

**MINUTES  
CITY OF LAKE WORTH BEACH  
REGULAR CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, JANUARY 21, 2025 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:03 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

**ROLL CALL:** (0:31) Present were Mayor Betty Resch, Vice Mayor Sarah Malega, and Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne.

**INVOCATION OR MOMENT OF SILENCE:** (0:57) was led by Commissioner Christopher McVoy.

**PLEDGE OF ALLEGIANCE:** (2:54) led by Commissioner Reinaldo Diaz.

**ADDITIONS/DELETIONS/REORDERING:** (3:11)

New Business D, Discussion regarding the relocation of the houses on S L Street, was added to the agenda.

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

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

**PRESENTATIONS:** (there is no public comment on Presentation items) (5:45)

A. Palm Beach Fire Rescue report by District Chief Craig Spiegelhalter (5:50)

B. Proclamation commemorating the 112 years of the Lake Worth Herald (41:22)

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (46:17)

**APPROVAL OF MINUTES:** (1:02:57)

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

A. January 3, 2025 - pre-agenda workshop

B. January 7, 2025 - regular meeting

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

**CONSENT AGENDA:** (1:04:16)

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

- A. First Amendment to the Interlocal Agreement with the CRA for funding of road improvements between Lake and Lucerne Avenues from B to H Streets.

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

**PUBLIC HEARINGS:** (1:04:28)

- A. Ordinance No. 2024-18 – Second Reading – amending Chapter 23, Article 3 to correct inconsistencies for assisted living facilities and nursing home uses; and Chapter 23, Article 3 to revise the minimum lot area and lot width for properties on the west side of Dixie Highway and correct the minimum area per unit

City Attorney Lenihan read the ordinance by title only.

ORDINANCE 2024-18 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 “LAND DEVELOPMENT REGULATIONS,” ARTICLE 3 “ZONING DISTRICTS,” DIVISION 1, “GENERALLY,” SECTION 23.3-6 USE TABLES; AND DIVISION 3, “MIXED USE DISTRICTS,” SECTION 23.3-17 – MU-DH - MIXED USE – DIXIE HIGHWAY; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Diaz to approve Ordinance No. 2024-18 amending Chapter 23, Article 3 to correct inconsistencies for assisted living facilities and nursing home uses; and Chapter 23, Article 3 to revise the minimum lot area and lot width for properties on the west side of Dixie Highway and correct the minimum area per unit.

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

**UNFINISHED BUSINESS:** (1:05:19)

- A. Resolution No. 04-2025 – amending the City Commission Rules of Procedure (1:05:29)

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 04-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE RULES OF PROCEDURE FOR LAKE WORTH BEACH CITY COMMISSION; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

**Action:** Consensus that a meeting would not automatically adjourn at 11 PM until the item was concluded after which the Mayor would adjourn the meeting.

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve Resolution No. 04-2025 amending the City Commission Rules of Procedure.

**Vote:** Voice vote showed: AYES: None. NAYS: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Diaz. **DID NOT PASS.**

- B. First Amendment to the Interlocal Agreement with the CRA for micro-transit services with Circuit Transit, Inc. (1:52:52)

**Action:** Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve the First

Amendment to the Interlocal Agreement with the CRA for micro-transit services with Circuit Transit, Inc.

**Action:** Motion amended by Commissioner McVoy and seconded by Vice Mayor Malega to move the item to the next meeting at which the CRA and Circuit Transit, Inc. could be present to provide information.

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

The meeting recessed at 8:06 PM and reconvened at 8:20 PM.

C. Update regarding the Town of Palm Beach - Beach Nourishment (2:17:58)

**NEW BUSINESS:** (2:47:34)

A. Amendment 1 to the agreement with Image Janitorial and Amendment 3 to the agreement with Kleen-Tech (2:47:35)

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the Amendment 1 to the agreement with Image Janitorial and Amendment 3 to the agreement with Kleen-Tech.

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

B. Resolution No. 06-2025 - approving the 2025 Agreement with the Supervisor of Elections and establishing the City's Canvassing Board for the March 2025 Election (2:52:03)

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 06-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE CALENDAR YEAR 2025 AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS; DESIGNATING THE CITY'S CANVASSING BOARD FOR THE MARCH 2025 ELECTION; AND PROVIDING AN EFFECTIVE DATE

**Action:** Motion made by Commissioner May and seconded by Commissioner Diaz to approve Resolution No. 06-2025 - approving the 2025 Agreement with the Supervisor of Elections and establishing the City's Canvassing Board for the March 2025 Election.

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

C. Discussion regarding unsolicited proposals brought forward by Commissioner McVoy (2:58:58)

**Action:** Consensus to have a workshop on the topic.

D. (added) Discussion regarding the relocation of the houses on L Street (3:42:37)

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner May to extend the meeting until 11:00 PM.

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

**COMMISSION LIAISON REPORTS AND COMMENTS:** (4:09:22)

**CITY MANAGER'S REPORT:** (4:25:19)

- stated that a resolution and contract would be necessary in order to donate \$75,000 to Healthier Lake Worth Beach
- Teanna McKay, Leisure Services Director, would give a short presentation regarding the Street Painting Festival at the February 4 meeting
- Yannick Ngendahayo, Finance Director, addressed the false claims published in the Sun-Sentinel about the city's audits and credit ratings; Rebecca Seelig, Public Information Officer, was working to get a retraction or correction from the paper

**CITY ATTORNEY'S REPORT:** (4:33:01)

City Attorney Lenihan provided the following report:

- discussed the outstanding liens related to artificial turf with staff and there were two properties with liens for a variety of violations of which artificial turf was one; the properties would be inspected for compliance

**UPCOMING MEETINGS AND WORKSHOPS:**

January 28 - utility meeting  
January 31 - pre-agenda workshop  
February 4 - regular meeting  
February 6 - State of the City @ 6:30 PM, Casino Ballroom

**ADJOURNMENT:** (4:34:45)

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to adjourn the meeting at 10:37 PM.

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

ATTEST:

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Betty Resch, Mayor

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Melissa Ann Coyne, MMC, City Clerk

Minutes approved February 18, 2025

Item time stamps correspond to the recording on YouTube.