

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING – 1ST BUDGET HEARING
CITY HALL COMMISSION CHAMBER
THURSDAY, SEPTEMBER 12, 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: (0:15) Present were Mayor Betty Resch, Vice Mayor Sarah Malega, Commissioners Christopher McVoy, Mimi May (via Zoom) and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Amelia Jadoo and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (1:08) led by Vice Mayor Sarah Malega.

Action: Consensus to add a Public Participation section after the Pledge of Allegiance. (0:54)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS: (1:46)

PUBLIC HEARINGS: (4:12)

A. Resolution No. 31-2024 – First Public Hearing – adopting the Fiscal Year 2024-2025 Tentative Millage Rate (17:35)

City Attorney Jadoo 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 Commissioner McVoy and seconded by Commissioner Diaz to approve Resolution No. 31-2024 adopting the Fiscal Year 2024-2025 Tentative Millage Rate and setting the second public hearing for September 26, 2024.

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

B. Resolution No. 32-2024 - First Public Hearing - adopting the Debt Service Rate (21:18)

City Attorney Jadoo 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 Vice Mayor Malega and seconded by Commissioner May to approve Resolution No.

32-2024 adopting the Debt Service Rate and setting the second public hearing for September 26, 2024.

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

C. Resolution No. 33-2024 - First Public Hearing - adopt the fiscal year 2024-2025 proposed City budget (21:51)

City Attorney Jadoo 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 Commissioner Diaz and seconded by Vice Mayor Malega to approve Resolution No. 33-2024 adopting the fiscal year 2024-2025 proposed City budget and setting the second public hearing for September 26, 2024.

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

D. Resolution No. 34-2024 – establish Stormwater Rate for Fiscal Year 2024-2025 (25:09)

City Attorney Jadoo did not read the resolution.

RESOLUTION NO. 34-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LAKE WORTH BEACH, FLORIDA; IMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY; APPROVING THE RATE OF ASSESSMENT; CONFIRMING, APPROVING AND ADOPTING THE STORMWATER ASSESSMENT ROLL FOR FISCAL YEAR 2025; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM COLLECTION METHOD AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to approve Resolution No. 34-2024 establishing the Stormwater Rate for Fiscal Year 2024-2025.

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

E. Resolution No. 35-2024 - Establishing the Refuse Services Annual Assessment for Fiscal Year 2024-2025 (30:07)

City Attorney Jadoo did not read the resolution.

RESOLUTION NO. 35-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, RELATING TO THE PROVISION OF REFUSE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LAKE WORTH BEACH, FLORIDA; RATIFYING AND CONFIRMING THE INTIAL ASSESSMENT RESOLUTION INCLUDING THE DETERMINATION THAT

CERTAIN REAL PROPERTY IS SPECIFICALLY BENEFITED BY REFUSE SERVICES, FACILITIES AND PROGRAMS AND THE METHOD OF ASSESSING ASSOCIATED REFUSE SERVICES COSTS AGAINST REAL PROPERTY SPECIALLY BENEFITED THEREBY; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; APPROVING THE FISCAL YEAR 2024-2025 ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM COLLECTION METHOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve Resolution No. 35-2024, establishing the Refuse Services Annual Assessment for Fiscal Year 2024-2025.

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

NEW BUSINESS: (30:31)

A. Resolution No. 36-2024 – establishing the fees and charges for City services for Fiscal Year 2025 (30:32)

City Attorney Jadoo did not read the resolution.

RESOLUTION NO. 36-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, ESTABLISHING REASONABLE FEES FOR CITY SERVICES AND OTHER CHARGES FOR THE 2025 FISCAL YEAR; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve Resolution No. 36-2024, establishing the fees and charges for City services for Fiscal Year 2025.

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

B. Fiscal Year 2025 Contribution from Enterprise Operations (53:55)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the Fiscal Year 2025 Contribution from Enterprise Operations.

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

C. Adopt the Fiscal Year 2025 Position Count (54:10)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve the adoption of the Fiscal Year 2025 Position Count to include the four previously approved positions.

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

D. Fiscal Year 2025 Administrative Charge for Services (54:25)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve the Fiscal Year 2025 Administrative Charge for Services.

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

ADJOURNMENT: (54:39)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to adjourn the meeting at 5:59 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: October 1, 2024

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

DRAFT