

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 4, 2025 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:04 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:33) 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 Christy L. Goddeau and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:12) was led by Mayor Betty Resch.

PLEDGE OF ALLEGIANCE: (1:49) led by Commissioner Christopher McVoy.

ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

PRESENTATIONS: (there is no public comment on Presentation items) (2:53)

- A. Proclamation declaring February 11 - 17, 2025 as 211 Awareness Week (2:55)
- B. Street Painting Festival Update by Teanna McKay, Leisure Services Director (10:22)

Action: Motion made by Commissioner May and seconded by Commissioner Diaz for the commission to sponsor a square at the Street Painting Festival.

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

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (24:41)

APPROVAL OF MINUTES: (44:36)

Action: Motion made by Commissioner Diaz and seconded by Commissioner May to approve the following minutes:

- A. January 9, 2025 - special meeting

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

CONSENT AGENDA: (45:23)

Action: Motion made by Commissioner May and seconded by Commissioner Diaz to approve the Consent Agenda.

- A. Proclamation declaring February 2025 as Black History Month
- B. Resolution No. 08-2025 - urging members of the Florida Legislature to support the 2025 Florida League of Cities Legislative Platform brought forward by Vice Mayor Malega
- C. Change Order #1 with Homestead Concrete

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

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS: (45:32)

A. Long Term Maintenance Agreement (WMODA Arts Alley) (45:33)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the Long-Term Maintenance Agreement (WMODA Arts Alley).

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to call the question.

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

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

The meeting recessed at 8:19 PM and reconvened at 8:30 PM.

B. Contributing Structures Relocation Agreement (WMODA Project) (2:27:12)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the Contributing Structures Relocation Agreement (WMODA Project).

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

C. First Amendment to the Interlocal Agreement with the CRA for micro-transit services with Circuit Transit, Inc. (3:04:05)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve the First Amendment to the Interlocal Agreement with the CRA for micro-transit services with Circuit Transit, Inc.

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

NEW BUSINESS: (3:38:12)

A. Task Order 1 with Chen Moore & Associates for consulting support services for WMODA and Gulfstream Projects (3:38:13)

Action: Motion made by Commissioner May and seconded by Commissioner Diaz to approve Task Order 1 with Chen Moore & Associates for consulting support services for WMODA and Gulfstream Projects.

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

B. Work Order 2 with The Paving Lady for paving and concrete repair work (3:38:52)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to approve Work Order

2 with The Paving Lady for paving and concrete repair work.

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

Vice Mayor Malega left the meeting at 9:43 PM.

COMMISSION LIAISON REPORTS AND COMMENTS: (3:39:20)

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

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

CITY MANAGER'S REPORT: (3:50:56)

- said that he had met with FDOT as there were a lot of projects in the City; FDOT gave kudos to LWB staff saying that the City was the easiest city to work with
- would attend the TPA's Safe Street Summit on Friday in West Palm Beach
- the State of the City would be held on Thursday, February 6 at 6 PM at the Casino Ballroom with all City departments represented

CITY ATTORNEY'S REPORT:

City Attorney Goddeau did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

February 6 @ 6:30 pm - State of the City at the Casino Ballroom
February 14 @ 9 am - pre-agenda workshop
February 18 - regular meeting

ADJOURNMENT: (3:54:00)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to adjourn the meeting at 9:58 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved February 18, 2025
Item time stamps correspond to the recording on YouTube.