## MINUTES CITY OF LAKE WORTH BEACH SPECIAL CITY COMMISSION MEETING – ADVISORY BOARD APPOINTMENTS CITY HALL COMMISSION CHAMBER TUESDAY, AUGUST 15, 2023 – 5:00 PM

The meeting was called to order by Mayor Resch on the above date at 5:33 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

**<u>ROLL CALL:</u>** (0:24) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy (arrived at 5:37 PM) and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were Interim Assistant City Manager Jamie Brown, City Attorney and Deputy City Clerk Shayla Ellis.

## **UNFINISHED BUSINESS:** (1:20)

- A. Advisory Board Interviews & Appointments
  - 1. Education Task Force (2:05)
- Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to appoint to Andrea Hernandez to Highland Elementary. Sacred Heart will be appointed at a later date.
- **Vote:** Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.
  - 2. Planning & Zoning Board (4:20)
- Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to appoint Mark Humm to the Planning and Zoning Board. (11:47)
- Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.
- Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to appoint Henry Pawski to the Planning and Zoning Board. (11:57)
- **Vote:** Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: Vice Mayor McVoy.

## ADJOURNMENT: (17:25)

- Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 5:20 PM.
- **Vote:** Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Stokes and Diaz. NAYS: None.

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Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved September 19, 2023.

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