MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 30, 2026 – 6:00 PM

The meeting was called to order by Mayor Resch on the above date at 6:05 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: Present were Mayor Betty Resch, Vice Mayor Mimi May and Commissioners Sarah Malega, Christopher McVoy, and Anthony Segrich. Also present were Interim City Manager Troy Perry, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

INVOCATION OR MOMENT OF SILENCE: Commissioner Christopher McVoy.

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega.

AGENDA – ADDITIONS/DELETIONS/REORDERING:

Consent Agenda, Item B was reordered to New Business, Item N.

Action: Motion made by Vice Mayor May and seconded by Commissioner McVoy to approve the reordering of Consent, Item B to New Business, Item N.

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

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

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

Vice Mayor May left the meeting at 6:12 PM and returned at 6:15 PM.

UTILITY UPDATES:

A. Water Utility Update by Vaughn Baker, Director of Water Utilities

B. Electric Utility Update by Ed Liberty, Director of Electric Utility

Action: Consensus to have the electric utilities department inform the commission if there is an electric outage in their district via phone or email.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

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

A. June 2, 2026 - regular
B. June 8, 2026 - special
C. June 11, 2026 - budget workshop #1
D. June 12, 2026 - pre-agenda workshop

E. June 16, 2026 - regular

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Vice Mayor May and seconded by Commissioner Segrich to approve the Consent Agenda.

A. Resolution No. 21-2026 – establishing the Proposed Millage Rate for fiscal year 2026-2027
B. (reordered) Resolution No. 22-2026 – directing the preparation of the Preliminary Refuse Assessment Roll for Fiscal Year 2026-2027
C. Resolution No. 25-2026 – Consolidated Utility Revenue Bond Reauthorization
D. Renewal of Cisco Flex Collaboration Enterprise Agreement with R2 Unified Technologies
E. Memorandum of Understanding with the Solid Waste Authority of Palm Beach County for debris management

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

PUBLIC HEARINGS:

A. Ordinance No. 2026-05 – Second Reading – Mixed-Use Urban Planned Development, Major Site Plan, Conditional Use Permit, and Sustainable Bonus Incentive Program, for the project commonly referred to as the K Street Parking Garage

City Attorney Goddeau read the ordinance by title.

ORDINANCE NO. 2026-05 – AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING MAP BY APPROVING THE CREATION OF A MIXED USE URBAN PLANNED DEVELOPMENT DISTRICT, LOCATED AT 13 S K STREET, 19 S K STREET, 25 S K STREET, 704 1ST AVENUE SOUTH, AND 710 1ST AVENUE SOUTH AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, LOCATED WITHIN THE DOWNTOWN (DT) ZONING DISTRICT WITH A FUTURE LAND USE DESIGNATION OF DOWNTOWN MIXED USE (DMU) SUBJECT TO SPECIFIC DEVELOPMENT STANDARDS SET FORTH IN EXHIBIT B AND CONDITIONS OF APPROVAL SET FORTH IN EXHIBIT C; APPROVING A MAJOR SITE PLAN; APPROVING A DEVELOPMENT OF SIGNIFICANT IMPACT; APPROVING A CONDITIONAL USE PERMIT; APPROVING HEIGHT INCENTIVES THROUGH THE CITY'S SUSTAINABLE BONUS INCENTIVE PROGRAM; INCLUDING A RIGHT-OF-WAY ABANDONMENT; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Vice Mayor May to approve Ordinance 2026-05 for a Mixed Use Urban Planned Development, Major Site Plan, Conditional Use Permit, and Sustainable Bonus Incentive Program, for the project commonly referred to as the K Street Parking Garage.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor May and Commissioners Malega and Segrich. NAYS: Commissioner McVoy.

B. Ordinance No. 2026-08 – Second Reading – amending Chapter 14 Business Tax Receipts and Business Regulations, Article I Local Business Tax Receipt (BTR) and Article II Use and

Occupancy Certificate and the General Regulation of Businesses

City Attorney Goddeau read the ordinance by title only.

ORDINANCE 2026-08 – AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 14 "BUSINESS TAX RECEIPTS AND BUSINESS REGULATIONS," ARTICLE 1 "LOCAL BUISINESS TAX RECEIPT (BTR)," SECTION 14-15 "COMPLIANCE WITH OTHER LAWS AND ORDINANCES PREREQUISITE TO ISSUANCE OF RECEIPT," SECTION 14-18 "EXEMPTIONS"; AND ARTICLE 2, "USE AND OCCUPANCY CERTIFICATE AND THE GENERAL REGULATION OF BUSINESSES, PROFESSIONS OR OCCUPATIONS," SECTION 14-32 "CITY OF LAKE WORTH BUSINESS LICENSE; AND REQUIREMENT FOR UTILITY SERVICE," SECTION 14-33 "DEFINITIONS," SECTION 14-34 "USE AND OCCUPANCY CERTIFICATE REQUIRED; EXEMPTION," SECTION 14-35 "USE AND OCCUPANCY CERTIFICATES AND INSPECTIONS REQUIRED AND ENFORCEMENT," SECTION 14-36 "APPLICATION FOR USE AND OCCUPANCY CERTIFICATE FOR NEW BUSINESSES; INSPECTION; AND FEES"; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Segrich to approve Ordinance No. 2026-08 on second reading.

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

UNFINISHED BUSINESS:

The are no unfinished business items.

NEW BUSINESS:

A. Resolution No. 23-2026 – establishing the Proposed Tentative Voter Approved Debt Rate for fiscal year 2026-2027

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 23-2026 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, ADOPTING A TENTATIVE VOTER APPROVED DEBT RATE OF 0.40 MILLS FOR FISCAL YEAR 2026-2027; ESTABLISHING A DATE AND TIME FOR THE FIRST PUBLIC HEARING ON THE VOTER APPROVED DEBT RATE; AUTHORIZING THE CITY MANAGER TO SUBMIT THE REQUIRED FORMS TO THE PALM BEACH COUNTY PROPERTY APPRAISER; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve Resolution No. 23-2026 – establishing the Proposed Tentative Voter Approved Debt Rate for fiscal year 2026-2027 and scheduling the first public hearing for September 10, 2026 at 5:01 PM and the second public hearing on September 24, 2026 at 5:01 PM.

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

B. Piggyback agreement with Chen Moore and Associates, Inc. to provide professional planning, zoning, and related consulting services on an as-needed basis

Action: Motion made by Vice Mayor May and seconded by Commissioner Segrich to approve the agreement with Chen Moore and Associates, Inc. for professional planning, zoning and related consulting services.

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

C. Task Order No. 12 with Kimley-Horn and Associates, Inc., for Professional Services (Civil Engineering) for the design, permitting, and bid phase services stormwater improvements along 10th Ave South and Dixie Highway

Action: Consensus to have the City Manager revamp the recruitment policies and procedures.

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve Task Order No. 12 with Kimley-Horn and Associates, Inc. for Professional Services (Civil Engineering) design, permitting, and bid phase services stormwater improvements along 10th Ave South and Dixie Highway.

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

D. Resolution No. 24-2026 – establish Stormwater Rate for Fiscal Year 2026-2027

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 24-2026 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DIRECTING THE PREPARATION OF A NON-AD VALOREM ASSESSMENT ROLL RELATED TO STORMWATER MANAGEMENT SERVICES FOR FISCAL YEAR 2026-2027; PROVIDING FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE ANNUAL ASSESSMENT RESOLUTION APPROVING SUCH ASSESSMENT; PROVIDING FOR NOTICE OF THE PUBLIC HEARING AND FOR OTHER PURPOSES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor May to approve Resolution No. 24-2026 establishing the Stormwater Rate for Fiscal Year 2026-27.

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

E. Task Order No. 05 with Stantec Consulting Services for Hydrogeological Consulting Services

Action: Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve Task Order No. 05 with Stantec Consulting Services for Hydrogeological Consulting Services.

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

F. Agreement with All Webb's Enterprise, Inc for the Dual Zone Monitoring Well R1 Project

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve the agreement with All Webb's Enterprise, Inc for the Dual Zone Monitoring Well R1 Project.

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

G. Amendment No. 1 to Task Order No.1 with CPZ Architects, Inc. for the Water Plant office renovations

Action: Motion made by Commissioner Malega and seconded by Vice Mayor May to approve Amendment No. 1 to Task Order No. 1 with CPZ Architects, Inc for Professional Services for the Water Plant office renovations.

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

H. Agreement with LCCI Construction, LLC for the South N Street Drainage Improvement Project

Action: Motion made by Commissioner Malega and seconded by Vice Mayor May to approve the agreement with LCCI Construction, LLC for the South N Street Drainage Improvement Project.

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

I. Task Order No. 24 with WGI, Inc. to support the Electric Utility's Engineering work to request a Topographic and Subsurface Utility survey to support underground construction

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor May to approve Task Order No. 24 to support the Electric Utility's Engineering work for a Topographic and Subsurface Utility survey to support underground construction design.

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

J. Agreements with WcDel, LLC dba Treasure Coast Infrastructure and Bellmore Enterprises, Inc. for underground boring, trenching and cable pulling for electrical conduit installation construction on an as needed basis

Action: Motion by Commissioner Malega and seconded by Commissioner McVoy to approve non-exclusive Agreement with WcDel, LLC dba Treasure Coast Infrastructure and the non-exclusive Agreement with Bellmore Enterprises, Inc. for underground boring, trenching and cable pulling for electrical conduit installation construction on an as-needed basis.

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

K. Professional Services Agreement with Simple Mind LLC for continued support of the Electric Utility Communications Program

Action: Motion made by Commissioner Malega and seconded by Commissioner Segrich to approve the Professional Services Agreement with Simple Mind, LLC for the Electric Utility Annual Report Development, Citizen Owned Energy web site, and Communications Program.

Commissioner McVoy left the meeting at 8:10 PM and returned at 8:13 PM.

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

L. Purchase of four (4) new bucket trucks from Altec Industries

Action: Motion made by Vice Mayor May and seconded by Commissioner Segrich to approve purchase of four

(4) new bucket trucks including the cost of deliveries from Altec Industries.

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

M. Task Order No. 8 with TeamworkNet, Inc. for Engineering Design services for Hypoluxo Substation System Upgrade

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor May to approve Task Order No. 8 with TeamworkNet, Inc. for Engineering Design services for Hypoluxo Substation System Upgrade.

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

N. (reordered) Resolution No. 22-2026 – Directing the preparation of the Preliminary Refuse Assessment Roll for Fiscal Year 2026-2027

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 22-2026 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DIRECTING THE PREPARATION OF A NON-AD VALOREM ASSESSMENT ROLL RELATED TO REFUSE SERVICES, FACILITIES, AND PROGRAMS FOR FISCAL YEAR 2026-2027; PROVIDING FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE ANNUAL ASSESSMENT RESOLUTION APPROVING SUCH ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE

Mayor Resch passed the gavel at 8:53 PM and returned at 8:58 PM.

Action: Motion made by Commissioner Segrich and seconded by Commissioner Malega to approve Resolution No. 22-2026 – directing the Preparation of the Preliminary Refuse Services, Facilities and Programs Assessment Roll for Fiscal Year 2026-2027 and scheduling the final public hearing for September 10, 2026.

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

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

Interim City Manager Perry provided the following report:

- the books for Budget Workshop # 2 have been provided to the commission
- the A/C at the Compass Building was assessed by the Facilities department and they completed some repairs.
- the lifeguard and beach maintenance modular project is scheduled to begin July 6th
- the 4th of July celebration begins at 10:00 AM with the parade, 12:00 PM will be the NAPC raft race, and 6:00 PM to 10:00 Pm will be the celebration in Bryant Park

CITY ATTORNEY'S REPORT:

City Attorney Goddeau did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

July 2 - pre-agenda workshop @ 9 am
July 7 – regular

ADJOURNMENT:

Action: Motion made by Vice Mayor May and seconded by Commissioner Malega to adjourn the meeting at 9:18 PM.

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

____
Betty Resch, Mayor

ATTEST:

____
Melissa Ann Coyne, MMC, City Clerk

Minutes approved July 21, 2026