

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING #2 – BEACH PROPERTY & PBSO
CITY HALL COMMISSION CHAMBER
THURSDAY, JUNE 26, 2025 – FOLLOWING SPECIAL MEETING #1**

The meeting was called to order by Mayor Resch on the above date at 7:14 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (2:08:36) Present were Mayor Betty Resch, Vice Mayor Sarah Malega, and Commissioners Christopher McVoy, Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

ADDITIONS/DELETIONS/REORDERING: (2:07:57)

Unfinished Business item A, Discussion regarding prioritizing issues for PBSO, was deleted from the agenda at the request of Capt. Carn.

PLEDGE OF ALLEGIANCE: (2:08:53) led by Commissioner Christopher McVoy.

UNFINISHED BUSINESS:

A. (deleted) Discussion regarding prioritizing issues for PBSO

NEW BUSINESS: (2:10:05)

A. Task Order No. 1 for Professional Services between the City of Lake Worth Beach and Zyscovich, LLC

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to send an official acknowledgement letter signed by the Mayor to any entity sending unsolicited proposals that the City was establishing a P3 policy. (2:11:40)

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

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve Task Order No. 1 for Professional Services with Zyscovich, LLC with the changes requested by the commissioners (removing residential, a minimum of four community multi-lingual meetings, itemized monthly bills, and explore using the Tourist Development Council's work product. **MOTION WITHDRAWN.** (4:21:13)

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor Malega to bring the item to the August 5 regular meeting with the suggested changes. (4:29:10)

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

ADJOURNMENT: (4:29:43)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to adjourn the meeting at 9:35 PM.

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

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, MMC, City Clerk

Minutes approved July 15, 2025

Item time stamps correspond to the recording on YouTube.

DRAFT