

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CASINO BALLROOM
TUESDAY, JUNE 7, 2022 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:07 PM in the Casino Ballroom located at 10 S Ocean Blvd., Lake Worth Beach, Florida.

ROLL CALL: (8:25) 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: (8:51) led by Vice Mayor Christopher McVoy.

PLEDGE OF ALLEGIANCE: (9:29) led by Commissioner Kimberly Stokes.

ADDITIONS/DELETIONS/REORDERING (9:48)

Resolution No. 35-2022 modifying the definition of annual debt service has been added to the Consent Agenda as item B. Under upcoming meetings, tomorrow's pre-agenda work session has been rescheduled to June 15.

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: (11:01) (there is no public comment on Presentation items)

A. Proclamation declaring June 2022 as PTSD Awareness Month (11:08)

B. Proclamation declaring June 19, 2022 as Juneteenth Day (13:45)

C. Proclamation declaring June 6-10, 2022 as Code Enforcement Week (15:38)

COMMISSION LIAISON REPORTS AND COMMENTS: (17:54)

CITY MANAGER'S REPORT:

City Manager Davis did not provide a report.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (21:19)

APPROVAL OF MINUTES: (22:28)

- Action:** Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the following minutes:
- A. Regular Meeting - May 3, 2022
 - B. Work Session - May 9, 2022
 - C. Pre-Agenda work session - May 11, 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: (22:42)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve the Consent Agenda:

- A. Legal Agreement with GreenbergTraurig to serve as third-party negotiators for the Gulfstream Hotel Project
- B. (added) Resolution No. 35-2022 – amending the definition of annual debt service

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

NEW BUSINESS: (23:00)

- A. Ordinance No. 2022-09 – First Reading – amending the City’s Official Zoning Map by approving the creation of a Mixed Use Urban Planned Development (The Gulfstream Hotel) located primarily at 1 Lake Avenue

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2022-09 – 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 MIXED USE URBAN PLANNED DEVELOPMENT DISTRICT, LOCATED AT 1 LAKE AVENUE, 11 LAKE AVENUE, 12 S. LAKESIDE DRIVE, 14 S. LAKESIDE DR., 20 S. LAKESIDE DRIVE, 22 S. LAKESIDE DRIVE, AND 24 S. LAKESIDE DRIVE TO RENOVATE AN EXISTING 59,100 SQUARE FEET HOTEL BUILDING (90 HOTEL ROOMS), CONSTRUCT A REAR ADDITION OF 4,700 SQUARE FEET, AND CONSTRUCT A NEW MIXED-USE (HOTEL & MULTI-FAMILY) BUILDING WITH +/- 164,985 SQUARE FEET, INCLUDING A MAXIMUM OF 85 RESIDENTIAL UNITS, 50 NEW HOTEL ROOMS AND A PARKING GARAGE (283 SPACES) AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, LOCATED WITHIN THE DOWNTOWN (DT) ZONING DISTRICT WITH A FUTURE LAND USE DESIGNATION OF DOWNTOWN MIXED USE (DMU) SUBJECT TO SPECIFIC DEVELOPMENT STANDARDS SET FORTH IN EXHIBIT B AND CONDITIONS OF APPROVAL SET FORTH IN EXHIBIT C; APPROVING A DEVELOPMENT OF SIGNIFICANT IMPACT; APPROVING A CONDITIONAL USE PERMIT; APPROVING DENSITY,

INTENSITY AND HEIGHT BONUS INCENTIVES THROUGH THE CITY'S SUSTAINABLE BONUS INCENTIVE PROGRAM; APPROVING A MAJOR SITE PLAN FOR THE DEVELOPMENT OF A MIXED USE URBAN PLANNED DEVELOPMENT IN EXCESS OF 7,500 SQUARE FEET; PROVIDED FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

The meeting recessed at 8:08 PM and reconvened at 8:20 PM.

Action: Motion made by Commissioner Malega to call the question. Motion failed for lack of a second.

Action: Motion made by Mayor Resch (who passed the gavel) and seconded by Commissioner Malega to approve Ordinance No. 2022-09 first reading and set the second reading and public hearing for June 21, 2022. (2:57:20)

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:

UPCOMING MEETINGS AND WORK SESSIONS:

June 8 - pre-agenda work session @ 9 AM – rescheduled to June 5
June 11 - special meeting @ 10 AM (advisory board interviews)
June 16 - Mayor's State of the City address @ 6 PM
June 21 - regular meeting @ 6 PM

Draft Agenda - June 21, 2022

ADJOURNMENT: (2:58:17)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 8:57 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved July 5, 2022.

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