



**AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 03, 2016 - 6:00 PM**

- 1. ROLL CALL:**
- 2. INVOCATION OR MOMENT OF SILENCE:** Moment of silence at the request of Commissioner Ryan Maier.
- 3. PLEDGE OF ALLEGIANCE:** Led by Vice Mayor Maxwell
- 4. AGENDA - Additions/Deletions/Reordering:**
- 5. PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Introduction of Commission on Ethics Executive Director Mark Bannon and answer any Commission questions
 - B. Bryant Park Neighborhood Association
 - C. Sheriff's office update by Todd Baer
 - D. Historic Resources Preservation Board Update
- 6. COMMISSION LIAISON REPORTS AND COMMENTS:**
- 7. PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
- 8. APPROVAL OF MINUTES:**
 - A. April 5, 2016 RM
 - B. April 19, 2016 RM
 - C. April 19, 2016 Closed door session

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

- A. Approval of one year extension for the Debris Removal contracts for Ashbritt and Ceres Environmental
- B. Change Order No. 001-Final for Potable Well No. 12 Replacement
- C. Approval of the purchase of two new Refuse heavy equipment vehicles, an automated side load truck and a container carrier truck
- D. Approval of the purchase of a new 5 cubic yard dump truck for the Water Utilities Department
- E. Contract with B&B Underground Construction, Inc. for the North Booster Pump and Elevated Tank Piping Modifications project
- F. Approve purchase of a new sewer bypass pump for use by the Sewer Pumping Division
- G. Resolution No. 24-2016 to authorize the submission of a grant application to South Florida Water Management District
- H. Resolution No. 25-2016 - to authorize the submission of a grant application to the National Endowment for the Arts

10. PUBLIC HEARINGS:

- A. Ordinance No. 2016-13 - First Reading and First Public Hearing - amend various sections and tables of the City's Land Development Regulations
- B. Ordinance No. 2016-15 - First Reading and First Public Hearing - amend Downtown (DT) zoning district, permitted uses table and amend various sections of the City's Land Development Regulations.

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- A. Ordinance No. 2016-16 - Adopt Florida Building Code 2014 Edition and Administrative Amendments
- B. Ordinance No. 2016-17 - Adopt Floodplain Management Provisions to continue participation in the National Flood Insurance Program

13. LAKE WORTH ELECTRIC UTILITY:

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

1) Update on the Siemens project.

2) 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:

A. May 17, 2016 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.



AGENDA DATE: May 3, 2016 Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Bryant Park Neighborhood Association Update

SUMMARY:

Mr. Darrin Engels, Bryant Park President, will advise the Commission on activities in the neighborhoods.

BACKGROUND AND JUSTIFICATION:

At the City Commission meeting on July 20, 2010, the City Commission requested that all neighborhood associations provide an update. The last update from the Bryant Park Neighborhood Association was on April 7, 2015.

MOTION:

Not applicable

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable



AGENDA DATE: May 3, 2016 Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Historic Resources Preservation Board Update

SUMMARY:

Herman Robinson, Board Chair, will update the Commission on activities that have taken place over the past several months.

BACKGROUND AND JUSTIFICATION:

The board members shall consider historic preservation issues. The members serve three-year terms. The last update from the Historic Resources Preservation Board was on February 17, 2015.

MOTION:

Not applicable

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable



AGENDA DATE: May 3, 2016

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Approval of one year extension for the Debris Removal contracts for Ashbritt and Ceres Environmental

SUMMARY: These amendments will provide for a one year extension, until June 19, 2017, for disaster debris removal and disposal services

BACKGROUND AND JUSTIFICATION:

In 2012, the City issued a Request for Qualifications to obtain the services of a qualified and experienced disaster debris removal company that can provide professional services in the preparedness, response, recovery, and mitigation phases of any natural or manmade disaster or emergency situation within the City. The City's selection committee recommended AshBritt Inc. and Ceres Environmental Services for award. On June 12, 2012, the City entered into disaster debris removal and disposal service agreements with AshBritt and Ceres Environmental Services. The agreements had a three year initial term with options for two (2) additional one-year terms. The first of the additional one year term extensions is set to expire on June 19, 2016.

Staff is recommending approval of the second additional one-year term (to June 19, 2017).

MOTION:

I move to approve/disapprove the second amendment to agreements with AshBritt Inc. and Ceres Environmental Services for an additional one-year term.

ATTACHMENT(S):

- 1) Fiscal Impact Analysis - not applicable
- 2) Ceres Environmental Services Amendment
- 3) AshBritt Inc. Amendment



AGENDA DATE: May 3, 2016

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Change Order No. 001-Final for Potable Well No. 12 Replacement and Task Order No. 32

SUMMARY:

Approve Change Order No. 001-Final for Potable Well No. 12 Replacement for the additional 134 days of contract time and decrease in price of \$23,900, along with approval of Task Order No. 32 in the amount of \$6,000, for a net decrease in overall price of \$17,900.

BACKGROUND AND JUSTIFICATION:

The replacement of Well 12 included a new pump, motor, and rehabilitation of the well. This work is necessary to be able to produce more water and drill deeper for better quality water. As construction began, issues created unexpected delays. The drainage area for discharge of development water from the well was limited onsite and did not percolate into the earth as quickly as anticipated. This slowed the schedule as the Contractor had to wait for an available basin area to discharge the development water. The pump for the new well also had a longer lead time than anticipated. Additionally, permitting issues arose as the scope of work did not necessitate a permit from the Department of Health, however a permit was obtained regardless during development of the project by the Contractor as the scope was misunderstood.

As a result of this, the contract time needs to be adjusted in order to complete the project. The attached Change Order No. 001 requests 134 days of additional contract time; 30 days from Work Directive Change 1, 90 days for pump delivery delays, and 14 days for Health Department Release Processing.

The additional time required of Mock Roos to provide construction phase services for the duration of the project exceeded the approved construction phase services proposal, task order No. 11. It was agreed upon by the contractor, All Webbs Enterprises, Inc., and the City, to split the fee of the additional engineering services (\$6,000) in half. The portion that All Webbs Enterprises is contributing is included in the Change Order No. 001, so the proposed portion to be approved by the City is an increase of \$6,000 in Task Order No.32.

MOTION:

I motion to approve/disprove Change Order No. 001-Final for Potable Well No. 12 Replacement for the additional 134 days of contract time and decrease in price of \$23,900, along with approval of Task Order No. 32 in the amount of \$6,000, for a net decrease in overall price of \$17,900.

ATTACHMENT(S):

Fiscal Impact Analysis

Change Order No. 001-Final
Task Order No. 32

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	+\$17,900	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	+\$17,900	0	\$0	\$0	\$0

No. of Additional Full-Time Employees	0	0	0	0	0
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B. Recommended Sources of Funds/Summary of Fiscal Impact:

The funds have been identified in the FY2016 Capital Improvement Plan budget from account 402-7021-533.63-00

Water Treatment Pumping							
Account Number	Account Description	Project #	FY 2016 Proposed Budget	Amended Budget	Current Balance	Agenda Item Expenditures	Remaining Balance
402-7021-533.63-00	Pumping	WT 1404	\$120,000	\$443,165	\$84,513.28	+\$17,900	\$102,413.28

C. Department Fiscal Review: BS

Brian Shields –Director
 Marie Elianor – Finance
 Christy Goddeau – Legal
 Mike Bornstein – City Manager



AGENDA DATE: May 3, 2016

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Approval of the purchase of two new Refuse heavy equipment vehicles

SUMMARY: The Refuse Division is seeking to purchase two new heavy equipment vehicles to maintain its fleet and collection service reliability. The vehicles are an Automated Side Loader and a Container Carrier truck for the purchase amounts of \$271,139 and \$84,077.65 respectively and are included in FY 16 Budget.

BACKGROUND AND JUSTIFICATION: The Refuse Division is actively engaged in the collection, transport and disposal of the City's residential and commercial waste. The reliability of the Division's fleet is paramount to the operational goals and daily needs of the Division and the City.

The Division is seeking to replace one of its five automated side loader (ASL) trucks with a new ASL truck that has increased storage capacity and a newly designed automated side arm. The ASL truck is being purchased through the Florida Sheriff's Association Cooperative Purchase Agreement at a price not to exceed \$271,139.

The Division is also seeking to replace its dumpster container carrier truck with a unit that is more efficiently designed and reliable than the current unit. The unit is being custom built to meet the needs of the Refuse Division at a cost not to exceed \$84,077.65.

The purchase is completed through use of the Florida Sheriff's Association Cooperative purchase agreement and can be viewed at the following link:

<https://www.flsheriffs.org/uploads/15-13-0904%20Bid%20Award%20Document%20Revised%203-28-16.pdf>

Once the purchases are completed and the trucks are received, the replacement units will be sold at auction.

MOTION: I move to approve/not approve the purchase of two new Refuse Division trucks, an Automated Side Loader and a Container Carrier truck.

ATTACHMENT(S):

Fiscal Impact Analysis
Automated Side Loader Quotation
Container Carrier Quotation

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	355,216.65	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	355,216.65	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:

Public Services					
Account Number	Account Description	FY2014 Budget	Pre Exp; Balance	Expenditure for this item	Post Exp; Balance
410-5081-534-64-30	Machinery and Equipment/Vehicles	625,000	378,190	355,216.65	22,973.35

C. Department Fiscal Review: __JB__



AGENDA DATE: May 3, 2016

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Approval of the purchase of a new 5 cubic yard dump truck for the Water Utilities Department

SUMMARY: The Purchase Agreement authorizes the purchase from Palmetto Ford Truck Sales for use by the water distribution and sewer collection departments in the amount of \$75,962.00 and is included in the FY 16 Budget.

BACKGROUND AND JUSTIFICATION:

This vehicle will be used by the water distribution and sewer collection department for the safe delivery of aggregates and removal of excess spoil (fill) from job sites. Water and sewer utilities are primarily located in the City's narrow alleyway and easements necessitating the use of smaller compact equipment to complete the task at hand. This vehicle purchase was budgeted for in FY2016.

This vehicle was quoted by Palmetto Ford Truck Sales under vehicle specification #11. This dealer won the bid award on the Florida Sheriff's contract (Bid # 15-13-0904) (QE065) and this agreement is a cooperative purchase.

MOTION:

I move to approve/disapprove the purchase of 5 yard dump truck from Palmetto Ford Truck Sales under cooperative purchase use of the Florida Sheriffs Association bid award.

ATTACHMENT(S):

Fiscal Impact Analysis
Dealer Quote
Vehicle Specification

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$75,962.00	\$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	\$75,962.00	\$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:

Water Utilities						
Account Number	Account Description	FY2016 Budget	Project #	Pre Exp; Balance	Expenditure for this item	Post Exp; Balance
402-7034-533-46-99	Internal Service Fund R&R	235,000	N/A	184,218.50	75,962.00	108,256.50

C. Department Fiscal Review: Brian Shields



AGENDA DATE: May 3, 2016

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Award of Construction Contract for the North Booster Pump and Elevated Tank Piping Modifications project (IFB 16-104)

SUMMARY:

The Construction Contract for the North Booster Pump and Elevated Tank Piping Modifications project to B&B Underground Construction Inc. will improve circulation and chlorine residual in the tank system serving the northend of the City. The amount is not to exceed \$119,170.

BACKGROUND AND JUSTIFICATION:

The City Water Utility Department identified the need for this project as the existing hydraulics of the north elevated water tank in conjunction with the elevated tank at the water treatment plant do not allow for adequate flow and the water remains uncirculated, losing its chlorine residual. As a result of this, the north elevated tank needs to flush out large amounts of water every couple of months in order to maintain the residual chlorine levels in the system. This requires significant staff time to flush water from several hydrants and results in wasted water. The proposed construction project will provide valves and bypass piping that will keep the north elevated tank from holding the uncirculated water.

The City issued Invitation For Bid No. 16-104 (IFB) for the construction project. Five (5) bids were received in response to the IFB with the City's outside consulting firm (URS) recommending award to B&B Underground Construction Inc. as the lowest, responsible bidder. URS' recommendation letter is attached to this item along with the bid tabulation. B&B Underground's bid amount is \$119,170. A copy of the Construction Contract agreement is attached (with all contract documents available for review at the City Clerk's office).

MOTION:

I move to approve/disapprove the award of the construction contract for North Booster Pump and Elevated Tank Piping Modifications project (IFB No. 16-104) for \$119,170 to B&B Underground Construction Inc.

ATTACHMENT(S):

Fiscal Impact Analysis
B&B Underground Construction, Inc. Contract
Bid Recommendation & Bid Tabulation

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	119,170	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	119,170	0	\$0	\$0	\$0

No. of Additional Full-Time Employees	0	0	0	0	0
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B. Recommended Sources of Funds/Summary of Fiscal Impact:

The funds have been identified in the FY2016 Capital Improvement Plan budget from account 402-7022-533.63-00

Utilities/Water Treatment							
Account Number	Account Description	Project #	FY 2016 Proposed Budget	Amended Budget	Current Balance	Agenda Item Expenditures	Remaining Balance
402-7022-533.63-00	Water Treatment	N/A	\$1,470,000	\$1,708,288	\$1,325,760	-\$119,170	\$1,206,590

C. Department Fiscal Review: ___BS___

Brian Shields – Director
 Marie Elianor – Finance
 Christy Goddeau – Legal
 Michael Bornstein – City Manager



AGENDA DATE: May 3, 2016

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Approve Purchase Agreement for a new sewer bypass pump for use by the Sewer Pumping Division

SUMMARY: The Purchase Agreement authorizes the purchase of a bypass pump from Thompson Pump & Manufacturing Co., Inc. for use by the Sewer Pumping Division not to exceed \$38,485.00.

BACKGROUND AND JUSTIFICATION:

This mobile pump will be used by Sewer Pumping Division for wastewater bypass pumping at one of our 29 lift stations. This pump will be used by lift station personal at any lift station for bypass pumping needs for emergency station repairs. This pump will also be used for wastewater pumping after a natural disaster where prolonged power outage is expected.

This mobile pump was quoted by Thompson Pump & Manufacturing Co., Inc. under vehicle specification #71. This dealer won the bid award on the Florida Sherriff's contract (Bid # 15-13-0904) and this agreement is a cooperative purchase (piggy back).

MOTION: I move to approve/disapprove the purchase of one mobile pump from Thompson Pump & Manufacturing under cooperative purchase use of the Florida Sheriffs Association bid award.

ATTACHMENT(S):

Fiscal Impact Analysis

Dealer Quote

Pump Specification

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$38,485.00	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	\$38,485.00	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:

Water Utilities						
Account Number	Account Description	FY2016 Budget	Project #	Pre Exp; Balance	Expenditure for this item	Post Exp; Balance
403-7231-535-64-00	Machinery / Equipment	363,186	N/A	54,999.64	38,485.00	16,514.64

C. Department Fiscal Review: Brian Shields



AGENDA DATE: May 3, 2016, Regular Meeting

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Resolution No. 24-2016 authorizing the submission of a grant application to South Florida Water Management District

SUMMARY:

The Resolution authorizes the submission of an application to South Florida Water Management District for funding assistance in the amount of \$33,750 under the Cooperative Funding Program. These funds will be used to assist with the purchase and installation of fifteen automatic line flushing devices to advance the City's approved water conservation plan.

BACKGROUND AND JUSTIFICATION:

The South Florida Water Management District (SFWMD) has announced the Cooperative Funding Program in order to partner with local governments and other entities to support local storm management, alternative water supply and water conservation projects. Grant funds under this program have been made available on a competitive basis for eligible projects throughout the sixteen county region under the jurisdiction of SFWMD that are related to flood control, water supply, water quality and ecosystem restoration. Such projects must be construction-ready or ready-to-implement conservation technology projects that can provide the most immediate benefits. Proposed projects must be constructed/implemented during the period of October 1, 2016 through September 30, 2018.

If the funds are approved, the fifteen automatic line flushing devices will add to the existing 9 devices already in use by the City. The devices provide a more efficient and less water wasting alternative to manually opening hydrants to flush the water system for improved chlorine levels.

Resolution No. 24-2016 authorizes the submission of an application by the City to SFWMD for grant funding in the amount of \$33,750 under the Cooperative Funding Program. These funds will be used to assist with the purchase and installation of fifteen automatic line flushing devices to advance the City's approved water conservation plan. The City is required to provide a local cost share match of \$33,750 for this purpose as a condition of the grant funding.

The City's application must be submitted by the announced deadline of May 20, 2016.

MOTION:

I move to approve/not approve Resolution No. 24-2016.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Resolution



AGENDA DATE: May 3, 2016, Regular Meeting

DEPARTMENT: Leisure Services

EXECUTIVE BRIEF

TITLE:

Resolution No. 25-2016 - authorizing the submission of a grant application to the National Endowment for the Arts

SUMMARY:

The Resolution authorizes the submission of an application to the National Endowment for the Arts for funding assistance in the amount of \$10,000 under the Fiscal Year 2017 Challenge America program. These funds will be used to assist with the “Encouraging Literacy through the Arts” initiative proposed by the Lake Worth Public Library in partnership with the Friends of the Lake Worth Library, the Rotary Club of Lake Worth, and the Palm Beach Cultural Council.

BACKGROUND AND JUSTIFICATION:

The National Endowment for the Arts (NEA) has announced the Fiscal Year 2017 Challenge America that offers support primarily to small and mi-sized organizations for projects that extend the reach of the arts to underserved populations whose opportunities to experience the arts are limited by geography, ethnicity, economics and/or disability. Under this program funding is made available for professional arts programming and for projects that emphasize the potential of the arts in community development. The period of performance for such projects can begin on January 1, 2017, at the earliest.

The NEA considers partnerships to be valuable to the success of these projects. While not required, applicants are encouraged to consider partnerships among organizations, both in and outside of the arts, as appropriate to their project.

Resolution No. 25-2016 authorizes the submission of an application by the City to NEA for grant funding in the amount of \$10,000 under the Fiscal Year 2017 Challenge America program. These funds will be used to assist with the proposed “Encouraging Literacy through the Arts” initiative sponsored by the Lake Worth Public Library in partnership with the Friends of the Lake Worth Library, the Rotary Club of Lake Worth, and the Palm Beach Cultural Council. The City is required to provide a local cost share match of \$10,000 for this purpose. The City’s application must be submitted by the announced deadline of May 5, 2016.

This initiative will provide students of the public schools in Lake Worth, including North Grade Elementary, South Grade Elementary, Highlands Elementary, Barton Elementary, Lake Worth Middle School and Lake Worth High School, with the opportunity to meet noted author/illustrator Edel Rodriguez. Mr. Rodriguez has committed to speak to these students at assemblies during school hours the week of April 10-15, 2017. In

addition, Mr. Rodriguez's art will be exhibited at the Palm each Cultural Council and/or other local galleries. Students will be encouraged to tour the exhibit with their families

MOTION:

I move to approve/not approve Resolution No. 25-2016

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

Resolution



AGENDA DATE: May 3, 2016

DEPARTMENT: Community Sustainability

EXECUTIVE BRIEF

TITLE:

Ordinance No. 2016-13 - First Reading and First Public Hearing - amend various sections and tables of the City's Land Development Regulations

SUMMARY:

The Ordinance amends Chapter 23, Land Development Regulations, of the City's Code of Ordinances including six (6) articles of the Land Development Regulations: General Provisions, Administration, Zoning Districts, Development Standards, and Supplemental Regulations. The ordinance also revises the Land Development Regulation's permitted use table, and Environmental Regulations.

BACKGROUND AND JUSTIFICATION:

On August 6, 2013, the City of Lake Worth adopted Chapter 23, Land Development Regulations (LDRs), of the Code of Ordinances. The LDRs include six (6) articles governing all development within the City. As use of the adopted LDRs progress, some provisions require clarification and edits/additions to provide consistency, improve understanding and facilitate implementation as well as address issues that have arisen since adoption.

The proposed amendments provide clarification, edits and additions to the LDRs' definitions; notice requirements for public hearing; site plan review; zoning districts; development standards; off-street parking; sign code; and, landscape regulations.

On February 3, 2016, the Planning & Zoning Board, at its regularly scheduled meeting, discussed the proposed amendments to the LDRs and voted 7-0 to recommend approval to the City Commission.

On February 10, 2016, the Historic Resources Preservation Board, at its regularly scheduled meeting, discussed the proposed amendments to the LDRs and voted 5-0 to recommend approval to the City Commission.

At its meeting of April 5, 2016, the City Commission voted 3-1 to approve the changes to the LDRs providing that modifications to the original home occupation section were removed.

At its meeting of April 19, 2016, the motion to approve the ordinance died for lack of a second. Also, the motion to reschedule hearing to a date certain failed for a lack of a second. Consequently, the proposed ordinance has been re-advertised and is being heard as a first reading during a public hearing.

MOTION:

I move to approve/disapprove Ordinance No. 2016-13 on first reading with changes as noted from the first reading on April 5, 2016 and to schedule the second reading and second public hearing for May 17, 2016

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

P&Z Board and HRPB Staff Reports

Ordinance – revised from April 5, 2016 City Commission agenda.



AGENDA DATE: May 3, 2016

DEPARTMENT: Community Sustainability

EXECUTIVE BRIEF

TITLE:

Ordinance No. 2016-15 - First Reading and First Public Hearing - amend Downtown (DT) zoning district, permitted uses table and amend various sections of the City's Land Development Regulations.

SUMMARY:

The Ordinance amends the LDRs by providing a definition for drive through facilities, amends the Downtown (DT) zoning district to allow drive through facilities as a conditional use for properties zoned DT, which are west of Dixie Highway. In addition, the Medium and High Intensity conditional use section is amended to provide criteria to review drive through facilities within the City.

BACKGROUND AND JUSTIFICATION:

The Downtown (DT) zoning District is designed for the commercial core of Lake Worth, primarily along Lake and Lucerne Avenues from Golfview to the Florida East Coast Railroad Right-of-way. The Dixie Highway corridor, which is geared to heavier vehicular traffic bisects the district north to south. The proposed amendment would allow commercial drive through facilities at properties within the Downtown District subject to conditional use approval but limited to only those properties west of Dixie Highway. Properties with frontage along Lake and Lucerne Avenues also would be excluded. As such, any request to establish a drive through facility will require Conditional Use approval from the decision making board (either the Planning and Zoning Board or the Historic Resources Preservation Board depending upon the location of the subject property), whose process is discretionary and requires a public hearing.

On April 6, 2016, the Planning & Zoning Board discussed the text amendment to the LDRs and voted unanimously (6-0) to recommend approval to the City Commission.

On April 13, 2016, the Historic Resources Preservation Board reviewed the text amendment to the LDRs and voted 6-0 to recommend approval to the City Commission with the conditions that it exclude those properties having frontage on Lake and Lucerne Avenues. This condition is included in the proposed ordinance.

MOTION:

I move to approve/disapprove Ordinance No. 2016-15 on first reading and first public hearing and schedule the second reading and second public hearing on May 17, 2016.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
P&Z and HRPB Boards Staff Report and Minutes



AGENDA DATE: May 3, 2016

DEPARTMENT: Community Sustainability

EXECUTIVE BRIEF

TITLE:

Ordinance No. 2016-16 - Adopt Florida Building Code 2014 Edition and Administrative Amendments

SUMMARY:

This ordinance proposes the adoption of the 2014 edition of the Florida Building Code including specific administrative amendments.

BACKGROUND AND JUSTIFICATION:

The Florida Building Commission has adopted, by rule, pursuant to section 120.536(1) and 120.54, Florida Statutes, the 2014 Florida Building Code (Code) with an effective implementation date of June 30, 2016. The Code is applicable throughout the entire State of Florida pursuant to section 553.73(6), Florida Statutes, without adoption on the City for implementation. However, section 553.73(4)(a), Florida Statutes, authorizes the City to adopt local amendments to the administrative provisions contained in Chapter 1 of the Code, so long as any such administrative amendments are more stringent than the minimum standards contained in the Code. The recommended administrative amendments for the City are included as part of the proposed ordinance as Exhibit "A".

MOTION:

I move to approve/disapprove Ordinance No. 2016-XX on first reading and to schedule the second reading and public hearing date for May 17, 2016.

ATTACHMENT(S):

Fiscal Impact Analysis – N/A

Ordinance No. 2016-xx, w/Exhibit A



AGENDA DATE: May 3, 2016

DEPARTMENT: Community Sustainability

EXECUTIVE BRIEF

TITLE:

Ordinance No. 2016-17 - Adopt Floodplain Management Provisions to continue participation in the National Flood Insurance Program

SUMMARY:

The proposed ordinance provides for updated floodplain management provisions within the City's Code of Ordinances to continue the City's participation in the National Flood Insurance Program and the insurance discounts associated with such participation.

BACKGROUND AND JUSTIFICATION:

The City is required to enact this ordinance in order to (1) coordinate its floodplain management regulations with the Florida Building Code - 2014 Edition; (2) repeal and replace existing regulations in order to satisfy the requirements of the National Flood Insurance Program; and, (3) meet the requirements of section 553.73(5), Florida Statutes, as it relates to adopting certain administrative and technical amendments to the Florida Building Code regarding flood resistance in order to implement the National Flood Insurance Program.

MOTION:

I move to approve/disapprove Ordinance No. 2016-XX on first reading and to schedule the second reading and public hearing date for May 17, 2016.

ATTACHMENT(S):

Fiscal Impact Analysis – N/A

Ordinance No. 2016-xx