

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING – 2ND BUDGET HEARING
CITY HALL COMMISSION CHAMBER
THURSDAY, SEPTEMBER 26, 2024 - 5:01 PM**

The meeting was called to order by Mayor Resch on the above date at 5:04 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (1:38) Present were Mayor Betty Resch, Vice Mayor Sarah Malega, Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Glen Torcivia (via Zoom) and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (1:58) led by Vice Mayor Sarah Malega.

PUBLIC HEARINGS: (2:25)

- A. Resolution No. 31-2024 – Second Public Hearing – adopting the Fiscal Year 2024-2025 final Millage Rate (2:27)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 31-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA; LEVYING MUNICIPAL TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY OF LAKE WORTH BEACH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Resolution No. 31-2024 adopting the Fiscal Year 2024-2025 final Millage Rate.

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

- B. Resolution No. 32-2024 - Second Public Hearing - adopting the final Debt Service Rate (2:57)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 32-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA; LEVYING MUNICIPAL TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY OF LAKE WORTH BEACH, FLORIDA, FOR VOTER APPROVED DEBT SERVICE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Resolution No. 32-2024 adopting the final Debt Service Rate.

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

- C. Resolution No. 33-2024 - Second Public Hearing - adopting the fiscal year 2024-2025 final City budget (3:14)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 33-2024, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL APPROPRIATIONS FOR ITS NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025; PROVIDING FOR THE EFFECTIVE DATE THEREOF

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve Resolution No. 33-2024 adopting the fiscal year 2024-2025 final City budget.

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

NEW BUSINESS: (3:30)

A. FY 2024-25 City Pay Plan (3:33)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor Malega to approve the FY 2024-25 City Pay Plan.

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

B. First Amendment to Employee Agreement for Interim City Manager Jamie Brown (14:10)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve the First Amendment to Employee Agreement for Interim City Manager Jamie Brown.

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

ADJOURNMENT: (15:07)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy at 5:19 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, 2023

Item time stamps correspond to the recording of the meeting on YouTube.