

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING - ITN FOR THE BEACH COMPLEX
CITY HALL COMMISSION CHAMBER
TUESDAY, DECEMBER 14, 2021 - 5:00 PM**

The meeting was called to order by Mayor Resch on the above date at 5:02 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:09) Present were Mayor Betty Resch; Vice Mayor Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes (via Zoom). Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:29) led by Commissioner Sarah Malega.

CONSENT AGENDA: (0:47)

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

- A. Amendment to Resolution No. 58-2021 to correct scrivener's errors in the original resolution
- B. Correction of scrivener's error in Resolution 92-2021 which established new Electric Utility Rates and Charges effective January 1, 2022

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

UNFINISHED BUSINESS: (1:40)

- A. Invitation to Negotiate ITN#22-400 Lake Worth Beach Redevelopment Project

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy for the issue to go to work session with a second step to follow the work session within four weeks.

Vote: Voice vote showed: AYES: Mayor Resch, and Commissioners Malega, Commissioner McVoy and Stokes. NAYS: Vice Mayor Robinson.

ADJOURNMENT: (1:00:18)

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy at 6:03 PM.

Vote: AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: January 4, 2022

Item time stamps correspond to the timing on the recording of the meeting which is available on YouTube.

DRAFT