

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 17, 2024 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:19 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:31) Present were Mayor Betty Resch, Vice Mayor Malega and Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (0:53) was led by Commissioner Reinaldo Diaz.

PLEDGE OF ALLEGIANCE: (1:35) was led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

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

A. Palm Beach Sheriff's Office Update by Capt. Terrence Carn (2:05)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (26:41)

APPROVAL OF MINUTES: (41:13)

Action: Motion made by Commissioner Diaz and seconded by Commissioner May to approve the following minutes:

- A. August 9, 2024 - pre-agenda workshop
- B. August 19, 2024 - workshop
- C. August 20, 2024 - regular meeting
- D. August 23, 2024 - pre-agenda workshop

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) (41:22)

Action: Motion made by Commissioner Diaz and seconded by Commissioner May to approve the Consent Agenda.

- A. Proclamation declaring September 15-October 15, 2024 as Hispanic Heritage Month
- B. Proclamation declaring September 17-23, 2024 as Constitution Week
- C. Proclamation declaring September 2024 as National Recovery Month
- D. Agreement with Commercial Risk Management, Inc. for Third Party Claims Management services

- E. Agreement with Risk Management Associates, Inc. (a wholly owned subsidiary of Brown & Brown, Inc.) for Property and Casualty Insurance Services and for premium rates approval for FY 2025
- F. Approve the purchase of network firewalls for cybersecurity

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

PUBLIC HEARINGS: (41:31)

- A. Ordinance No. 2024-11 - First 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 (41:33)

City Attorney Torcivia 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 May to approve Ordinance No. 2024-11 on first reading and set the second reading and public hearing for October 1, 2024.

Action: Amended Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Ordinance No. 2024-11 on first reading and set the second reading and public hearing for October 1, 2024 changing shall to should on line 54, shall to may on line 69 and adding wording to section H that at least 10% of the common area must be interior.

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

- B. Ordinance No. 2024-16 - First Reading – amending Chapter 9 “Buildings and Structural Regulations,” Article I “In General,” Section 9-3 to remove redundant language (54:06)

City Attorney Torcivia 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 Vice Mayor Malega and seconded by Commissioner May to approve Ordinance No. 2024-16 on first reading and set the second reading and public hearing for October 1, 2024.

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

- C. Ordinance No. 2024-12 - Second Reading - amending the Oath of Candidate form (54:44)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE 2024-12 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION," ARTICLE II "ELECTIONS," SECTION 2-15 "OATHS REQUIRED OF CANDIDATE," TO CLARIFY THE REQUIREMENTS TO QUALIFY FOR ELECTION; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

Action: Motion made by Commissioner May and seconded by Commissioner Diaz to approve Ordinance No. 2024-12 amending the Oath of Candidate form, adding another address within said district for their entire term in office to line 57 in lieu of indefinitely and adding homestead exemption as a document to the list.

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

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: (1:04:49)

CITY MANAGER'S REPORT: (1:30:31)

Interim City Manager Brown provided the following report:

- regarding WMODA, there would be a joint workshop with the CRA at the Casino Ballroom on October 7, the Finance Director and City Attorneys were reviewing all aspects of the project
- next week would be very busy with the Housing Study/STR special meeting on September 23, the utility meeting on September 24 and the 2nd budget hearing on September 26
- there would be an update by Willie Puz, Public Affairs for the Solid Waste Authority, on the city's recycling program and what was happening in the County before the holidays
- congratulated Vaughn Hayduk who was promoted to Director of Water Utilities

CITY ATTORNEY'S REPORT: (1:33:45)

City Attorney Torcivia provided the following report:

- the Form 6 saga was still ongoing; a decision on the injunction would be made in January or February

UPCOMING MEETINGS AND WORK SESSIONS:

September 20 @ 9 am - pre-agenda workshop
September 23 - special meeting
September 24 - utility meeting
September 26 @ 5:01 pm - 2nd budget hearing

ADJOURNMENT: (1:34:56)

Action: Motion made Commissioner Diaz and seconded by Commissioner May to adjourn the meeting at 7:54 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 1, 2024

Item time stamps correspond to the recording on YouTube.

DRAFT