

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING - 1ST BUDGET HEARING
CITY HALL COMMISSION CHAMBER
MONDAY, SEPTEMBER 13, 2021 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:01 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:00) Present were Mayor Betty Resch; Vice Mayor Robinson and Commissioners Sarah Malega, Christopher McVoy (via Zoom) and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:13) led by Commissioner Kimberly Stokes.

PUBLIC HEARINGS: (0:42)

- A. Resolution No. 58-2021 – First Public Hearing – adopt the Fiscal Year 2021-2022 Tentative Millage Rate and set the second public hearing for September 22, 2021 (0:43) and (45:33)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 58-2021 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, 2021 AND ENDING SEPTEMBER 30, 2022; REPEALING ALL
RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND
PROVIDING FOR THE EFFECTIVE DATE THEREOF

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy approve Resolution No. 58-2021 which adopts a tentative millage rate of 5.4945 mils for Fiscal Year 2021-2022 and schedule the second public hearing for September 22, 2021.

Vote: AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega approve Resolution No. 58-2021 which adopts a tentative millage rate of 5.4945 mils for Fiscal Year 2021-2022, 8.27% more than the rolled-back rate of 5.0754 mils, and schedule the second public hearing for September 22, 2021.

Vote: AYES: Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None. ABSENT: Mayor Betty Resch.

- B. Resolution No. 59-2021 - First Public Hearing - Adopt the Debt Service Rate and set the second public hearing for September 22, 2021 (4:10)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 59-2021 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, 2021 AND ENDING SEPTEMBER 30, 2022; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HERewith; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes approve Resolution No. 59-2021 which adopts a tentative debt service millage rate of 1.1100 mills for Fiscal Year 2021-2022 and schedule the second public hearing on September 22, 2021.

Vote: AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

- C. Resolution No. 60-2021 - First Public Hearing - adopt the fiscal year 2021-2022 proposed City budget and set the second public hearing for September 22, 2021 (4:51)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 60-2021, 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, 2021 AND ENDING SEPTEMBER 30, 2022; PROVIDING FOR THE EFFECTIVE DATE THEREOF

Mayor Resch passed the gavel to Vice Mayor Robinson at 6:41 PM and left the meeting.

Action: Motion made by Commissioner Stokes and seconded by Commissioner McVoy approve Resolution 60-2021 adopting the proposed budget for Fiscal Year 2021-2022 and schedule the second public hearing on September 22, 2021 which would incorporate the following changes:

- increase the operating budget by funding \$90,000 for the Leisure Services Assistant Director position
- increase the operating budget by funding \$40,000 for the Special Events Specialist position
- increase the operating budget by adding \$65,000 for the Grants Analyst, \$32,500 of which would come from ARPA funding
- decrease the operating budget by \$32,500 for half of the Grants Analyst position
- decrease the operating budget by \$30,000 for the Communications Specialist position which was eliminated
- increase Operating Budget revenues by \$7,328

- change funding in capital budget for annual vehicle replacement from borrowing to pay-go in the amount of \$200,000
- \$42,500 would be deleted from the capital budget for payment to The Mid contract as the payment had been made on December 10, 2020

Vote: AYES: Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None. ABSENT: Mayor Betty Resch.

NEW BUSINESS: (2:16:21)

- A. Resolution No. 61-2021 - establish the Stormwater Annual Assessment for Fiscal Year 2021-2022 (2:16:37)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 61-2021 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 2022; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM COLLECTION METHOD AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes approve Resolution No. 61-2021 - establish the Stormwater Annual Assessment for Fiscal Year 2021-2022.

Vote: AYES: Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None. ABSENT: Mayor Betty Resch.

- B. Resolution No. 62-2021 - establish the Refuse Services Annual Assessment for Fiscal Year 2021-2022 (2:17:26)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 62-2021 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 PROPERTYT SPECIALLY BENEFITED THEREBY; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; APPROVING THE FISCAL YEAR 2021-2022 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 Commissioner Stokes approve Resolution No. 62-2021 - establish the Refuse Services Annual Assessment for Fiscal Year 2021-2022.

Vote: AYES: Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None. ABSENT: Mayor Betty Resch.

C. Adopt the Fiscal Year 2022 Administrative Charge for Services (2:18:20)

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy approve the adoption of the Fiscal Year 2022 Administrative Charge for Services, subject to final adoption of the Fiscal Year 2022 Annual Operating Budget on September 22, 2021.

Vote: AYES: Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None. ABSENT: Mayor Betty Resch.

D. Adopt the Fiscal Year 2022 Contribution from Enterprise Operations (2:21:55)

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy approve the adoption of the Fiscal Year 2022 Contributions from Enterprise Operations, subject to final adoption of the Fiscal Year 2022 Annual Operating Budget on September 22, 2021.

Vote: AYES: Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None. ABSENT: Mayor Betty Resch.

ADJOURNMENT: (2:24:01)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes at 8:26 PM.

Vote: AYES: Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None. ABSENT: Mayor Betty Resch.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: October 5, 2021

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