

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING - FINANCIAL UPDATES
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 23, 2024 - 5:00 PM**

The meeting was called to order by Mayor Resch on the above date at 5:05 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:59) Present were Mayor Betty Resch, Vice Mayor Sarah Malega, Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Glen Torcivia (via Zoom) and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (1:23) was led by Commissioner Mimi May.

NEW BUSINESS: (1:51)

A. ARPA update (1:55)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz that the commission provide policy direction to staff to bring back to the commission in 30 to 45 days a written proposal from one or more qualified and experienced non-profit organizations showing a coordinated plan for reducing homelessness, substance abuse, mental health issues in LWB and specifically set aside 5% of the combined \$40 million from ARPA and the penny sales tax.

The meeting recessed at 7:11 PM and reconvened at 7:25 PM.

Action: Amended Motion made by Commissioner McVoy and seconded by Commissioner Diaz that the commission provide policy direction to staff to bring back to the commission in 45 to 60 days a written proposal from one or more qualified and experienced non-profit organizations showing a coordinated plan for reducing homelessness, substance abuse, mental health issues in LWB and not allocate, until the report was received, 4% of the combined \$40 million from ARPA and the penny sales tax.

Vote: Voice vote showed: AYES: Commissioners McVoy and Diaz. NAYS: Mayor Resch, Vice Mayor Malega and Commissioner May. **Motion failed.**

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor Malega to start the policy of unused and funds that get taken off the list in the future would come back to the dais to decide what would happen to the money and quarterly reports would be provided to the commission. **Motion changed to consensus that staff give direction for quarterly reports; the suggested policy was already in force.**

B. Discretionary Sales Tax Update (2:35:17)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve funding of \$125,000 for I.A. Banks cemetery.

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

Action: Consensus to look into motion sensor lighting at the cemeteries.

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve funding the golf course cart paths for \$268,625.

Action: Amended Motion made by Vice Mayor Malega and seconded by Commissioner May to approve funding the golf course cart paths for \$268,625 and the golf course tees for \$253,040.

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

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve funding the golf course cart paths for \$268,625 only.

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

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve funding the street lighting for \$220,000.

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

C. Discussion of the RFQ for the Development Professional Services for the Lake Worth Beach Municipal Beach Complex (4:15:57)

Action: Suggestions to add: more historical narrative, intracoastal to page 17, emphasis of historical importance of the pool, make it understandable to the public that the RFQ is for the overall project.

ADJOURNMENT: (4:46:54)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to adjourn the meeting at 9:52 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes Approved: May 21, 2024

Item time stamps correspond to the recording on YouTube.