

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 15, 2025 – 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: (0:34) Present were Mayor Betty Resch, Vice Mayor Sarah Malega and Commissioners Christopher McVoy, Mimi May and Anthony Segrich (via Zoom). Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:04) was led by Mayor Betty Resch.

PLEDGE OF ALLEGIANCE: (1:39) led by Commissioner Christopher McVoy.

ADDITIONS/DELETIONS/REORDERING: (2:05)

New Business E, Grant Agreement with For the Children, Inc, fiscal agent for Healthier Lake Worth Beach, was reordered to follow the Consent Agenda.

Action: Motion made by Vice Mayor Malega 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 Segrich. NAYS: None.

PRESENTATIONS: (there is no public comment on Presentation items) (3:08)

- A. Proclamation declaring April 18, 2025 as Lineman Appreciation Day (3:13)
- B. Presentation by Elyse Carhart, Palm Beach County Fire Rescue Community Risk Reduction Division (CRRD) Director (8:16)
- C. Presentation of MMC (Master Municipal Clerk) designation to Shayla Ellis, Deputy City Clerk, by Quintella Moorer, Florida Association of City Clerks Southeast District Director (17:22)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (22:30)

APPROVAL OF MINUTES: (39:36)

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

- A. March 28, 2025 - pre-agenda workshop
- B. March 31, 2025 - special meeting
- C. March 31, 2025 – workshop

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

CONSENT AGENDA: (39:44)

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

- A. Resolution No. 16-2025 – documenting the levy of the special assessments for unpaid lot clearing charges
- B. Proclamation declaring April 22, 2025 as Earth Day
- C. Proclamation declaring April 25, 2025 as National Arbor Day

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

(reordered) **NEW BUSINESS:** (41:35)

- E. (reordered from later in the agenda) Grant Agreement with For the Children, Inc, fiscal agent for Healthier Lake Worth Beach

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Grant Agreement with For the Children, Inc., fiscal agent for Healthier Lake Worth Beach.

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

The meeting recessed at 6:55 PM and reconvened at 7:07 PM.

PUBLIC HEARINGS: (1:06:30)

- A. Ordinance No. 2024-19 – Second Reading – adopting the City’s Mobility Plan and amending the City’s Comprehensive Plan to align with the goals and objectives of the new Mobility Plan

City Attorney Lenihan read the ordinance by title:

ORDINANCE 2024-19 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE FUTURE LAND USE ELEMENT, TRANSPORTATION ELEMENT, HOUSING AND NEIGHBORHOODS ELEMENT, CAPITAL IMPROVEMENTS ELEMENT, AND ECONOMIC DEVELOPMENT ELEMENT OF THE CITY’S COMPREHENSIVE PLAN; ADOPTING THE CITY OF LAKE WORTH BEACH MOBILITY PLAN; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Ordinance No. 2024-19 adopting the City’s Mobility Plan and amending the City’s Comprehensive Plan to align with the goals and objectives of the new Mobility Plan.

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

UNFINISHED BUSINESS: (1:09:33)

- A. WGI Task Order No. 34b – preparation of a Mobility Plan part two, phase one (1:09:36)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the WGI Task Order No. 34b – preparation of a Mobility Plan part two, phase one.

Commissioner McVoy returned to the meeting at 7:16 PM.

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

B. Resolution No. 18-2025 – amending the City Commission Rules of Procedure (1:27:30)

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 18-2025 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: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Resolution No. 18-2025 – amending the City Commission Rules of Procedure. (1:28:06)

Action: Amended Motion made by Commissioner May and seconded by Commissioner Segrich to approve Resolution No. 18-2025 adding to Rule 1, 6 that no new items would be taken up after 10:45 and each commissioner, plus the City Manager and City Attorney would have three minutes for their reports. (1:37:36)

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

NEW BUSINESS: (1:39:10)

A. Parking License Agreement with PB Hotel Property LLC dba Four Seasons Resort Palm Beach (1:39:12)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Parking License Agreement with PB Hotel Property LLC dba Four Seasons Resort Palm Beach. (1:39:18)

Action: Amended Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Parking License Agreement with PB Hotel Property LLC dba Four Seasons Resort Palm Beach with the funds going to the Parking Fund rather than the Beach Fund. **MOTION WITHDRAWN.** (1:42:12)

Action: Amended Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Parking License Agreement with PB Hotel Property LLC dba Four Seasons Resort Palm Beach, changing the Notice of Cancellation to 90 days reciprocally, with a discussion during budget season of the funds going to the Parking Fund rather than the Beach Fund for next fiscal year. (1:56:02)

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

B. Resolution No. 17-2025 – Second Fiscal Year 2025 Budget Amendment to amend Electric Utility's Salary Schedule to include the Grid Resilience and Innovation Partnerships (GRIP) Grant, Topic II Award (1:56:47)

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 17-2025, SECOND BUDGET AMENDMENT OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING

SEPARATE AND SEVERAL BUDGET AMENDMENTS AND CORRESPONDING APPROPRIATIONS FOR THE CITY'S NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Resolution No. 17-2025 – Second Fiscal Year 2025 Budget Amendment to amend Electric Utility's Salary Schedule to include the Grid Resilience and Innovation Partnerships (GRIP) Grant, Topic II Award.

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

C. Establishment of a discretionary funds policy (2:13:40)

Action: Motion made by Commissioner Segrich to write a discretionary policy. **Motion died for lack of a second.**

D. Agreement with Anthony Brunson P.A. for FY2024 annual independent financial auditing services (2:43:00)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve the Agreement with Anthony Brunson P.A. for FY 2024 annual independent financial auditing services.

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

E. (reordered to follow the Consent Agenda) Grant Agreement with For the Children, Inc, fiscal agent for Healthier Lake Worth Beach

F. Purchase Order with Nextran Truck Centers for a NEWWAY rear load truck for the Solid Waste Division (2:43:32)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve the Purchase Order with Nextran Truck Centers for a NEWWAY rear load truck for the Solid Waste Division.

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

G. Work Order # 4 with The Paving Lady and Work Order # 2 with M & M Asphalt dba All County Paving (2:43:50)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the Work Order # 4 with The Paving Lady and Work Order # 2 with M & M Asphalt dba All County Paving.

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

COMMISSION LIAISON REPORTS AND COMMENTS: (2:46:59)

Action: Consensus to have a future agenda item regarding the Casino Ballroom. (3:01:21)

CITY MANAGER'S REPORT: (3:14:25)

- There would be two special meetings in May, one of which would include a discussion of the annex
- The drownings last weekend were not on Lake Worth Beach although the city's lifeguards did assist
- The Business Advisory Board meeting is moved to May 22 due to lack of a quorum at Irish Brigade
- Veg amnesty would be held in the month of May and veg pickup would be increased for each week
- The Easter Egg Hunt would be held at Bryant Park on April 19 from 10 AM to 2 PM
- The City Manager search and the P3 policy would be on the May 6 agenda
- The public must contact the commissioner to use his/her name when filing a code complaint which was not happening and would have to be addressed

CITY ATTORNEY'S REPORT: (3:20:54)

City Attorney Lenihan provided the following report:

- sent a letter to the commissioners about vape shops, which could not be regulated, and was investigating kava shop zoning and enforcement.

UPCOMING MEETINGS AND WORKSHOPS:

April 29 - utility meeting
May 2 - pre-agenda workshop
May 6 - regular meeting

ADJOURNMENT: (3:24:50)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to adjourn the meeting at 9:26 PM.

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

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, MMC, City Clerk

Minutes approved May 6, 2025

Item time stamps correspond to the recording on YouTube.