



CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

**AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 06, 2015 - 6:00 PM**

1. **ROLL CALL:**
2. **INVOCATION:** Pastor Sherry Colby, Victory Worship Center
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Andy Amoroso
4. **AGENDA - Additions/Deletions/Reordering:**
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Proclamation declaring January 17, 2015, as Arbor Day
 - B. Certificates of Appreciation to Captains Jamie Nevad and Steve Appleby for their years of service
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
 - A. City Commission Meeting - November 4, 2014
 - B. City Commission Special Meeting - December 2, 2014
 - C. City Commission Meeting - December 2, 2014
 - D. City Commission Special Meeting - December 9, 2014
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
 - A. Resolution No. 01-2015 - Fiscal Year 2014/2015 third budget amendment
 - B. Resolution No. 02-2015 - agreement with the Supervisor of Elections Office for

Agenda Date: _____ “Regular Meeting” or “Work Session” or “Special Meeting”

equipment use and election services

- C. Resolution No. 03-2015 - set the general election ballot scheduled on March 10, 2015
- D. Resolution No. 04-2015 - extend the Economic Development Electricity Incentive Rate program
- E. Resolution No. 05-2015 - adopt the 2015 Revised Palm Beach County Local Mitigation Strategy
- F. Agreement with AT&T to extend the City's primary rate interface (PRI) contract for one year
- G. Agreement with Mock Roos and Associates for engineering design, permitting, and bid phase services for the 2 Inch Watermain Replacement Program, Year 1
- H. Utility Easement dedicated by P.B.T., Inc. as a condition of site plan approval for Badcock Furniture Store located at 1630 South Dixie Highway
- I. Ratify board members to various City advisory boards
- J. General Release Agreement with Leona Funder

10. PUBLIC HEARINGS:

- A. Ordinance No. 2015-01 - Second Reading and Public Hearing - designate a Residential Planned Development (RPD) located at 2430 Lake Worth Road

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

13. LAKE WORTH ELECTRIC UTILITY:

- A. **PRESENTATION:** (there is no public comment on Presentation items)

1) Update on the electric utility system

- B. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)

- C. **PUBLIC HEARING:**

- D. **NEW BUSINESS:**

14. CITY ATTORNEY'S REPORT:

15. CITY MANAGER'S REPORT:

Agenda Date: _____ “Regular Meeting” or “Work Session” or “Special Meeting”

A. January 20, 2015 Draft Commission Agenda

16. ADJOURNMENT:

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)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.



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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: Finance

EXECUTIVE BRIEF

TITLE:

Resolution No. 01-2015 - Fiscal Year 2014/2015 Third Budget Amendment

SUMMARY:

This Resolution amends the City's Fiscal Year 2014/2015 budget by appropriating existing fund balances in several funds, mainly Utility and Grant Project Funds, to provide current year appropriations for carry forward capital projects. This housekeeping type amendment is done each year in order to deal with the issues of ongoing projects.

BACKGROUND AND JUSTIFICATION:

The City's Fiscal Year 2014/2015 budget, as adopted on September 23, 2014, contained estimates for all expenditures and in particular a number of capital projects. This budget amendment re-budgets those that were not completed prior to the end of the fiscal year and were not previously contained in the prior budget amendments.

This amendment also contains corrections to the amounts originally adopted where the need for minor changes have been identified.

The funds for all these adjustments are available within each of the individual funds resources either through the transfer of appropriations among departments or through the use of available fund balance (based on the current unaudited FY 2014 results of operations).

MOTION:

I move to approve/disapprove Resolution No. 01-2015 to amend the Fiscal Year 2015 budget.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Resolution



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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Resolution No. 02-2015 - agreement with the Supervisor of Elections Office for equipment use and election services

SUMMARY:

The Resolution amends the 2014 agreement with the County Supervisor of Elections to add language regarding fees and charges paid by the City, notice and advertisement, qualifying, precinct supplies, election day support, and county election results and increase of fees. The term of this agreement is from January 1, 2015, through December 31, 2015.

BACKGROUND AND JUSTIFICATION:

On December 3, 2013, the City Commission approved Resolution No. 64-2013 for a one-year agreement with the County Supervisor of Elections for equipment use and election services. The amended agreement outlines all duties, responsibilities, and fees associated with the Supervisor of Elections assisting local municipal elections. Additionally, Exhibit A of the agreement reflects cost details and Exhibit B reflects an increase from an estimated cost of \$11,019 in 2014 to \$14,252 in 2015 for a medium size city. This fee only includes the cost to the County Supervisor of Elections for equipment use and election services as defined in the agreement.

An additional cost for pollworker payroll, precinct rentals, ballot translations, ballot printing, advertising, precinct security, and election day equipment delivery is estimated at approximately \$15,725. Staff has estimated and budgeted expenses not to exceed \$30,000 to conduct a Municipal General Election.

MOTION:

I move to approve/disapprove Resolution No. 02-2015.

ATTACHMENT(S):

Fiscal Impact Analysis

Agreement

Resolution

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2015 | 2016 | 2017 | 2018 | 2019 |
|--------------------------|-----------------|----------|----------|----------|----------|
| Capital Expenditures | 0 | 0 | 0 | 0 | 0 |
| Operating Expenditures | \$29,925 | 0 | 0 | 0 | 0 |
| External Revenues | 0 | 0 | 0 | 0 | 0 |
| Program Income | 0 | 0 | 0 | 0 | 0 |
| In-kind Match | 0 | 0 | 0 | 0 | 0 |
| Net Fiscal Impact | \$29,925 | 0 | 0 | 0 | 0 |

| | | | | | |
|--|---|---|---|---|---|
| No. of Addn'l Full-Time Employee Positions | 0 | 0 | 0 | 0 | 0 |
|--|---|---|---|---|---|

B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding for the election is from accounts 001-1030-511-13-10 (Other Salaries/Part Time), 001-1030-511-49-10 (Other Current Charges /Obligations /Advertising) and 001-1030-511-49-50 (Other Current Charges/Obligations/Elections)

| City Clerk | | Municipal General Elections | | | |
|---------------------------|-----------------------------------|------------------------------------|------------------------|------------------------|--------------------------|
| Account Number (s) | Account Description (s) | FY 2015 Budget | Current Balance | Agenda Expenses | Remaining Balance |
| 001-1030-511-13-10 | Other Salaries/ Part Time | 38,595 | 33,815 | (10,400) | 23,415 |
| 001-1030-511-49-10 | Other Current Charges/Advertising | 1,500 | 1,500 | (1,365) | 135 |
| 001-1030-511-49-50 | Other Current Charges/Elections | 19,000 | 18,850 | (18,160) | 690 |
| | | | Total | (29,925) | |

C. Department Fiscal Review: pjl



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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Resolution No. 03-2015 - set the general election ballot scheduled on March 10, 2015

SUMMARY:

The Resolution sets the general election ballot for March 10, 2015.

BACKGROUND AND JUSTIFICATION:

At noon on December 9, 2014, the qualifying period for candidates to file papers and pay fees to the City Clerk ended. Five candidates qualified and, in accordance with Article II Section 22 of the Code of Ordinances, the setting of the election ballot for city elections shall be done by resolution of the City Commission. The estimated expense for a general election is budgeted in Fiscal Year 2015 at an amount not to exceed \$30,000.

MOTION:

I move to approve/not approve Resolution No. 03-2015.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2015 | 2016 | 2017 | 2018 | 2019 |
|--|----------|------|------|------|------|
| Capital Expenditures | 0 | 0 | 0 | 0 | 0 |
| Operating Expenditures | \$29,925 | 0 | 0 | 0 | 0 |
| External Revenues | 0 | 0 | 0 | 0 | 0 |
| Program Income | 0 | 0 | 0 | 0 | 0 |
| In-kind Match | 0 | 0 | 0 | 0 | 0 |
| Net Fiscal Impact | \$29,925 | 0 | 0 | 0 | 0 |
| No. of Addn'l Full-Time Employee Positions | 0 | 0 | 0 | 0 | 0 |

B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding for the election is from accounts 001-1030-511-13-10 (Other Salaries/Part Time), 001-1030-511-49-10 (Other Current Charges /Obligations /Advertising) and 001-1030-511-49-50 (Other Current Charges/Obligations/Elections)

C. Department Fiscal Review: pjl



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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: Community Sustainability

EXECUTIVE BRIEF

TITLE:

Resolution No. 04-2015 – extend the Economic Development Electricity Incentive Rate program

SUMMARY:

The Resolution extends the existing incentive rate program until January 15, 2017.

BACKGROUND AND JUSTIFICATION:

In July 2013, City Commission approved the creation of an Economic Development Electricity Rate Program through Resolution No. 07-2013 to provide an incentive to businesses to bring jobs and economic growth within municipal boundaries. This resolution is set to expire on January 16, 2015.

Economic recovery has taken much longer than expected, therefore it would be prudent to extend the Economic Development Electricity Rate Program for another two years. The resolution would extend the current parameters of the program with the same qualifiers for participation. A synopsis of the program is as follows:

- Add 150kW new load to the Electrical Grid
- Add 10 new full-time jobs

Receive:

Year 1 – 23.6% reduction on applicable charges from Year 1 and applied in Year 2

Year 2 – 20% reduction on applicable charges from Year 2 and applied in Year 3

Year 3 – 15% reduction on applicable charges from Year 3 and applied in Year 4

Year 4 – 10% reduction on applicable charges from Year 4 and applied in Year 5

Year 5 – 5% reduction on applicable charges from Year 5 and applied in Year 6

MOTION:

I move to approve/not approve Resolution No. 04-2015 to extend the Economic Development Electricity Rate Program.

ATTACHMENT(S):

Fiscal Impact Analysis – Not Applicable
Resolution



CITY OF LAKE WORTH

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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE: Resolution No. 05-2015 - adopt the 2015 Revised Palm Beach County Local Mitigation Strategy

SUMMARY:

The Resolution provides for the development and execution of an ongoing strategy to reduce the community's vulnerability to identified natural, technological, and human-caused hazards.

BACKGROUND AND JUSTIFICATION:

The Palm Beach County Local Mitigation Strategy was initially adopted by the County, municipalities within the County, and the Local Mitigation Strategy Steering Committee in 1999. Revisions and updates to the LMS are required every five years at a minimum to operate in accordance with prevailing federal, state, and local guidelines and requirements. In 2004, the plan was substantially modified to enhance operational effectiveness and to comply with new federal guidelines established as a result of the Disaster Mitigation Act of 2000.

On October 24, 2014, the State of Florida Division of Emergency Management (FDEM) completed its review of the 2015 Revised Palm Beach County Local Mitigation Strategy for compliance with federal hazard mitigation planning standards. FDEM determined that all necessary plan revisions had been submitted and that the strategy is compliant with applicable federal standards, subject to formal adoption by the thirty-eight municipalities within the County, including the City of Lake Worth.

The strategy provides a rational, managed basis for considering and prioritizing hazard-specific mitigation options and for developing and executing sound, cost-effective mitigation projects within those local jurisdictions and communities that have adopted the strategy. It further provides a basis for justifying the solicitation and use of local, state, and federal funding to support hazard mitigation projects and initiatives.

The 2015 Revised Palm Beach County Local Mitigation Strategy is available for public review in the City Manager's Office, 7 North Dixie Highway, Lake Worth, FL 33460 during normal business hours.

MOTION:

I move to approve/not approve Resolution No. 05-2015.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Resolution



CITY OF LAKE WORTH

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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: Information Technology

EXECUTIVE BRIEF

TITLE:

Agreement with AT&T to extend the City's primary rate interface (PRI) contract for one year

SUMMARY:

The Agreement for four primary rate interface (PRI) lines will extend the current contract for one year in order to continue to receive a discounted rate.

BACKGROUND AND JUSTIFICATION:

The City has a total of four primary rate interface (PRI) lines with AT&T which is used in the City's core telephone system. The current contract expired on June 17, 2014. The annual cost for the existing four PRI's is \$30,139.00

| Service Type | Monthly Charge | Annual Charge |
|--|--------------------|---------------------|
| 1 PRI, 23 B Channels | \$ 598.00 | \$ 7,176.00 |
| 1 PRI, 23 B Channels, 911 Pinpoint service | \$ 716.00 | \$ 14,371.20 |
| 2 PRI's, 46 B Channels | \$ 1,197.60 | \$ 8,592.00 |
| Totals: | \$ 2,511.60 | \$ 30,139.20 |

MOTION:

I move to approve/not approve a one year extended agreement with AT&T for an amount not to exceed \$31,000.00.

ATTACHMENT(S):

Fiscal Impact Analysis
Original Agreement
Extended Agreement

FISCAL IMPACT ANALYSIS

A. Summary of Fiscal Impact:

| Fiscal Year | 2015 |
|------------------------|-------------|
| Capital Expenditures | 0 |
| Operating Expenditures | \$31,000 |
| External Revenues | 0 |
| Program Income | 0 |
| In-kind Match | 0 |
| | |
| Net Fiscal Impact | \$31,000 |

B. Recommended Sources of Funds/Summary of Fiscal Impact:

| Information Technology | | |
|-------------------------------|----------------------------|-----------------------|
| Account Number | Account Description | FY 2015 Budget |
| 510-1520-519.41-10 | Telephone | \$250,120 |

C. Department Fiscal Review:

Nelly Peralta – Assistant IT Director



CITY OF LAKE WORTH
301 College Street · Lake Worth, Florida 33460 · Phone: 561-586-1710

AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: Water/Sewer Utilities

EXECUTIVE BRIEF

TITLE:

Agreement with Mock Roos and Associates for engineering design, permitting, and bid phase services for the 2 Inch Watermain Replacement Program, Year 1

SUMMARY:

The Agreement authorizes Mock Roos and Associates to complete engineering design, permitting, and bid phase services for the 2 Inch Watermain Replacement Program, Year 1 for a price not to exceed \$99,925.

BACKGROUND AND JUSTIFICATION:

The 2013 water distribution study recommended abandoning all 2-inch water mains in the alleys, easements and roadways, and install new 4-inch PVC water mains, improving the water quality and pressure to the properties, as well as reducing the occurrence of watermain breaks, which will decrease the frequency of boil water notices, and reduce maintenance costs.

This project will be contracted out to replace all of the identified 2-inch galvanized water mains primarily located in the easements and alleys behind the homes, in addition to some areas where the 2 inch galvanized steel watermains are in the roadway. The entire project will be carried out in five years. This proposal is for the design of the first year of improvements.

Refer to enclosed Mock Roos Proposal for a detailed project description.

Mock Roos & Associates was the Engineering Consulting firm selected by the City of Lake Worth as the number one ranked firm for a continuing services contract, **WS-08-09**, through the Consultant's Competitive Negotiation Act (Florida State Statutes 287.055) procurement process.

Under this agreement, they have been selected to perform engineering design, permitting, and bid phase services for the 2 Inch Watermain Replacement Program, Year 1 by the Lake Worth Water Utilities Department.

MOTION:

I move to approve/disapprove the agreement with Mock Roos and Associates for engineering design, permitting, and bid phase services for the 2 Inch Watermain Replacement Program, Year 1 for a price not to exceed \$99,925.

Attachments

- 1) Fiscal Analysis
- 2) Mock Roos Proposal B4030.00 – 2” Watermain Replacement Program, Phase 1 – Design Phase Services

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

| Fiscal Years | 2015 | 2016 | 2017 | 2018 | 2019 |
|------------------------|--------|------|------|------|------|
| Capital Expenditures | 99,925 | 0 | 0 | 0 | 0 |
| Operating Expenditures | 0 | 0 | 0 | 0 | 0 |
| External Revenues | 0 | 0 | 0 | 0 | 0 |
| Program Income | 0 | 0 | 0 | 0 | 0 |
| In-Kind Match | 0 | 0 | 0 | 0 | 0 |
| Net Fiscal Impact | 99,925 | 0 | \$0 | \$0 | \$0 |

| | | | | | |
|---------------------------------------|---|---|---|---|---|
| No. of Additional Full-Time Employees | 0 | 0 | 0 | 0 | 0 |
|---------------------------------------|---|---|---|---|---|

B. Recommended Source of Funds/Summary of Fiscal Impact

The funds have been identified in the FY2015 Water Distribution Capital budget from account 402-7034-533.63-15 under project # WT-1506 for \$500,000.

| Utilities/Water Production | | | | | | | |
|----------------------------|----------------------------|-----------|-------------------------|----------------|-----------------|--------------------------|-------------------|
| Account Number | Account Description | Project # | FY 2015 Proposed Budget | Amended Budget | Current Balance | Agenda Item Expenditures | Remaining Balance |
| 402-7034-533.63-15 | Water Distribution Capital | WT-1506 | \$500,000 | \$500,000 | \$485,100 | -\$99,925 | \$385,175 |

C. Fiscal Review:

Larry Johnson – Director
 Monica Shaner –Engineer
 Clyde Johnson - Finance



CITY OF LAKE WORTH

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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Utility Easement dedicated by P.B.T., Inc. as a condition of site plan approval for Badcock Furniture Store at 1630 South Dixie Highway

SUMMARY:

The Utility Easement will be dedicated to the City as a condition of site plan approval so that a proposed watermain can be relocated to a 15-foot wide easement.

BACKGROUND AND JUSTIFICATION:

The owners of the Badcock furniture store, located at 1630 South Dixie Highway, recently submitted plans for a site plan modification, including parking lot and landscaping improvements. The City of Lake Worth currently owns and maintains a water main which runs through the property, and is not currently located within an easement or public right of way. The Lake Worth Utilities Department plans to relocate the watermain away from the proposed landscaping improvements prior to construction, and is requiring that a 15 foot wide utility easement be dedicated for the proposed watermain installation.

MOTION:

I move to approve/disapprove the Utility Easement by and between P.B.T., Inc, and the City of Lake Worth

Attachments

- 1) Fiscal Impact Analysis – not applicable
- 2) Utility Easement by and between P.B.T., Inc, and the City of Lake Worth



CITY OF LAKE WORTH

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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: City Clerk's Office

EXECUTIVE BRIEF

TITLE:

Ratify board members to various City advisory boards

SUMMARY:

This item is to ratify Commissioner John Szerdi's appointments of Christine Sylvain to the Tree Board to fill an unexpired term ending on July 31, 2016 and Karla Engle to the Recreation Advisory Board to fill an unexpired term ending on July 31, 2015.

BACKGROUND AND JUSTIFICATION:

On February 5, 2013, the Commission adopted an ordinance amending the board member appointment process to allow for the selection of board members by individual elected officials. In accordance with the ordinance, the board appointments would be effective upon ratification by the Commission as a whole.

MOTION:

I move to ratify Commissioner John Szerdi's appointments of Christine Sylvain to the City Tree Board for a term ending in July 31, 2016 and Karla Engle to the Recreation Board for a term ending in July 31, 2015.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Board Membership Applications



CITY OF LAKE WORTH

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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: City Attorney

EXECUTIVE BRIEF

TITLE:

General Release Agreement with Leona Fundler

SUMMARY:

The General Release Agreement is to settle all claims and the lawsuit of : **LEONA FUNDLER v. CITY OF LAKE WORTH (15th Judicial Circuit in and for Palm Beach County Case No. 502014009118XXXXMB)**.

BACKGROUND AND JUSTIFICATION:

On or about July 24, 2014, Leona Fundler filed a lawsuit against the City of Lake Worth. Ms. Fundler alleged in the lawsuit that on or about August 1, 2010 she was a passenger in a vehicle at or near the Lake Worth municipal beach when a metal gate owned by the City of Lake Worth malfunctioned and struck the car she was in and her and caused her personal injury. Ms. Fundler's claim was initially reviewed by the City's insurance carrier and Ms. Fundler's attorney represented that she would be seeking over \$50,000 as settlement. Upon receipt and review of her medical bills (which were approximately \$27,152), the insurance carrier recommended settling for no more than \$25,000. At this time, Ms. Fundler's attorney has agreed to \$25,000 as the total settlement amount.

City staff with knowledge of this matter and the allegations made in the lawsuit are in agreement with the proposed settlement of \$25,000.

The attached General Release Agreement provides for the City paying \$25,000 and Ms. Fundler releasing the City from any and all liability related to the alleged personal injury.

MOTION:

I move to approve/not approve the General Release Agreement with Leona Fundler.

ATTACHMENT(S):

Fiscal Impact Analysis
General Release Agreement

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2015 | 2016 | 2017 | 2018 | 2019 |
|--|--------|------|------|------|------|
| Capital Expenditures | 0 | 0 | 0 | 0 | 0 |
| Operating Expenditures | 25,000 | 0 | 0 | 0 | 0 |
| External Revenues | 0 | 0 | 0 | 0 | 0 |
| Program Income | 0 | 0 | 0 | 0 | 0 |
| In-kind Match | 0 | 0 | 0 | 0 | 0 |
| Net Fiscal Impact | 25,000 | 0 | 0 | 0 | 0 |
| No. of Addn'l Full-Time Employee Positions | 0 | 0 | 0 | 0 | 0 |

| City Attorney | General Release Agreement | | | | | |
|---------------------------|----------------------------------|-----------------------|--------------------------|------------------------|------------------------|--------------------------|
| Account Number (s) | Account Description | FY 2015 Budget | Available Balance | Budget Transfer | Agenda Expenses | Remaining Balance |
| 520-1331-513-31-10 | Prof & Legal Services | 191,000 | 81,000 | - | (25,000) | 56,000 |

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Department Fiscal Review: _____



CITY OF LAKE WORTH

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AGENDA DATE: January 6, 2015, Regular Meeting

DEPARTMENT: Community Sustainability

EXECUTIVE BRIEF

TITLE:

Ordinance No. 2015-01 - Second Reading and Public Hearing - designate a Residential Planned Development (RPD) located at 2430 Lake Worth Road

SUMMARY:

This Ordinance is for approval of Village at Lake Osborne, a Residential Planned Development (RPD), on a site 4.71 acres site consisting of 118-unit apartment complex.

BACKGROUND AND JUSTIFICATION:

The applicant, Affordable Housing Solutions Inc, is proposing to develop a 118 unit apartment complex located at 2430 Lake Worth Road. The site is 4.71 acres in area, currently vacant, and is less than the minimum site area of five (5) acres stipulated for an RPD. The project will provide market rate apartment housing.

The zoning code contains provisions for Planned Development Districts, which include Residential Planned Developments (RPD). The RPD designation allows site specific development regulations to be adopted, which in essence serves as a site specific zoning code.

The site plan was reviewed by the Site Plan Review Committee (SPRC) at their regular meeting on December 9, 2013. The SPRC recommended approval of the project subject to a number of conditions of approval.

At their November 5, 2013 regular meeting, the Planning & Zoning Board unanimously approved the Site Plan subject to the recommended conditions of approval. The Board also voted 5-0 to forward a recommendation to the City Commission to APPROVE the RPD, including a relaxation of the required five (5) acre minimum parcel size.

At its meeting of December 2, 2014, the City Commission voted 5-0 to approve the RPD and scheduled the second reading and public hearing for January 6, 2015.

MOTION:

I move to approve/not approve Ordinance No. 2015-01 on second reading.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

Ordinance

Application Materials

November 5, 2014 PZB Staff Report

November 5, 2014 PZB draft Meeting Minutes