MINUTES CITY OF LAKE WORTH BEACH CITY COMMISSION WORK SESSION – AFFORDABLE HOUSING & ADVISORY BOARDS

CITY HALL COMMISSION CHAMBER THURSDAY, APRIL 17, 2023 - 5:00 PM

The meeting was called to order by Mayor Resch on the above date at 5:04 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:42) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy (arrived at 5:07 PM) and Commissioners Sarah Malega, Kimberly Stokes and, Reinaldo Diaz. Also present were City Manager Carmen Davis and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (1:01) led by Commissioner Kimberly Stokes.

<u>UPDATES / FUTURE ACTION / DIRECTION:</u> (1:19)

- A. Discussion of Lake Worth Beach Affordable Housing and Florida Senate Bill 102 (1:23)
- B. Discussion to reconfigure Advisory Boards/Committees and set a consistent Board Meeting Policy (1:17:35)
- Action: Consensus that staff would work with the members of the Tree Board to revise its scope. The name of the City Tree Board would be changed to the Landscaping Board, and the revisions to the Ordinance would be presented at the May 16 regular meeting. (1:18:31)
- **Action:** Consensus to amend the FAB to five members and revise the Ordinance accordingly. (1:48:35)
- Action: Consensus to change the C-51 Advisory Committee to the Lake Worth Beach Waterways Board, also revising its scope in a Resolution. (32:15)
- Action: Consensus that only the HRPB, PZB and CRA would meet in the Commission Chambers and broadcast their meetings. All other board meetings shall allow access to the public, provide meeting notice and publish their meeting minutes on the website..

ADJOURNMENT: (2:44:17)

The meeting adjourned at 7:49 PM.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Item time stamps correspond to the recording of the meeting on YouTube.

Minutes Approved: May 2, 2023