



CITY OF LAKE WORTH

1900 2nd Ave N · Lake Worth, Florida 33461 · Phone: 561-586-1687

**Agenda
Special Meeting
City of Lake Worth
Historic Resources Preservation Board
City Hall Commission Room
7 North Dixie Hwy; Lake Worth, FL**

WEDNESDAY, FEBRUARY 17, 2016 6:00 PM

1. Roll Call and Recording of Absences
- 2. Pledge of Allegiance**
3. Additions/Deletions/Reordering and Approval of the Agenda
4. Approval of Minutes
5. Cases
 - A. Swearing in of Staff and Applicants
 - B. Proof of Publication
 - C. Withdrawals/Postponements
 - D. Consent
 - E. Public Hearings
 1. Board Disclosure
 - F. Unfinished Business
 - G. New Business
 1. HRPB Project# 15-01400009 Major Site Plan to renovate and redevelop the Historic Gulfstream Hotel and related properties, including an application for the Sustainable Bonus Incentive Program. The subject site is +/- 79,304 square feet located at 1 Lake Avenue, 11 Lake Avenue, and 12, 14, 20, 22, and 24 South Lakeside Drive.

February 17, 2016 Special Meeting

2. HRPB Project# 15-00500013 Conditional Use Permit to allow for the renovation and redevelopment and expansion of the historic Gulfstream Hotel and accessory uses within the Downtown (DT) Zoning District.
 3. HRPB Project# 16-01500001 Setback Variance for the location of an electric utility transformer.
 4. HRPB Project# 15-00100217 Certificate of Appropriateness (COA) for Exterior Alterations to the existing historic Gulfstream Hotel.
 5. HRPB Project# 15-00100216 Certificate of Appropriateness (COA) for an Addition to the existing historic Gulfstream Hotel, including a Historic Waiver.
 6. HRPB Project# 15-00100215 Certificate of Appropriateness (COA), for New Construction of a new hotel structure and parking garage, including a Historic Waiver.
 7. HRPB Project# 15-00100214 - Certificate of Appropriateness (COA) to allow the demolition of two buildings located at 14 S Lakeside Dr
6. Planning Issues
 7. Public Comments (3 minute limit)
 8. Departmental Reports
 9. Board Member Comments
 10. Adjournment
 11. 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: ALL CITY BOARDS ARE AUTHORIZED TO CONVERT ANY PUBLICLY NOTICED MEETING INTO A WORKSHOP SESSION WHEN A QUORUM IS NOT REACHED. THE DECISION TO CONVERT THE MEETING INTO A WORKSHOP SESSION SHALL BE DETERMINED BY THE CHAIR OR THE CHAIR'S DESIGNEE, WHO IS PRESENT AT THE MEETING. NO OFFICIAL ACTION SHALL BE TAKEN AT THE WORKSHOP SESSION, AND THE MEMBERS PRESENT SHOULD LIMIT THEIR DISCUSSION TO THE ITEMS ON THE AGENDA FOR THE PUBLICLY NOTICED MEETING. (Sec. 2-12 Lake Worth Code of Ordinances)

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.

All project-related back-up materials, including full plan sets, are available for review by the public in the Planning, Zoning and Historic Preservation Division located at 1900 2nd Avenue North.