



AGENDA
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING - ADVISORY BOARD INTERVIEWS &
APPOINTMENTS
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 15, 2023 - 5:30 PM

ROLL CALL:

UNFINISHED BUSINESS:

- A. [Advisory Board interviews & appointments](#)

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 13-2023). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk's office. Compliance with the Rules of Decorum is expected and appreciated.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

EXECUTIVE BRIEF SPECIAL MEETING

AGENDA DATE: August 15, 2023

DEPARTMENT: City Commission

TITLE:

Advisory Board interviews & appointments

SUMMARY:

Interviews to fill vacancies on the City's advisory boards

BACKGROUND AND JUSTIFICATION:

There are currently 11 advisory boards that have vacancies to be filled, as well as appointing a citizen member to the Transportation Planning Agency. Ordinance 2022-02, passed on March 1, 2022, revised the advisory board appointment process so that all appointments would be made by the City Commission as a whole, for unspecified terms (except for the CRA which is governed by State Statute).

Applications for this round of interviews were accepted until July 26 at midnight. These interviews and appointments are being conducted to accommodate applicants with extenuating circumstances that could not be interviewed on July 29th.

MOTION:

Move to approve/disapprove the following appointments to the city's advisory boards:

1. _____ Sacred Heart, _____ Highland Elementary to the Education Task Force
2. _____, and _____ to the Planning and Zoning Board

ATTACHMENT(S):

Fiscal Impact Analysis – N/A
Alphabetical List of Applicants
List of Applicants by Board
Advisory Board applications

Applicant	Board(s) Applying For	Occupation
Felipe, Francisco	Education	social worker
Hernandez, Andrea	Education	office mgr (armor screen)
Humm, Mark	PZB	construction supply

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VOLUNTEER ADVISORY BOARD APPLICATION

BOARD(S) APPLYING FOR	• Education Task Force
NAME	FRANCISCO FELIPE
ADDRESS	LAKE WORTH, FL 33461 United States
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	No
PHONE	
EMAIL	
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH BEACH	
WHAT IS YOUR OCCUPATION?	SOCIAL WORKER
EMPLOYER?	GUATEMALA MAYA CENTER
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	No
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BEACH ADVISORY BOARD?	No
RELEVANT EXPERIENCE	I'M CURRENTLY WORKING WITH THE COMMUNITY
INTEREST/ACTIVITIES	SPORT ACTIVITIES
COMMUNITY INVOLVEMENT	CHURCH
CONSENT	<input checked="" type="checkbox"/> I agree to the privacy policy. I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed. I have read the attached Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics and understand the policy on the City of Lake Worth Beach Code of Ethics. Within 30 days after appointment, I understand that I am required to participate in Ethics Training and submit an Acknowledgement of Receipt form to the City Clerk's Office in order to continue to serve on my appointed board. *THIS APPLICATION IS VALID FOR ONE (1) YEAR FROM THE DATE SIGNED. *THIS APPLICATION IS NOT VALID WITHOUT APPLICANT'S PROOF OF RESIDENCY.
TODAY'S DATE	07/26/2023
SIGNATURE	FRANCISCO FELIPE

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD(S) APPLYING FOR	• Education Task Force
NAME	Andrea Hernandez
ADDRESS	Lake Worth, FL 33460 United States
UPLOAD PROOF OF RESIDENCY	• provided
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	• No
PHONE	
EMAIL	
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH BEACH	
WHAT IS YOUR OCCUPATION?	Office Manager
EMPLOYER?	Armor Screen Corp.
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	No
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BEACH ADVISORY BOARD?	No
RELEVANT EXPERIENCE	Active parent, attends school SAC meetings.
INTEREST/ACTIVITIES	DIY projects at home with my son. Arts and crafts with my son. Spending all my free time with my family.
COMMUNITY INVOLVEMENT	Primarily volunteer at my sons school, Highland.
WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)	To help with communication between the school and community to assist when needed.
WHY DO YOU DESIRE TO SERVE ON THIS BOARD (SECOND PREFERENCE)	To help and serve my community to the best of my ability.
FOR EDUCATION TASK FORCE, WHICH SCHOOL DO YOU WANT TO WORK WITH?	Highland Elementary
CONSENT	<p><input checked="" type="checkbox"/> I agree to the privacy policy.</p> <p>I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.</p> <p>I have read the attached Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics and understand the policy on the City of Lake Worth Beach Code of Ethics. Within 30 days after appointment, I understand that I am required to participate in Ethics Training and submit an Acknowledgement of Receipt form to the City Clerk's Office in order to continue to serve on my appointed board.</p> <p>*THIS APPLICATION IS VALID FOR ONE (1) YEAR FROM THE DATE SIGNED. *THIS APPLICATION IS NOT VALID WITHOUT APPLICANT'S PROOF OF RESIDENCY.</p>
TODAY'S DATE	07/25/2023
SIGNATURE	Andrea Hernandez

VOLUNTEER ADVISORY BOARD APPLICATION

BOARD(S) APPLYING FOR	• Planning & Zoning Board
NAME	Mark Humm
ADDRESS	Lake Worth Beach, FL 33404 United States
UPLOAD PROOF OF RESIDENCY	• provided
DO YOU HAVE A DIFFERENT MAILING ADDRESS?	• No
PHONE	
BUSINESS PHONE	
CELL PHONE	
EMAIL	
LIST ALL PROPERTIES OWNED AND/OR BUSINESS INTERESTS IN LAKE WORTH BEACH	N/A
WHAT IS YOUR OCCUPATION?	Estimating/Sales Building Materials
EMPLOYER?	National Millwork
ARE YOU CURRENTLY SERVING ON ANY CITY ADVISORY BOARD?	Yes
WHICH BOARDS?	Planning and Zoning
HAVE YOU EVER SERVED ON A CITY OF LAKE WORTH BEACH ADVISORY BOARD?	Yes
IF YES, WHEN AND WHICH BOARD(S)?	Planning and Zoning
RELEVANT EXPERIENCE	I have been employed in construction supply for over 40 years and served in various roles of management, purchasing, sales and estimating. I am kept current on building trends, building codes, new renewable building products. My company supplies projects throughout the southeast USA. I see how other communities are planned and how some of the issues we face keeping a small town feel are addressed by adding green space, access to transportation and bicycling/walkability.
INTEREST/ACTIVITIES	Reading is high on my list of activities. I like thriller, historical fiction and non fiction books as well as trade industry magazines and news articles. Other activities are bicycling and travel.
COMMUNITY INVOLVEMENT	I have volunteered for different city functions, street painting, garlic festival. Active in my neighborhood association. Attend most of the city social activities, raft race and parades. I support and try most of the restaurants downtown, playhouse and other businesses.
WHY DO YOU DESIRE TO SERVE ON THIS BOARD (FIRST PREFERENCE)	I have enjoyed being a part of this board and giving back to the city. I care about my community of Lake Worth Beach. It has been educational and I think what we do as a board helps move the city forward.

CONSENT

✓ I agree to the privacy policy.

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TODAY'S DATE

07/25/2023

SIGNATURE

Mark Humm