

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JULY 5, 2022 – 6:00 PM**

The meeting was called to order by Vice Mayor McVoy 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: (1:03) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:20) led by Commissioner Kimberly Stokes.

PLEDGE OF ALLEGIANCE: (2:33) led by Commissioner Reinaldo Diaz.

ADDITIONS/DELETIONS/REORDERING (2:54)

Presentation C, Proclamation declaring July 2022 as Parks and Recreation Month, has been moved to the July 19 meeting.

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

Vote: Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

PRESENTATIONS: (3:20) (there is no public comment on Presentation items)

A. Presentation by Carolyn Beisner, Senior Environment Analyst at Palm Beach County Board of County Commissioners regarding the mangrove pod project (3:30)

Action: Consensus to support the project.

B. Oceanfront EKO Park: Fun, Education, and guiding humanity towards a safe future with EKOTECTURE Presentation by Jill Karlin (20:14)

C. (moved to July 19) Proclamation declaring July 2022 as Parks and Recreation Month

COMMISSION LIAISON REPORTS AND COMMENTS: (34:51)

CITY MANAGER'S REPORT: (47:50)

City Manager Davis provided the following report:

- enjoyed the Fourth of July festivities
- thanked HR for the excellent job on the employee appreciation luau event

- was invited to judge the Children's Got Talent event at the Wimbley gym
- said that the first District Public Forum went well

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (50:10)

APPROVAL OF MINUTES: (52:05)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the following minutes as corrected:

- A. Regular Meeting - June 7, 2022
- B. Special Meeting - June 11, 2022
- C. Pre-Agenda Work Session - June 15, 2022
- D. Special Meeting - June 21, 2022

Vote: Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

CONSENT AGENDA: (53:47)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the Consent Agenda:

- A. Proposed Settlement of Pending Personal Injury Litigation with Leigh Shinohara
- B. Commercial Driver's License Memorandum of Understanding Ratification for the Public Employees Union (PEU) Collective Bargaining Agreement.

Vote: Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

UNFINISHED BUSINESS: (54:04)

- A. Resolution No. 32-2022 – Support for Additional Traffic Calming Measures on Federal Highway

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 32-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, IN SUPPORT OF THE FLORIDA DEPARTMENT OF TRANSPORTATION INCLUDING ADDITIONAL TRAFFIC CALMING MEASURES ON FEDERAL HIGHWAY (PROJECT NUMBER 4461731); PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution No. 32-2022 – Support for Additional Traffic Calming Measures on Federal Highway with added language regarding a 25-mph speed limit.

Vote: Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

NEW BUSINESS: (1:20:25)

A. Construction Contract with Lambert Brothers, Inc. (1:20:31)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the Construction Contract with Lambert Brothers, Inc.

Vote: Voice vote showed: AYES: Mayor Betty Resch and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: Vice Mayor McVoy.

The meeting recessed at 7:40 PM and reconvened at 7:47 PM

B. Task Order #3 to the Professional Service Agreement with CPZ Architects, Inc. (1:42:00)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Task Order #3 to the Professional Service Agreement with CPZ Architects, Inc.

Vote: Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

UPCOMING MEETINGS AND WORK SESSIONS:

July 13 - pre-agenda work session
July 16 - regular meeting
July 26 - utility meeting
July 27 - pre-agenda work session

ADJOURNMENT: (2:18:48)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 8:24 PM.

Vote: Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved August 2, 2022.

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