



# MINUTES CITY OF LAKE WORTH BEACH HISTORIC RESOURCES PRESERVATION BOARD REGULAR MEETING CITY HALL COMMISSION CHAMBER WEDNESDAY, DECEMBER 07, 2022 -- 6:00 PM

ROLL CALL and RECORDING OF ABSENCES: Present were: Stephen Pickett, Chairman; Bernard Guthrie, Vice-Chair; Robert D'Arinzo; Mariana Gonzalez. Absent: Tricia Hallison-Mischler; Nadine Heitz; Jamie Foreman. Also present were: Annie Greening, Senior Preservation Planner; Yeneneh Terefe, Historic Planner; Erin Sita, Assistant Director for Community Sustainability; Elizabeth Lenihan, Board Attorney; Sherie Coale, Board Secretary.

# PLEDGE OF ALLEGIANCE

ADDITIONS / DELETIONS / REORDERING AND APPROVAL OF THE AGENDA None

**APPROVAL OF MINUTES:** None

**CASES** 

**SWEARING IN OF STAFF AND APPLICANTS None** 

PROOF OF PUBLICATION

1) Ordinance 2022-21

**WITHDRAWLS / POSTPONEMENTS** Planning Issues Item A Conceptual review request to postpone to the next meeting as the Architect did not have plans ready for presentation.

**CONSENT** None

**PUBLIC HEARINGS:** 

**BOARD DISCLOSURE** None

**UNFINISHED BUSINESS:** None

### **NEW BUSINESS:**

A. Ordinance 2022-21 (PZHP 22-03100006): Consideration of an ordinance amending Chapter 23 "Land Development Regulations," Article 3 "Zoning Districts," Division 2 "Residential Districts," Section 23.3-7 "SFR – Single-family residential," Section 23.3-8 "SFTF – Single-family and two family residential," Section 23.3-10 "MF-20 – Multifamily residential," Section 23.3-11 "MF-30 – Medium density multi-family residential," and Section 23.312 "MF-40 – High density multi-family residential," to reduce the minimum side setback requirement for lots over 50 feet to a minimum of five (5) feet allowing additional flexibility in the placement of accessory structures and pools.

**Board Attorney:** Reads the proposed Ordinance by Title.

**Staff:** Predominantly for pools, shed, pool-house and to make it easier to move structures around in the yard. It doesn't allow uses in districts where uses are not allowed. If an <u>existing</u> unit, mechanical equipment can already go in the side setback.

**Motion:** R. D'Arinzo moves to recommend approval of Ordinance 2022-21 (PZHP 22-03100006) to the City Commission; M. Gonzales 2<sup>nd</sup>.

Vote: Ayes all, unanimous.

## **PLANNING ISSUES:**

A. Conceptual Review for potential new additions and new construction of a guesthouse at 302 Fordham Drive and 312 Fordham Drive. (See postponement above)

PUBLIC COMMENTS: (3 minute limit) None

## **DEPARTMENT REPORTS:**

A. Notification of the condemnation and future demolition of an addition and accessory garage structure located at 1125 North K Street.

**Staff:** Y. Terefe explains the condemnation by the City Building Official on November 8, 2022 due to termites and water rot damage.

**Board:** Addition is attached to the primary structure? Yes. Will there be a set of plans showing how the new will be attached to the primary? Yes, staff is working with the applicant.

## **BOARD MEMBER COMMENTS:**

**ADJOURNMENT:** 6:20 pm