

MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING – (WMODA) PARKING GARAGE
CITY HALL COMMISSION CHAMBER
THURSDAY, OCTOBER 29, 2024 - 6:00 PM

The meeting was called to order by Mayor Resch on the above date at 6:06 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:39) 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 Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:56) led by Vice Mayor Sarah Malega.

UNFINISHED BUSINESS: (1:29)

- A. Resolution No. 46-2024 – Determination that the Unsolicited Proposal from Sunshine Lake Worth Development, LLC for the K Street Parking Garage serves the public’s interest – Second Publicly Noticed Meeting

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 46-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DETERMINING PURSUANT TO SECTION 255.065, FLORIDA STATUTES, THAT THE UNSOLICITED PROPOSAL FROM SUNSHINE LAKE WORTH DEVELOPMENT, LLC, FOR THE DESIGN AND CONSTRUCTION OF THE K STREET PARKING GARAGE IS IN THE PUBLIC’S INTEREST; PROVIDING DIRECTIONS TO THE CITY CLERK TO ADVERTISE THE SAME IN THE FLORIDA REGISTRY AS REQUIRED BY STATUTE; AND, PROVIDING FOR REPEAL OF CONFLICTS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy to table until the recommendations of the Government Finance Officers Association (GFOA) regarding a Public-Private Partnership agreement have followed in writing. **Motion died for lack of a second.** (42:23)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Resolution No. 46-2024 determining that the Sunshine Lake Worth Development, LLC’s, unsolicited proposal for the K Street Parking Garage serves the public’s interest. (42:43)

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

Action: Motion made by Commissioner McVoy to challenge the five-minute time limit imposed by the Mayor for discussion from the members of the Commission. (46:55)

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

Action: Motion made by Commissioner McVoy to follow the letter of the statute and ensure that the report would be written after the meeting to address the public comment received regarding this issue. **Motion died for lack of a second.** (1:09:57)

ADJOURNMENT: (1:10:18)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to adjourn the meeting at 7:16 PM.

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

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, MMC, City Clerk

Minutes Approved: December 3, 2024

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

DRAFT