

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, NOVEMBER 15, 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: (0:15) Present were Mayor Betty Resch, 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: (0:32) was led by Commissioner Reinaldo Diaz.

PLEDGE OF ALLEGIANCE: (1:32) was led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

PRESENTATIONS: (2:14) (there is no public comment on Presentation items)

- A. Proclamation declaring November 2022 as Lung Cancer Awareness Month (2:24)
- B. Proclamation declaring November 12-20, 2022 as National Hunger & Homelessness Week (5:32)
- C. Proclamation declaring November 14-18, 2022 as American Education Week (7:37)
- D. Proclamation declaring November 20, 2022 as Transgender Day of Remembrance (13:18)
- E. Proclamation declaring November 26, 2022 as Small Business Day (14:43)

COMMISSION LIAISON REPORTS AND COMMENTS: (17:13)

CITY MANAGER'S REPORT: (36:34)

City Manager Davis provided the following report:

- gave a preliminary update on the impacts of Hurricane Nicole on the city: three trees were downed (one each at Bryant Park, Sunset Ridge and the Northwest Ballfields) and at the pier, the canopy, 25 panels, portions of the railing and electrical components underneath would have to be replaced at a cost of \$60,000 with the work being done internally
- expressed appreciation to the teams within the city who worked around the clock addressing the storm-related issues

- thanked the commission for having allowed her to attend the Symposium for the National Forum of Black Administrators in Athens, Georgia

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (44:57)

APPROVAL OF MINUTES: (1:11:30)

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

- A. Regular Meeting - October 18, 2022
- B. Pre-agenda Work Session - October 26, 2022
- C. Regular Meeting - November 1, 2022

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

CONSENT AGENDA: (1:23:18) (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the Consent Agenda:

- A. Lease Renewal with FDOT for the Sidewalk Café Permits

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

NEW BUSINESS: (1:23:26)

- A. Resolution No. 87-2022 – FY23 Refuse Fund Budget Amendment

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 87-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, TO ADOPT A BUDGET AMENDMENT TO INCREASE \$127,000 OF EXPENDITURES FOR THE HIRING OF TWO ADDITIONAL EMPLOYEES WITHIN THE REFUSE FUND BUDGET FOR THE FISCAL YEAR 2023 BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve Resolution No. 87-2022 – FY23 Refuse Fund Budget Amendment.

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

CITY ATTORNEY'S REPORT: (1:35:46)

City Attorney Torcivia provided the following report:

- wished everyone a Happy Thanksgiving.

UPCOMING MEETINGS AND WORK SESSIONS:

Utility Meeting - November 29 @ 6 PM
Work Session – December 5 @ 5 PM
Regular Meeting - December 6 @ 6 PM

ADJOURNMENT: (1:38:08)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 7:43 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 December 6, 2022.

Item time stamps correspond to the video recordings of the meetings on YouTube.