

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 3, 2026 – 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: Present were Mayor Betty Resch and Commissioners Christopher McVoy, Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne. Vice Mayor Malega was absent.

INVOCATION OR MOMENT OF SILENCE: was led by Mayor Betty Resch.

PLEDGE OF ALLEGIANCE: led by Commissioner Mimi May.

AGENDA - ADDITIONS/DELETIONS/REORDERING:

An update regarding the impact on the electric system of the cold weather event by Ed Liberty, Electric Utility Director, was added as Presentation E. Unfinished Business A, Resolution No. 05-2026 approving the Open Space and Recreation Master Plan, was postponed to a special meeting. All New Business items were reordered to follow Approval of Minutes.

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

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

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

- A. PBSO Community Policing Update by Capt. Terrence L. Carn
- B. Proclamation declaring February 2026 as Black History Month
- C. Proclamation declaring February 11 - 17, 2026 as 211 Awareness Week
- D. Proclamation declaring February 27, 2026 as The Lord's Place March to End Homelessness Awareness Day
- E. (added) Update regarding the impact on the electric system of the cold weather event by Ed Liberty, Electric Utility Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

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

- A. November 24, 2021- pre-agenda workshop

- B. January 16, 2026 - pre-agenda workshop
- C. January 20, 2026 – regular

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

There were no items on the Consent Agenda.

NEW BUSINESS: (reordered from later on the agenda)

- A. Professional services agreement with Catalis Payments LLC for lockbox services

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the Professional services agreement with Catalis Payments LLC for lockbox services.

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

- B. Resolution 06-2026 – authorizing the First Budget Amendment for Fiscal Year 2026 Operating and Capital Budget

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 06-2026, FOURTH 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, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve Resolution 06-2026 authorizing the First Budget Amendment for Fiscal Year 2026 Operating and Capital Budget.

Action: Amended Motion made by Commissioner Segrich and seconded by Commissioner May to approve Resolution 06-2026 authorizing the First Budget Amendment for Fiscal Year 2026 Operating and Capital Budget changing the amount on item 1 to \$29,000, postponing item 3 until after the election and correcting the funds in item 4 to \$1 million.

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

- C. Bryant Park Fitness Court Design

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the Bryant Park Fitness Court Design.

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

- D. Resolution No. 08-2026 authorizing execution and delivery of lease-purchase Agreement with De

Lage Landen Public Finance LLC to finance the lease and purchase of golf carts from ClubCar LLC

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 08-2026 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE-PURCHASE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC, TO FINANCE THE LEASE AND PURCHASE OF GOLF CARTS; PROVIDING FOR REPEAL OF CONFLICTING RESOLUTIONS, SEVERABILITY, AND AN EFFECTIVE DATE

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Resolution No. 08-2026 authorizing execution and delivery of lease-purchase Agreement with De Lage Landen Public Finance LLC to finance the lease and purchase of golf carts from ClubCar LLC.

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

E. ParkMobile LLC Service Agreement for parking meters, software, systems and related products

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the ParkMobile LLC Service Agreement for parking meters, software, systems and related products.

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

F. Work Order 4 with M & M Asphalt (dba All County Paving) for paving and concrete repair work at South G St

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Work Order 4 with M & M Asphalt (dba All County Paving) for paving and concrete repair work at South G St.

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

G. Resolution No. 07-2026 – approving the 2026 Agreement with the Supervisor of Elections and establishing the City’s Canvassing Board for the March 2026 Election

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 07-2026 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE CALENDAR YEAR 2026 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 2026 ELECTION; AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve Resolution No. 07-2026 approving the 2026 Agreement with the Supervisor of Elections and establishing the City’s Canvassing Board for the March 2026 Election.

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

The meeting recessed at 9:05 PM and reconvened at 9:24 PM.

PUBLIC HEARINGS:

- A. Ordinance No. 2026-01 – Second Reading – amending Chapter 21 “Traffic” Article I “General”; Section 21-16 “Permits for Special Events”

City Attorney Lenihan read the ordinance by title.

ORDINANCE 2026-01 – AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 21 “TRAFFIC,” ARTICLE I “GENERAL,” AMENDING SECTION 21-16 “PERMITS FOR SPECIAL EVENTS,” TO ESTABLISH REQUIREMENTS AND PROCEDURES FOR SPECIAL EVENT APPLICATIONS AND PERMITS; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Ordinance No. 2026-01 amending Chapter 21 “Traffic” Article I “General”; Section 21-16 “Permits for Special Events”.

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

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

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to not go to a workshop on this item.

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

Action: Amended Motion made by Commissioner May and seconded by Commissioner Segrich to approve Ordinance No. 2026-01 amending Chapter 21 “Traffic” Article I “General”; Section 21-16 “Permits for Special Events” including the words and/or in various sections and changing low-impact to 26-100 people; medium impact to 101-500 people and high impact to more than 501 people; and allowing no more than 12 food shares a year per location permitted.

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

- B. Ordinance No. 2025-17 – Second Reading – amending Chapter 23, Article 6, Section 23.6-1 regarding penalties for tree abuse and removal without a permit, fee-in-lieu of replacement of trees, and appeals

City Attorney Lenihan read the ordinance by title:

ORDINANCE 2025-17 – AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 “LAND DEVELOPMENT REGULATIONS”, ARTICLE 6 “ENVIRONMENTAL REGULATIONS,” SECTION 23.6-1 – LANDSCAPE REGULATIONS, PARAGRAPH (m)(7)c.7, AND SUBSECTIONS (p), AND (q), RELATED TO FEE-IN-LIEU OF REPLACEMENT OF TREES, PENALTIES FOR TREE ABUSE AND REMOVAL WITHOUT A PERMIT, AND APPEALS; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve Ordinance 2025-17 amending Chapter 23, Article 6, Section 23.6-1 regarding penalties for tree abuse and removal without a permit, fee-in-lieu of replacement of trees, and appeals.

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to call the question.

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

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

UNFINISHED BUSINESS:

A. (postponed) Resolution No. 05-2026 – approving the Open Space and Recreation Master Plan

NEW BUSINESS: (reordered to follow Approval of Minutes)

- A. Professional services agreement with Catalis Payments LLC for lockbox services
- B. Resolution 06-2026 – authorizing the First Budget Amendment for Fiscal Year 2026 Operating and Capital Budget
- C. Bryant Park Fitness Court Design
- D. Resolution No. 08-2026 authorizing execution and delivery of lease-purchase Agreement with De Lage Landen Public Finance LLC to finance the lease and purchase of golf carts from ClubCar LLC
- E. ParkMobile LLC Service Agreement for parking meters, software, systems and related products
- F. Work Order 4 with M & M Asphalt (dba All County Paving) for paving and concrete repair work at South G St
- G. Resolution No. 07-2026 – approving the 2026 Agreement with the Supervisor of Elections and establishing the City's Canvassing Board for the March 2026 Election

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

Interim City Manager Brown provided the following report:

- Thanked the Commission for allowing Director Liberty to give an update on the cold weather event and reminded that emergency management did not only apply to hurricanes
- There would be an update on the downtown garage and the project at 1900 2nd Avenue North at the February 17 meeting
- Budget kickoff was held on January 29; the budget calendar would be released soon
- Palm Beach Leadership Summit would be held in Riviera Beach the next morning featuring the launch of the 6th edition of Invest Palm Beach in which the City would be featured

CITY ATTORNEY'S REPORT:

City Attorney Lenihan provided the following report:

- The City received a new complaint for litigation, an action for declaratory judgment and injunctive relief against the City and the CRA related to the properties for the WMODA site from Lake Worth for All, Inc.

UPCOMING MEETINGS AND WORKSHOPS:

February 13 - pre-agenda workshop @ 9 AM
February 17 - regular

ADJOURNMENT:

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to adjourn the meeting at 10:48 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved February 3, 2026

DRAFT