

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 18, 2025 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:03 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (1:15) Present were Mayor Betty Resch, Vice Mayor Sarah Malega and Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz (via Zoom). Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:44) was led by Vice Mayor Sarah Malega.

PLEDGE OF ALLEGIANCE: (2:07) led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (2:36)

New Business G, Long Term Parking Facility Agreement (WMODA Project) and New Business H, P3 Comprehensive Agreement for South K Street Parking Garage (WMODA Project) were re-ordered to follow the Consent Agenda.

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to reorder New Business G, Long Term Parking Facility Agreement (WMODA Project) and New Business H, P3 Comprehensive Agreement for South K Street Parking Garage (WMODA Project) to follow the Consent Agenda.

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

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to table New Business G, Long Term Parking Facility Agreement (WMODA Project) and New Business H, P3 Comprehensive Agreement for South K Street Parking Garage (WMODA Project).

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

PRESENTATIONS: (there is no public comment on Presentation items) (6:20)

- A. Presentation of Challenge Coins to Deputy Mariah Amadon, Deputy Ashley Williams and Deputy Ryan Smith for apprehending human traffickers in the City, brought forward by Vice Mayor Sarah Malega (6:23)
- B. Education Task Force Update (15:45)
- C. Presentation about G. Sherman Childs: The Architect of Lake Worth, by Steve Lockwood, President of the Historical Society of Lake Worth (32:40)

(reordered to follow the Consent Agenda) **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

APPROVAL OF MINUTES: (45:51)

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

- A. February 28, 2025 - pre-agenda workshop
- B. March 4, 2025 - regular meeting

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

CONSENT AGENDA: (45:59)

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

- A. Settlement of personal injury lawsuit *Howard Willson v. City of Lake Worth Beach*
- B. Interlocal Agreement (ILA) with Palm Beach County (PBC) for the Six Cent Local Option Fuel Tax
- C. Resolution No. 10-2025 – accepting the certified results of the March 11, 2025 Municipal Election
- D. Resolution No. 13-2025 - setting the ballot for the March 25, 2025 Run-Off Election

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

(reordered from earlier on the agenda) **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (47:01)

(reordered from later on the agenda) **NEW BUSINESS:** (1:13:01)

- G. Long Term Parking Facility Agreement [WMODA Project] (1:13:12)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega that the City Attorney would do research and send request an opinion from the County Ethics Commission regarding Commissioner McVoy having a conflict of interest in the WMODA project.

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

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Long Term Parking Facility Agreement (WMODA Project).

The meeting recessed at 9:30 PM and reconvened at 9:53 PM.

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to waive the oral reading of the online comments for New Business items G and H with the assurance that the commissioners would read them.

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

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

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

Vote on item: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioner May. NAYS: Commissioners McVoy and Diaz.

H. P3 Comprehensive Agreement for South K Street Parking Garage [WMODA Project] (4:16:12)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the P3 Comprehensive Agreement for South K Street Parking Garage.

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

PUBLIC HEARINGS: (4:34:48)

A. Resolution No. 03-2025 – abandoning an approximately 8-foot-wide alley right-of-way located at 1600 South Dixie Hwy, Lake Worth Beach, FL 33460

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 03-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DECLARING THE ABANDONMENT OF APPROXIMATELY 8-FOOT-WIDE ALLEY RIGHT-OF-WAY LOCATED AT 1600 SOUTH DIXIE HWY; AND PROVIDING FOR RECORDING AND AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Resolution 03-2025 – abandoning an approximately 8-foot-wide Alley right-of-way located at 1600 South Dixie Hwy, Lake Worth Beach, FL 33460.

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

UNFINISHED BUSINESS: (4:36:24)

A. Resolution No. 12-2025 – Revision of the Municipal Cemetery Rules and Regulations

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 12-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, ADOPTING AMENDMENTS TO THE CITY OF LAKE WORTH BEACH MUNICIPAL CEMETERY RULES AND REGULATIONS; AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Resolution 12-2025 – Revision of the Municipal Cemetery Rules and Regulations. **Motion withdrawn.**

Action: Amended Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Resolution 12-2025 – Revision of the Municipal Cemetery Rules and Regulations with the addition of the fencing and to bring the resolution for further conversation on more rules.

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

NEW BUSINESS: (4:41:21)

A. Resolution No. 05-2025 – Fiscal Year 2025 Budget Amendment (4:42:10)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 05-2025, FIRST BUDGET AMENDMENT OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL BUDGET AMENDMENTS AND CORRESPONDING APPROPRIATIONS FOR THE CITY'S 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; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Resolution 05-2025, Fiscal Year 2025 Budget Amendment

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

B. Resolution No. 07-2025 – amending the Schedule of Fees and Charges for City services for Fiscal Year 2025 (4:45:33)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 07-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE FEES AND CHARGES SCHEDULE FOR CITY CLERK, CODE COMPLIANCE, ELECTRIC UTILITY AND PUBLIC WORKS FOR FISCAL YEAR 2025; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Resolution 07-2025 – amending the Schedule of Fees and Charges for City services for Fiscal Year 2025 adding language on page 33 that the dumpsters must be approved by SWA.

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

C. Ratification of Emergency Procurement for April 2024 Force Main Break (4:50:34)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve Ratification of Emergency Procurement for April 2024 Force Main Break.

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

D. Resolution No. 11-2025 - Consolidated Utility Revenue Bond Reauthorization (4:50:42)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 11-2025, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET AMENDMENT TO REALLOCATE 2020 NON-AD VALOREM REVENUE BOND FUNDING AND CONSOLIDATED UTILITY REVENUE BOND FUNDING AMONG BOND FUNDED PROJECTS

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Resolution 11-2025 - Consolidated Utility Revenue Bond Reauthorization.

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

E. Change Order 1 to Agreement with B&B Underground Construction, Inc. for Parrot Cove Stormwater Improvements Project (4:51:19)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve Change Order 1 to Agreement with B&B Underground Construction, Inc. for Parrot Cove Stormwater Improvements Project.

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

F. Palm Beach State College Contract for Electric Service (4:51:36)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to give notice of termination and contract renegotiation to Palm Beach State College.

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

G. (reordered to follow the Consent Agenda) Long Term Parking Facility Agreement (WMODA Project)

H. (reordered to follow the Consent Agenda) P3 Comprehensive Agreement for South K Street Parking Garage (WMODA Project)

COMMISSION LIAISON REPORTS AND COMMENTS:

There were no Commission Liaison Reports and Comments.

CITY MANAGER'S REPORT: (4:54:13)

- the Sunset Ridge Pickleball Ribbon Cutting would be held on March 20 from 10:00 AM – 12:00 PM there will be a pickleball ribbon cutting with a pickleball clinic to follow
- the swearing in ceremony would be held at 5 pm on Monday, March 31, followed by a workshop regarding P3s and unsolicited proposals
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CITY ATTORNEY'S REPORT:

City Attorney Goddeau did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

March 28 - pre-agenda workshop
March 31 – special (swearing in ceremony) @ 5 pm
March 31 – workshop

ADJOURNMENT: (4:56:03)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to adjourn the meeting at 10:59 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 April 1, 2025

Item time stamps correspond to the recording on YouTube.

DRAFT