

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 1, 2024 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:00 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:22) Present were Mayor Betty Resch, Vice Mayor Malega and Commissioners Christopher McVoy (arrived at 6:06 PM), Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and Deputy City Clerk Shayla Ellis.

INVOCATION OR MOMENT OF SILENCE: (0:52) was led by Vice Mayor Sarah Malega.

PLEDGE OF ALLEGIANCE: (1:37) was led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (1:56)

Public Hearing D, Amended and Restated Transmission Operator Alliance Agreement, was moved to Consent Agenda F.

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve the agenda as amended.

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

PRESENTATIONS: (there is no public comment on Presentation items) (2:38)

- A. Presentation of Challenge Coin to D/S Kevin Mellers from the Palm Beach Sheriff's Office brought forward by Commissioner May (2:41)
- B. Presentation regarding the State of Education by Erica Whitfield, District 4 School Board Member (7:40)
- C. Proclamation declaring October 2024 as National Principals Month (24:34)
- D. Library Update by Cindy Ansell, Librarian (29:43)
- E. Proclamation declaring October 7 - 11, 2024 as Customer Service Week (46:56)
- F. Proclamation declaring October 2024 as LGBT History Month (50:50)
- G. Proclamation commemorating the 95th anniversary of Grant Chapel brought forward by Vice Mayor Malega (55:52)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:02:41)

APPROVAL OF MINUTES: (1:19:36)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve the following minutes:

- A. September 6, 2024 - pre-agenda workshop
- B. September 12, 2024 - 1st budget hearing
- C. September 16, 2024 - workshop
- D. September 17, 2024 - regular meeting

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (1:19:16)

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

- A. Ninth Amendment to Professional Services Agreement with Ben Few & Company, Inc.
- B. Proclamation declaring October 2024 as Breast Cancer Awareness Month
- C. Proclamation declaring October 2024 as Domestic Violence Awareness Month
- D. Proclamation declaring October 7-13, 2024 as Florida Climate Week
- E. Settlement of personal injury lawsuit Carlos Garcia Pina and Elizabeth Rodriguez v. City of Lake Worth Beach
- F. (reordered) Amended and Restated Transmission Operator Alliance Agreement

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

PUBLIC HEARINGS: (1:19:47)

- A. Ordinance No. 2024-11 - Second Reading – amending Chapter 23 “Land Development Regulations,” Article 4 “Development Standards,” Section 23.4-25 “Micro-units” to provide minor changes to the development standards for Micro-Units (1:19:48)

City Attorney Lenihan read the ordinance by title only.

ORDINANCE 2024-11 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 “LAND DEVELOPMENT REGULATIONS,” ARTICLE 4 “DEVELOPMENT STANDARDS,” SECTION 23.4-25 “MICRO-UNITS,” AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve Ordinance No. 2024-11 amending Chapter 23 “Land Development Regulations,” Article 4 “Development Standards,” Section 23.4-25 “Micro-units” to provide minor changes to the development standards for Micro-Units.

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

- B. Ordinance No. 2024-16 - Second Reading – amending Chapter 9 “Buildings and Structural Regulations,” Article I “In General,” Section 9-3 to remove redundant language (1:20:15)

City Attorney Lenihan read the ordinance by title only.

ORDINANCE 2024-16 - AN ORDINANCE BY THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 9 “BUILDINGS AND STRUCTURAL REGULATIONS,” ARTICLE 1 “IN GENERAL,”; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to approve Ordinance No. 2024-16 amending Chapter 9 “Buildings and Structural Regulations,” Article I “In General,” Section 9-3 to remove redundant language.

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

C. Ordinance No. 2024-15 - First Reading – amending Chapter 23 “Land Development Regulations,” Article 7 “Floodplain Management” to adopt the new FEMA Floodplain maps and required language (1:20:42)

City Attorney Lenihan read the ordinance by title only.

ORDINANCE 2024-15 - AN ORDINANCE BY THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 “LAND DEVELOPMENT REGULATIONS,” ARTICLE 7 “FLOODPLAIN MANAGEMENT,”; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner May and seconded by Commissioner Diaz to approve Ordinance No. 2024-15 on first reading and set the second reading and public hearing for October 15, 2024.

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

D. (moved to Consent F) Amended and Restated Transmission Operator Alliance Agreement

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS:

There were no New Business items on the agenda.

COMMISSION LIAISON REPORTS AND COMMENTS: (1:21:10)

Action: Pre-agenda workshop scheduled for October 4 would be canceled due to lack of a quorum.

Action: Consensus to review the possibility of utilizing empty storefronts downtown to display some of the historic items owed by the city.

Action: Consensus to have staff review the possibility of changing the bulk pick up to the first week of the month instead of the third week of the month or reviewing the possibility of adding additional bulk pick-up times.

CITY MANAGER'S REPORT: (1:57:37)

Interim City Manager Brown provided the following report:

- A joint workshop with the CRA regarding WMODA would be held on Monday, October 7 at the Casino Ballroom; the Finance Director and City Attorneys were reviewing all aspects of the project with the project going to the CRA on October 8 and to the Commission on October 15
- Both contracts from the selected lobbyists had been received and there would be a workshop on October 22 to address which legislative projects to present for FY 25 and which lobbyist would be utilized for which project

CITY ATTORNEY'S REPORT:

City Attorney Lenihan did not provide a report.

UPCOMING MEETINGS AND WORK SESSIONS:

October 4 @ 9 am - pre-agenda workshop - CANCELLED
October 7 - joint workshop with CRA at Casino Ballroom
October 15 - regular meeting

ADJOURNMENT: (2:03:49)

Action: Motion made Vice Mayor Malega and seconded by Commissioner McVoy to adjourn the meeting at 8:04 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved October 15, 2024

Item time stamps correspond to the recording on YouTube.