

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 1, 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: (0:34) 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 Commissioner Christopher McVoy.

PLEDGE OF ALLEGIANCE: (2:29) led by Vice Mayor Sarah Malega.

ADDITIONS/DELETIONS/REORDERING:

PRESENTATIONS: (there is no public comment on Presentation items) (5:08)

- A. Proclamation declaring April 6 - 12, 2025 as National Library Week (5:11)
- B. Legislative Update from Jared Rosenstein, Partner of Capital City Consulting, and Richard Pinsky, Public Policy Manager of Akerman LLC, the city's lobbyists (10:02)
- C. Presentation of 2025 Utility Financing Plan by Davenport & Co. (33:53)

The meeting recessed at 7:24 PM and reconvened at 7:39 PM.

DESIGNATION OF APPOINTMENTS: (1:36:06)

- A. Appointment of Vice Mayor and Vice Mayor Pro Tem (1:36:11)

Action: Motion made by Mayor Resch (who passed the gavel) and seconded by Commissioner May to appoint Commissioner Sarah Malega as Vice Mayor.

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

Action: Motion made by Mayor Resch (who passed the gavel) and seconded by Commissioner May to appoint Commissioner May as Vice Mayor Pro Tem.

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

- B. Appointment of commissioners to various organizations: (1:37:02)

- 1. Transportation Planning Authority plus alternates

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to appoint Commissioner McVoy to serve as liaison to the Transportation Planning Authority with Commissioner May as the alternate.

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

2. Palm Beach County League of Cities plus alternate

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to keep Mayor Resch as the liaison to the Palm Beach County League of Cities with Vice Mayor Malega serving as alternate.

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

3. Citizens Advisory Committee for PBC Transportation Planning Agency

Action: None.

4. Community Redevelopment Agency

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to keep Vice Mayor Malega as the liaison to the Community Redevelopment Agency.

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

5. Neighborhood Association Presidents' Council

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May for Commissioner May to continue as liaison to the Neighborhood Association Presidents' Council.

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

6. Education Task Force

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to appoint Commissioner Segrich to serve as liaison to the Education Task Force.

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

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:
(1:46:53)

APPROVAL OF MINUTES: (2:03:58)

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

- A. March 14, 2025 - pre-agenda workshop
- B. March 18, 2025 - regular meeting

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

CONSENT AGENDA: (2:04:05)

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

A. Proclamation declaring April 2025 as Water Conservation Month

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

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS: (2:05:46)

A. Resolution No. 14-2025 – revision of the Municipal Cemetery Rules and Regulations

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 14-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,
ADOPTING AMENDMENTS TO THE CITY OF LAKE WORTH BEACH MUNICIPAL
CEMETERY RULES AND REGULATIONS; AND PROVIDING FOR CONFLICTS,
SEVERABILITY, AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Resolution 14-2025 – revision of the Municipal Cemetery Rules and Regulations.

Action: Amended Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Resolution 14-2025 with the changes discussed.

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

B. Discussion regarding valet parking (2:30:53)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to extend the meeting until 11:00 PM.

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

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to postpone Unfinished Business C to a future meeting.

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

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor Malega to direct staff to enforce the current regulations and issue permits to those who have applied, within 30 days.

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

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to direct staff to bring back changes to the Ordinance addressing the fee, Section 3(c) to allow the City to lease out public property to the valets, the number of spaces to accommodate the Lake Worth Playhouse and the additional insured for \$1 M/3M.

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

C. (postponed to a future meeting) Discussion regarding 25% Reduction of Parking for Mixed Use Developments, Payment In Lieu of Fee for Parking and Parking Incentives

NEW BUSINESS: (4:14:42)

A. Task Order No. 1 with nFront Consulting LLC to provide assistance with the City's Supplemental Capacity and Energy Request for Proposals (4:14:51)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Task Order No. 1 with nFront Consulting LLC to provide assistance with the City's Supplemental Capacity and Energy Request for Proposals

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

B. First Amendment to the Agreement with DataProse, LLC (soon to be known as Matrix Imaging Solutions) for utility bill printing and mailing services (4:15:19)

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to the First Amendment to the Agreement with DataProse, LLC for utility bill printing and mailing services.

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

C. Purchase Order with WESCO for the Procurement of Medium Voltage EPR, 28 kV Power Pole Cable (4:24:12)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve the Purchase Order with WESCO for the Procurement of Medium Voltage EPR, 28 kV Power Pole Cable.

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

COMMISSION LIAISON REPORTS AND COMMENTS: (4:24:31)

CITY MANAGER'S REPORT: (4:44:13)

- Valentina Sustaita, Assistant Finance Director – Purchasing, would be at the April 15 meeting to present the RFQ for the City Manager search firm
- Discussion regarding 25% Reduction of Parking for Mixed Use Developments would be on the April 15 agenda if possible
- PrideFest went well, but the price would continue to be high for a safety plan
- Lake Ave Bridge closure would be completed in approximately two weeks
- The city's due diligence regarding the Town of Palm Beach was ongoing
- Staff budget kickoff was held last week

CITY ATTORNEY'S REPORT: (0:00:00)

City Attorney Lenihan did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

April 11 - pre-agenda workshop

April 15 - regular meeting

ADJOURNMENT: (4:56:03)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to adjourn the meeting at 10:52 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.