MINUTES CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, SEPTEMBER 2, 2025 – 6:00 PM

The meeting was called to order by Mayor Resch on the above date at 6:05 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:45) Present were Mayor Betty Resch and Commissioners Christopher McVoy (arrived at 6:06 PM), Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne. Vice Mayor Sarah Malega was absent.

INVOCATION OR MOMENT OF SILENCE: (1:07) was led by Mayor Betty Resch.

PLEDGE OF ALLEGIANCE: (1:36) led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (2:04)

Consent Agenda A, Fifth Amendment to the Professional Services Agreement with Chen Moore and Associates, Inc. for Planning, Zoning, and Historic Preservation, was pulled for discussion.

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

Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

PRESENTATIONS: (there is no public comment on Presentation items) (4:34)

A. Legislative Update by the City's lobbyist, Jared Rosenstein of Capital City Consulting LLC

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (25:14)

APPROVAL OF MINUTES: (1:04:53)

- **Action:** Motion made by Commissioner May and seconded by Commissioner Segrich to approve the following minutes:
 - A. August 15, 2025 pre-agenda workshop
 - B. August 19, 2025 regular meeting
- <u>Vote:</u> Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

CONSENT AGENDA: (1:05:05)

- **Action:** Motion made by Commissioner May and seconded by Commissioner Segrich to approve the Consent Agenda.
 - A. (pulled for discussion) Fifth Amendment to the Professional Services Agreement with Chen Moore and Associates, Inc. for Planning, Zoning, and Historic Preservation

Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

PUBLIC HEARINGS: (1:13:34)

A. Ordinance No. 2025-08 – First Reading – amending Chapter 23, Article 5, Section 23.5-1(d)(8) "Signs on streets"

City Attorney Lenihan read the ordinance by title only.

ORDINANCE 2025-08 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 "LAND DEVELOPMENT REGULATIONS", ARTICLE 5 "SUPPLEMENTAL REGULATIONS," SECTION 23.5-1 – SIGNS, PARAGRAPH (d)(8), RELATED TO SIGNS ON STREETS; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve Ordinance No. 2025-08 on first reading and setting the second reading and public hearing for September 16, 2025.

Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS: (1:15:18)

A. Ordinance No. 2025-11 – First Reading – amendments to Chapter 19 Streets and Sidewalks (1:15:20)

City Attorney Lenihan read the ordinance by title:

ORDINANCE 2025-11 – AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 19 "STREETS AND SIDEWALKS," ARTICLE I "GENERAL," SECTIONS 19-3 "ABANDONMENT OF RIGHT-OF-WAY; AUTHORIZED," 19-4 "PROCEDURE FOR ABANDONMENT," AND 19-5 "VESTING OF ABANDONED RIGHT-OF-WAY IN ADJACENT PROPERTIES," TO AMEND THE REQUIREMENTS AND PROCEDURES FOR ABANDONMENT; ARTICLE II "UTILITIES IN THE RIGHTS-OF-WAY," TO PROVIDE FOR UNDERGROUNDING OF UTILITIES CONCURRENT WITH CITY PROJECTS; AND ARTICLE III "REVOCABLE PERMITS," TO AMEND THE REQUIREMENTS AND PROCEDURES FOR REVOCABLE PERMITS; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Ordinance No. 2025-11 on first reading and set the second reading and public hearing for September 16, 2025 with the suggested changes to be brought back for the second reading.

Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

The meeting recessed at 7:40 PM and reconvened at 7:52 PM.

- B. Potential charter amendments for the March 2026 election (1:48:21)
- <u>Action:</u> Motion made by Commissioner Segrich to bring the item back to a Special Meeting with each section as a separate item. **Motion died for lack of a second.**
- Action: Motion made by Commissioner McVoy to move the item to the Charter Review committee. Motion died for lack of a second.
- **Action:** Consensus to have a Special Meeting regarding the issue.
 - C. Agreement with Carr, Riggs & Ingram for the Annual Independent Financial Auditing Services (2:54:09)
- Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve the Agreement with Carr, Riggs & Ingram for the Annual Independent Financial Auditing Services.

 Motion withdrawn.
- Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve the Agreement with Carr, Riggs & Ingram for the Annual Independent Financial Auditing Services.
- Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.
 - D. Second Amendment of the Agreement with BrightView Maintenance, Inc. for golf course maintenance services for the Lake Worth Beach Golf Club (3:01:31)
- Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the Second Amendment of the Agreement with BrightView Maintenance, Inc. for golf course maintenance services for the Lake Worth Beach Golf Club.
- Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.
 - E. Purchase Order with GameTime to replace South Bryant Park Playground equipment (3:08:13)
- Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve the Purchase Order with Game Time to replace South Bryant Park Playground equipment.
- Action: Amended Motion made by Commissioner Segrich and seconded by Commissioner May to approve the Purchase Order with GameTime to replace South Bryant Park Playground equipment and bring the item back should the revised cost exceed 15%.
- Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.
 - F. Purchase Order with RMJ Maintenance Corp. for South Bryant Park Pavilion Renovation (3:27:08)
- Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve the Purchase Order with RMJ Maintenance Corp. for South Bryant Park Pavilion Renovation.
- Action: Consensus for PBSO to proactively issue trespass warnings when seeing nefarious activities in the parks.

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Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

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

Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

COMMISSION LIAISON REPORTS AND COMMENTS: (3:48:28)

CITY MANAGER'S REPORT: (4:09:33)

- City received a third request from Florida DOGE and all documents were submitted by the deadline
- Palm Beach County would be doing a seagrass renourishment project in the spring at Steinhardt Jewell Cove property
- Working with WGI, to re-route traffic to southbound only at the Casino property in front of the beach; there would be 14 additional spots at the top and three in front of the building to allow pickup for to-go orders and avoid the backup of traffic
- Teanna McKay, Director of Leisure Services, introduced Stu Sword as the new Assistant Director of Leisure Services who would be in charge while she was away

CITY ATTORNEY'S REPORT: (4:21:47)

City Attorney Lenihan provided the following report:

• The first appeal of a trespass warning was held with the Special Magistrate upholding the warning

UPCOMING MEETINGS AND WORKSHOPS:

September 11 – 1st budget hearing @ 5:01 pm

September 12 – pre-agenda workshop @ 9:00 am

September 16 – regular meeting

ADJOURNMENT: (4:22:20)

Action:	Motion made by	Commissioner	May and	seconded by	Commissioner	McVoy to ad	ljourn the	meeting
	at 10:27 PM.							

Voice vote showed: AYES: Mayor Resch and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

ATTEST:	Betty Resch, Mayor			
Melissa Ann Coyne, MMC, City Clerk				

Minutes approved September 16, 2025

Item time stamps correspond to the recording on YouTube.