

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
THURSDAY, JANUARY 29, 2026 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:02 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, Vice Mayor Sarah Malega and Commissioners Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis. Commissioner Christopher McVoy was absent.

INVOCATION OR MOMENT OF SILENCE: There was a moment of silence.

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

UTILITY UPDATES: (there is no public comment on Presentation items)

- A. Electric Utility update by Ed Liberty, Electric Utility Director
- B. Water Utility update by Vaughn Baker, Water Utilities Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

CONSENT AGENDA:

- A. Agreement with Waste Management Inc. of Florida for Commercial and Residential Roll-Off Collection Services

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

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

PUBLIC HEARINGS:

- A. Ordinance No. 2025-16 – Second Reading – Privately-initiated Zoning Map amendment to provide 826 Sunset Drive with a City of Lake Worth Beach zoning district of Single-Family Residential (SFR)

City Attorney Goddeau read the ordinance by title only.

ORDINANCE 2025-16 – AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE CITY’S OFFICIAL ZONING MAP TO PROVIDE A ZONING DISTRICT OF SINGLE-FAMILY RESIDENTIAL (SFR) ON THE PROPERTY AT 826 SUNSET DRIVE, GENERALLY LOCATED AT THE SOUTH END OF SUNSET DRIVE, AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A; AND PROVIDING FOR

SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Ordinance 2025-16, privately-initiated Zoning Map amendment to provide 826 Sunset Drive with a City of Lake Worth Beach zoning district of Single-Family Residential (SFR).

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

The meeting recessed at 7:08 PM and reconvened at 7:18 PM.

UNFINISHED BUSINESS:

A. Resolution No. 04-2026 – amending the Schedule of Fees and Charges for City services for Fiscal Year 2026

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 04-2026 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE FEES AND CHARGES SCHEDULE FOR LEISURE SERVICES, PUBLIC WORKS, COMMUNITY SUSTAINABILITY, AND ELECTRIC UTILITY FOR FISCAL YEAR 2026; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Resolution 04-2026 approving the amendment to the Schedule of Fees and Charges for services for Fiscal Year 2026.

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

B. Purchased Power Cost Review & Adjustment

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the changes to the PCA at a rate of \$6.44 per 1,000 kWh.

Action: Amended Motion made by Commissioner May and seconded by Commissioner Segrich to approve the changes to the PCA at a rate of \$7.00 per 1,000 kWh.

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

C. Development of Ocean Current Energy Initiative Update

D. Review of 2025 Electric Utility Reliability Metrics

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

Interim City Manager Brown did not provide a report.

CITY ATTORNEY'S REPORT

City Attorney Goddeau did not provide a report.

ADJOURNMENT:

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to adjourn the meeting at 8:54 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved February 17, 2025

DRAFT