

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 02, 2022 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:04 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:20) Present were Mayor Betty Resch (via Zoom), 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: (1:38) led by Commissioner Sarah Malega.

PLEDGE OF ALLEGIANCE: (2:10) led by Vice Mayor Christopher McVoy.

ADDITIONS/DELETIONS/REORDERING (2:26)

Presentation B, Presentation on Mental Health America's Bell Seal for Workplace Mental Health Gold Status by Human Resources, will be on the August 16 agenda. Unfinished Business A, Ratification of Resolution No. 51-2022 appropriating funds from the Penny Sales Tax for the Bohemian Lease Agreement Payment and New Business E, an Overview of the Gulfstream Hotel project economic incentives brought forward by Vice Mayor McVoy were added to the agenda.

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve the agenda as amended.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Stokes and Diaz. NAYS: Commissioner Malega.

PRESENTATIONS: (8:12) (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 (8:12)
- B. (moved to the August 16 meeting) 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 (25:26)

COMMISSION LIAISON REPORTS AND COMMENTS: (38:38)

CITY MANAGER'S REPORT: (47:05)

City Manager Davis provided the following report:

- there would be a feature on Channel 12 regarding the city's micro-unit ordinance
- announced open enrollment for the city on August 8-19th
- announced that she would be judging Children's Got Talent at Lake Worth Playhouse on August 5
- met with CPZ Architects and the Ocean Rescue team

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (49:25)

APPROVAL OF MINUTES: (1:00:58)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve the following minutes:

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

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

CONSENT AGENDA:

There were no items on the Consent Agenda.

PUBLIC HEARINGS:

There were no Public Hearing items on the agenda.

UNFINISHED BUSINESS: (1:01:37)

- A. (added) Ratification of Resolution No. 51-2022 appropriating funds from the Penny Sales Tax for the Bohemian Lease Agreement Payment

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to ratify Resolution No. 51-2022 appropriating funds from the Penny Sales Tax for the Bohemian Lease Agreement Payment.

Vote: Voice vote showed: AYES: Mayor Resch and Commissioners Malega, Stokes and Diaz. NAYS: Vice Mayor McVoy.

NEW BUSINESS: (1:20:50)

- A. Resolution No. 50-2022 – approving the electronic filing of campaign reports (1:21:55)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 50-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,

IMPLEMENTING THE PROVISIONS OF 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

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor McVoy to approve Resolution No. 50-2022 – approving the electronic filing of campaign reports.

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

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 (1:26:40)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE 2022-12 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 “LAND DEVELOPMENT REGULATIONS,” ARTICLE 1 “GENERAL PROVISIONS,” DIVISION 2 “DEFINITIONS,” SECTION 23.1-12 “DEFINITIONS,” ADDING A NEW DEFINITIONS “ANNUAL GROSS HOUSEHOLD INCOME,” “GROSS RENT” AND “OVERALL HOUSING EXPENSE;” AND ARTICLE 2 “ADMINISTRATION,” DIVISION 3 “PERMITS,” ADDING A NEW SECTION 23.2-39 “AFFORDABLE/WORKFORCE HOUSING PROGRAM,” PROVIDING FOR AN AFFORDABLE/WORKFORCE HOUSING PROGRAM WITHIN THE CITY OF LAKE WORTH BEACH; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance 2022-12 on first reading, adding language regarding setting the base rate at \$15 per square foot and allowing the rate to float with the consumer price index, setting the second reading and public hearing for August 16, 2022.

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

The meeting recessed at 8:06 PM and reconvened at 8:24 PM.

C. 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 (2:21:26)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE 2022-13 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 "LAND DEVELOPMENT REGULATIONS," ARTICLE 1 "GENERAL PROVISIONS," DIVISION 2 "DEFINITIONS," SECTION 23.1-12 "DEFINITIONS," ADDING A NEW DEFINITION "MICRO-UNIT;" AND ARTICLE 4 "DEVELOPMENT STANDARDS," ADDING A NEW SECTION 23.4-25 "MICRO-UNITS," PROVIDING FOR DEVELOPMENT STANDARDS FOR MICRO-UNITS; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance 2022-13 on first reading, setting the second reading and public hearing for August 16, 2022.

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

Mayor Resch passed the gavel at 8:48 PM.

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 (2:43:49)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE 2022-14 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 "LAND DEVELOPMENT REGULATIONS," ARTICLE 1 "GENERAL PROVISIONS," DIVISION 2 "DEFINITIONS," SECTION 23.1-12 "DEFINITIONS," ADDING THERETO NEW DEFINITIONS "SOCIAL JUSTICE" AND "SUSTAINABILITY;" AND "ARTICLE 2 "ADMINISTRATION," DIVISION 3 "PERMITS," SECTION 23.2-31 "SITE DESIGN QUALITATIVE STANDARDS," PROVIDING FOR STANDARDS FOR BUILDINGS; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Mayor Resch resumed the gavel at 9:44 PM.

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance 2022-14 on first reading, taking the words "strive to" out of line 16, and setting the second reading and public hearing for August 16, 2022.

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

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to extend the meeting until 11:00 PM.

Vote: Voice vote showed: AYES: Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: Mayor Resch.

E. (added) Overview of the Gulfstream Hotel project economic incentives brought forward by Vice Mayor McVoy (3:43:43)

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a 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: (4:16:54)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 10:21 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 August 16, 2022.

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