-type foreign to south Florida or its climate will not be
 allowed. It is also to be understood that buildings which do not conform to the
 existing or to the evolving atmosphere of the city, even though possessing
 historical significance to south Florida, may not be approved.
- 13. No advertising will be allowed on any exposed amenity or facility such as
 benches and trash containers.
- Light spillage restriction. The applicant shall make adequate provision to ensure
 that light spillage onto adjacent residential properties is minimized.
- 241 <u>15. All buildings shall address both the public right of way and improve the overall</u>
 242 <u>pedestrian experience through the inclusion of the following components:</u>
- 243 <u>a. clearly articulated entrances,</u>
- 244 b. expanses of fenestration at the ground level,
- 245 <u>c. provision of shade through porches, awnings, galleries, arcades and/or</u> 246 loggias as well as other appropriate forms to the chosen architectural style(s),
- 247 <u>d. integrated signage,</u>
- 248 <u>e. pedestrian scaled lighting,</u>
- 249 f. buildings that define at least fifty percent (50%) of the street frontage, and
- 250 g. openings that approximate a golden ratio of 1.618.
- 25116. All new buildings of 7,500 gross square feet or larger shall strive to incorporate252design principles, practices and performance standards to achieve the following253through a project proforma description and analysis prepared by the developer254and verified by an independent third party:
- 255a. Overall 10% reduction in greenhouse emissions over the life of the building256as compared to industry standards,
- 257b. Overall 10% reduction in carbon footprint during construction and operation258of the building as compared to industry standards,
- 259c. Overall 20% reduction in refuse stream during construction and operation of260the building as compared to industry standards,
- 261d. Overall utilization of at least 20% recycled materials and/or materials that are262recyclable,
- 263 <u>e. Overall 20% reduction in water usage during operation of the building as</u>
 264 <u>compared to industry standards</u>,
- 265f. Efficient use of natural resources through use reduction, reuse, reclamation,266and recycling,

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- Incorporation of design features and uses that support multi-modal 267 transportation options, 268 h. Incorporation of appropriate safety features to ensure the security and comfort 269 of both occupants and visitors, 270 i. Incorporation of amenities that are conducive to enhancing community pride 271 and social interaction, and 272 17. In addition to the items enumerated above, all new planned developments shall 273 strive to incorporate design elements, performance standards and/or 274 specifications to enhance the public's awareness and appreciation of the 275 community's commitment to the preservation and enhancement of the following 276 sustainability qualities, values and principles: 277 a. Cultural resources, 278 279 b. Historical resources, 280 c. Ecological/natural resources, d. Diversity and inclusion, 281 e. Social justice, 282 f. Economic investment, 283 g. Neighborhood vitality, 284 h. Sense of place, 285 i. Education, and 286 287 j. Recreation. Reserved. 288 e) Signs. The aesthetic quality of a building or of an entire neighborhood is materially 289 f) affected by achieving visual harmony of the signs on or about a surface as they relate 290 291 to the architecture of the building or the adjacent surroundings. In addition to the mechanical limitations on signs imposed by Article 45, Supplemental Regulations, 292 the following aesthetic considerations must also be met: 293 294 1. The scale of the sign must be consistent with the scale of the building on which it is to be placed or painted. 295 2. The overall effect of the configuration or coloring of the sign shall not be garish. 296 The colors shall not conflict with those of other signs already on the building or 297 in the immediate vicinity. 298 Landscaping. See Article 6 of these LDRs. 299 g) Criteria for parking lots and vehicular use areas. h) 300
 - Parking lots and other vehicular use areas are to be designed as an aesthetic 301 1. asset to a neighborhood and to the building, group of buildings, or facility they 302 303 serve. A parking lot is to be considered an outside space; a transitional space that is located between access areas (such as roads) and the building, group of 304 buildings or other outside spaces which it serves. The parking lot, because it is 305 viewed from above as well as at eye level, should be designed accordingly. 306

- Parking lots, vehicular use areas, and vehicles parked therein are to be
 effectively screened from the public view and from adjacent property in a manner
 that is attractive and compatible with safety, the neighborhood and the facility
 served.
- The responsibility for beautification and design of a parking lot is the same as 3. 311 that which a homeowner has to his residential lot. The atmosphere within a 312 parking lot or vehicular use area is to be as pleasant and park-like as possible, 313 rather than a harsh stand of paving. Trees are of primary importance to the 314 landscape and are not to be minimized in either height or quantity. Trees impart 315 a sense of three-dimensional space in a relatively flat area. Trees cast shadows 316 that help to reduce the monotony of an expanse of paving and create a refuge 317 from the tropical sun. Signs designating entrances, exits and regulations are to 318 be of a tasteful design and shall be subject to review by the board. Consideration 319 may be given to use of pavement which is varied in texture or color to designate 320 lanes for automobile traffic, pedestrian walks and parking spaces. Brightly 321 colored pavement is to be used with restraint. In order to create a pleasant 322 atmosphere, it is recommended that consideration be given to sculpture, 323 fountains, gardens, pools and benches. Design emphasis is to be given to the 324 entrance and exit areas of the lot. Trash, refuse and unaesthetic storage and 325 mechanical equipment shall be screened from the parking lot. 326
- 4. Lighting is to be designed for visual effects as well as safety and resistance to vandalism. Care should be taken not to create a nuisance to the neighborhood from brightness or glare. Low lights in modest scale can be used along with feature lighting emphasizing plants, trees, barriers, entrances and exits. The fixtures are to be selected for functional value and aesthetic quality. Fixtures should be regarded as "furniture of the parking lot" which are visible both day and night.
- Additional regulations for parking lots and vehicular use areas may be found in
 Article 4, Supplemental Regulations.
- i) *Required utilities.* All construction of sanitary sewer collection facilities and water
 supply and distribution systems shall conform to the requirements of the Florida
 Building Code as amended and the Lake Worth Utilities Department construction
 standards, and the appropriate state governing agency. The water supply system
 within the development shall conform to the City of Lake Worth's fire rescue services
 provider requirements for fire protection.
- j) Design guidelines for major thoroughfares. The design standards for major
 thoroughfares may be adopted and amended from time to time by resolution of the
 city commission, and shall apply to the following properties:
- Property adjacent to Lake and Lucerne Avenues from the Intracoastal to
 Interstate 95 and within the Old Town Historic District;
- 347 2. Lake Worth Road;
- 348 3. Property adjacent to H, J, K, L, and M Streets within the Old Town Historic 349 District;

- 4. Property adjacent to 10th Avenue North from the east side of Dixie Highway west to Interstate 95;
- Froperty adjacent to 6th Avenue South from the east side of Dixie Highway west
 to Interstate 95;
- Broperty adjacent to Federal Highway from the south city limit to the south
 boundary of College Park; and
- 356 7. Property adjacent to Dixie Highway from the south city limit to the north City limit.
- 357 k) Storefront window treatments.
- All windows or openings of buildings located within the city's zoning districts including DT, MU-E, MU-FH, MU-DH, MU-W, TOD-E and TOD-W whereby the interiors of such buildings can be observed from the public streets or sidewalks, shall be treated or screened in the manner set forth below.
- All windows or openings of vacant buildings or buildings under construction
 located within all of the city's zoning districts including DT, MU-E, MU-FH, MU DH, MU-W, TOD-E and TOD-W, which windows or openings can be viewed from
 the public streets and sidewalks and which expose the interiors of such
 buildings, shall screen the vacant interior of the building in which they are
 located.
- 368 3. Window treatment or screening may be achieved by either constructing within the window or opening a pocket, equivalent in dimension to the dimension of the 369 window or opening itself, and forty (40) inches or more in depth, or hanging 370 371 curtains or utilizing interior shutters. The pocket shall be used for purposes of screening the interior of the building, and to provide an attractive display for 372 those who can observe the window or opening from the streets or public 373 374 sidewalks of the town. This pocket shall be decorated by featuring displays of the incoming tenant, or vignettes representing designs and merchandise of 375 376 existing city merchants. The window glass shall be clean both inside and outside. It is advisable that the window shall be lighted at night. 377
- All windows or openings of businesses that are operational, vacant or under construction may not have storage materials, such as kitchen equipment, alcoholic beverage containers, stacked furniture, debris or packing materials visible from a public street or right-of-way. A window or opening of an operational business will be decorated with merchandise or screened from view with curtains or interior shutters.
- 5. Any storefront both vacant or operational that has more than twenty-five (25) feet of frontage on a public sidewalk must provide a vignette display in at least one-half $(\frac{1}{2})$ of its available window space.
- 387 6. Newspaper, printed paper or unpainted plywood will not be allowed in a window.
- No windows or openings of storefronts will utilize a mirrored reflective film. Films
 allowing light to pass through, but blocking ultraviolet light will be permitted. The
 intent is that interior displays will be visible from the right-of-way.
- 8. An owner must comply with these specifications within seven (7) days of
 vacancy of a storefront.

- Penalties. Any owner of any building found to be in violation of this division shall
 be subject to general penalties as provided by law or to the provisions of the
 code enforcement board.
- I) Community appearance criteria. The general requirements outlined in this section 396 are minimum aesthetic standards for all site developments, buildings, structures, or 397 398 alterations within the corporate limits of the city, except single-family residences. However, additions to existing buildings and sites shall be subject to review by the 399 development review official for a determination regarding submission to the planning 400 and zoning board or historic resources preservation board for review. All site 401 development, structures, buildings or alterations to site development, structures or 402 buildings shall demonstrate proper design concepts, express honest design 403 construction, be appropriate to surroundings, and meet the following community 404 appearance criteria: 405
- The plan for the proposed structure or project is in conformity with good taste,
 good design, and in general contributes to the image of the city as a place of
 beauty, spaciousness, harmony, taste, fitness, broad vistas and high quality.
- The proposed structure or project is not, in its exterior design and appearance,
 of inferior quality such as to cause the nature of the local environment or evolving
 environment to materially depreciate in appearance and value.
- The proposed structure or project is in harmony with the proposed developments
 in the general area, with code requirements pertaining to site plan, signage and
 landscaping, and the comprehensive plan for the city, and with the criteria set
 forth herein.
- 416 4. The proposed structure or project is in compliance with this section and 23.2-29, 417 as applicable.
- m) Compliance with other requirements. The requirements of this section are in addition
 to any other requirement of the Code of Ordinances of the city, such as the building
 code. Approval by the decisionmaking body of a given set of plans and specifications
 does not necessarily constitute evidence of applicant's compliance with other
 requirements of the city code.
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424 <u>Section 4:</u> <u>Severability</u>. If any section, subsection, sentence, clause, phrase or 425 portion of this Ordinance is for any reason held invalid or unconstitutional by any court of 426 competent jurisdiction, such portion shall be deemed a separate, distinct, and 427 independent provision, and such holding shall not affect the validity of the remaining 428 portions thereof.

430 <u>Section 5:</u> <u>Repeal of Laws in Conflict</u>. All ordinances or parts of ordinances in
 431 conflict herewith are hereby repealed to the extent of such conflict.

433 <u>Section 6:</u> <u>Codification</u>. The sections of the ordinance may be made a part of 434 the City Code of Laws and ordinances and may be re-numbered or re-lettered to 435 accomplish such, and the word "ordinance" may be changed to "section", "division", or 436 any other appropriate word.

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Pg.11, Ord. 2022-14

| passag | Section 7: Effective e. | Date. This ordi | nance shall b | ecome effe | ective 10 days afte | |
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| Melissa | a Ann Coyne, City Clei | ſĸ | | | | |

| City Lak | City Of Lake Worth City Of Lake Worth City Of Lake Worth Department for Community Sustainability |
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| | Planning, Zoning and Historic Preservation Division 1900 Second Avenue North · Lake Worth · Florida 33461 · Phone: 561-586-1687 |
| DATE: | May 25, 2022 |
| TO: | Members of the Planning & Zoning and Historic Resources Preservation Boards |
| FROM: | William Waters, Director Community Sustainability |
| MEETING: | June 1 & June 8, 2022 |
| SUBJECT: | Ordinance 2022-11: Consideration of an ordinance amending Chapter 23 "Land Development Regulations," Article 2 "Administration," Division 3 "Permits," Section 23.2-31 related to "Site Design Qualitative Standards." |

PROPOSAL / BACKGROUND/ ANALYSIS:

The subject amendment to the City's Land Development Regulations (LDR) was drafted based on City Commission direction to staff to revise the site design qualitative standards to provide additional guidance, consistency, clarity and additional standards related to building design and sustainable performance. The City Commission also expressed a desire to ensure the design of new buildings would be of a high-quality architectural design that also would be respectful of the existing streetscape. The new building performance standards would require new buildings to exceed industry standards with regard to greenhouse emissions, carbon footprint and utilization of recycled materials as well as reductions in water and energy usage. New buildings also shall be required to incorporate design features that support multi-modal transportation, amenities that are conducive to enhancing community pride and social interaction, and safety features. Further, design elements, performance standards and/or specifications to enhance the public's awareness and appreciation of the community's commitment to the incorporation of sustainable qualities, values and principles as outlined in the ordinance on page 6.

Due to the complexity and comprehensive nature of the newly proposed sustainability requirements, an additional staff position or the use of outside consultants shall be required for the review of the proposed building performance standards.

The proposed amendments would amend the LDR in Chapter 23 of the City's Code of Ordinances as follows:

• Article 2, Section 23.2-31 – Site Design Qualitative Standards

STAFF RECOMMENDATION:

Staff recommends that the Planning and Zoning Board and Historic Resources Preservation Board recommend that the City Commission adopt Ordinance 2022-11.

POTENTIAL MOTION:

I move to RECOMMEND/NOT RECOMMEND TO THE CITY COMMISSION **TO ADOPT** the proposed LDR text amendments included in Ordinance 2022-11.