MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 29, 2026 – 6:00 PM

The meeting was called to order by Vice Mayor May 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: Present were Vice Mayor Mimi May, Commissioners Christopher McVoy and Anthony Segrich. Also present were Interim City Manager Troy Perry, City Attorney Glen Torcivia and Deputy City Clerk Shayla Ellis. Mayor Betty Resch and Commissioner Sarah Malega were absent.

INVOCATION OR MOMENT OF SILENCE: Commissioner Anthony Segrich.

PLEDGE OF ALLEGIANCE: led by Commissioner Christoper McVoy.

AGENDA - ADDITIONS/DELETIONS/REORDERING:

New Business, Item C the First Amendment with Archstone Inspections, LLC dba Drops & Watts for Overflow Residential Energy Audits was deleted from the agenda and moved to the October 27, 2026 regular meeting. New Business, Item I the Amendment No. 1 to Task Order 1 with Chen Moore & Associates for owner representation services was reordered to New Business, Item A and all subsequent items were reordered accordingly.

Action: Consensus to hold off on the removal or trimming, unless required, of any trees around 17 S M Street until further direction from the commission is received.

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve the agenda as amended.

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

UTILITY UPDATES:

A. Electric Utility Update by Ed Liberty, Electric Utility Director
B. Water Utility Update by Vaughn Baker, Water Utilities Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve the following minutes:

A. September 1, 2026 - regular
B. September 9, 2026 - special
C. September 10, 2026 - pre-agenda workshop
D. September 10, 2026 - special

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

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CONSENT AGENDA:

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve the Consent Agenda.

A. Resolution No. 43-2026 – amending the governing plan document for the City of Lake Worth Beach (FPDP) 401(a) Plan

B. Property And Casualty Insurance Services renewals and for premium rates approval for FY 2027

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

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

The meeting recessed at 7:13 PM and reconvened at 7:20 PM.

UNFINISHED BUSINESS:

A. Revised approval of Revocable Permit for Osborne Community Welcome Sign in the Right-of-Way between and adjacent to 1537 Railroad Avenue and 626 Washington Avenue

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve the Revised Revocable Permit for Osborne Community Welcome Sign in the Right-of-Way between and adjacent to 1537 Railroad Avenue and 626 Washington Avenue.

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

B. Update regarding selection of the new City Manager

Action: Consensus to add a discussion with MGT Impact Solutions, LLC to the October 20th regular meeting agenda.

NEW BUSINESS:

A. (reordered) Amendment No. 1 to Task Order 1 with Chen Moore & Associates for owner representation services

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve Amendment No. 1 to Task Order 1 with Chen Moore & Associates for owner representation services. Motion amended to include the additional language added to the scope of WMODA, Gulfstream Hotel, K Street Garage, and other related projects as directed by the commission.

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

B. (reordered) Authorize water meter encoders purchase with The Avanti Company for the City's Water Utility Department

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to authorize the water meter encoders purchase with The Avanti Company for the City's Water Utility Department.

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

C. (reordered) Authorize water meter purchase with Utility Solutions & Automations LLC for Badger Meters for the City's Water Utility Department

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to authorize the water meter purchase with Utility Solutions & Automations LLC for Badger Meters for the City's Water Utility Department.

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

D. (deleted) First Amendment with Archstone Inspections, LLC dba Drops & Watts for Overflow Residential Energy Audits

E. (reordered) Wesco Distribution Change Order to Purchase Order 200765 for Medium Voltage EPR 28 kV Feeder Cable

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve the Wesco Distribution Change Order to Purchase Order 200765 for Medium Voltage EPR 28 kV Feeder Cable.

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

F. (reordered) Task Order No. 3 with ENERCON Services, Inc.

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve Task Order No. 3 with ENERCON Services, Inc.

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

G. (reordered) Task Order No. 9 with TEAMWORKnet, Inc.

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve Task Order No. 9 with TEAMWORKnet, Inc.

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

H. (reordered) Second Amendment to the lease with HH Promenade LLC for staff office space and customer in-person service area for Utility Customer Service

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve the Second Amendment to the lease with HH Promenade LLC for staff office space and customer in-person service area for Utility Customer Service.

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

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I. (reordered) Resolution No 44-2026 authorizing the Thirteenth Budget Amendment for Fiscal Year 2026 Operating and Capital Budget related to Contractual Services / Purchased Power

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 44-2026, THIRTEENTH 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, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve Resolution No 44-2026 authorizing the Thirteenth Budget Amendment for Fiscal Year 2026 Operating and Capital Budget related to Contractual Services / Purchased Power.

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

J. (reordered) Amendment No. 1 to Task Order 1 with Chen Moore & Associates for owner representation services

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve Amendment No. 1 to Task Order 1 with Chen Moore & Associates for owner representation services.

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

K. (reordered) Approval of Engine Replacement and Related Repairs for Solid Waste Truck Unit 163

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve the Engine Replacement and Related Repairs for Solid Waste Truck Unit 163.

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

L. (reordered) Discussion regarding communication for city initiatives

Action: Consensus to have staff develop an educational campaign for residents for future city initiatives, discuss with customer service regarding reviewing the fines that were previously issued, and have the staff review the fine amounts and provide the information to the commission.

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

Interim City Manager Perry provided the following report:

- working with Capt. Carn regarding the issue at 317 N. Dixie Highway
- the PEU voted to ratify the union agreement
- the IBEW union would meet on Thursday

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CITY ATTORNEY'S REPORT:

City Attorney Torcivia provided the following report:

- the city was selected to host the four-hour ethics training on October 30th at 8:00 AM

UPCOMING MEETINGS AND WORKSHOPS:

October 2 - pre-agenda workshop @ 9 am
October 6 - regular

ADJOURNMENT:

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to adjourn the meeting at 8:57 PM.

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

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Betty Resch, Mayor

ATTEST:

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Melissa Ann Coyne, MMC, City Clerk

Minutes approved October 20, 2026

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