

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 01, 2026 – 6:00 PM**

The meeting was called to order Mayor Resch on the above date at 6:09 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida. (0:22)

ROLL CALL: Present were Mayor Betty Resch, Vice Mayor Mimi May and Commissioners Christopher McVoy and Anthony Segrich. Also present were Interim City Manager Troy Perry, City Attorney Glen J. Torcivia and City Clerk Melissa Ann Coyne. Commissioner Sarah Malega was absent. (0:35)

INVOCATION OR MOMENT OF SILENCE: Commissioner Anthony Segrich. (1:08)

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch. (1:21)

AGENDA - ADDITIONS/DELETIONS/REORDERING: (1:46)

Action: Consensus to add an item regarding FLOCK cameras to a future agenda. (Mayor 4-0)

Unfinished Business D, Revised Law Enforcement Services Agreement (LESA) with Palm Beach County Sheriff's Office (PBSO), was reordered to Unfinished Business A with the remaining Unfinished Business items reordered to B-D.

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

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

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

- A. State of Education Report by Erica Whitfield, District 4 School Board Member (8:05)
- B. Palm Beach County & National Veterans Administration Post 9-11 Programs and PACT Act Update by Julia Spence, Interim Executive Director of the West Palm Beach VA (30:50)
- C. Barracks Legend President-Veteran and First Responder Resource Update (9-11) (38:31)
- D. Proclamation declaring September 11, 2026 as the 25th Anniversary Remembrance of September 11, 2001 (44:04)
- E. Proclamation declaring September 15 - October 15, 2026 as Hispanic Heritage Month (48:31)
- F. Proclamation commemorating City Library Manager Cindy Ansell on her retirement (54:01)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:
(1:02:59)

APPROVAL OF MINUTES: (1:18:28)

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

- A. August 11, 2026 - budget workshop 3
- B. August 18, 2026 - regular

C. August 21, 2026 - pre-agenda workshop

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

CONSENT AGENDA: (1:18:28)

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

A. Bill of Sale by and between the Arc of Palm Beach County and the City of Lake Worth Beach

B. Proclamation declaring September 17-23, 2026 as Constitution Week

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

PUBLIC HEARINGS:

A. Ordinance No. 2026-12 - First Reading (Quasi-Judicial Hearing) – Mixed Use Urban Planned Development (residential only), Major Site Plan, Conditional Use Permit, Sustainable Bonus Incentive Program, and Affordable/Workforce Housing Program, for the project commonly referred to as the “Pinnacle on Sixth” (1:18:46)

City Attorney Torcivia read the ordinance by title.

ORDINANCE NO. 2026-12 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING MAP BY APPROVING THE CREATION OF A MIXED-USE URBAN PLANNED DEVELOPMENT DISTRICT, LOCATED AT 610, 615, 617, 621, 622, 625, 626, 629, 630, AND 702 SOUTH H STREET TO CONSTRUCT TWO MULTI-FAMILY BUILDINGS, CONTAINING A TOTAL OF 192 DWELLING UNITS AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, LOCATED WITHIN THE MIXED USE – DIXIE HIGHWAY (MU-DH) ZONING DISTRICT WITH A FUTURE LAND USE DESIGNATION OF MIXED USE - EAST (MU-E) SUBJECT TO SPECIFIC DEVELOPMENT STANDARDS SET FORTH IN EXHIBIT B AND CONDITIONS OF APPROVAL SET FORTH IN EXHIBIT C; APPROVING A CONDITIONAL USE PERMIT; APPROVING A HEIGHT, DENSITY, AND INTENSITY BONUS INCENTIVE THROUGH THE CITY’S SUSTAINABLE BONUS INCENTIVE PROGRAM, AND AFFORDABLE/WORKFORCE HOUSING PROGRAM; APPROVING A MAJOR SITE PLAN FOR THE DEVELOPMENT OF A RESIDENTIAL PLANNED DEVELOPMENT; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor May to approve Ordinance No. 2026-12 on first reading and set the second reading and public hearing for September 15, 2026 based on the facts presented with the addition of the parking space waiver, alley zone waiver, adding the condition on the elevator for the 5-story building, the condition of utilizing the new shade tree design for parcel C, and requiring \$30,000 be paid to the sustainable bonus fund and \$30,000 be paid to the tree beautification fund.

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

The meeting recessed at 8:50 PM and reconvened at 9:10 PM.

UNFINISHED BUSINESS:

A. (reordered from D) Revised Law Enforcement Services Agreement (LESA) with Palm Beach County Sheriff's Office (PBSO) (3:00:35)

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

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

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor May to waive the 30-minute discussion rule.

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

Action: Motion made by Vice Mayor May and seconded by Commissioner Segrich to approve the Revised Law Enforcement Services Agreement (LESA) with Palm Beach County Sheriff's Office (PBSO) as written.

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

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor May to address New Business C, Selection of Internal Auditor, followed by New Business A, 12th Budget Amendment.

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

NEW BUSINESS:

C. (moved from later on the agenda) Selection of the City's Internal Auditor (4:27:22)

Action: Motion made by Vice Mayor May and seconded by Commissioner McVoy to approve Susan Collins as the City's Internal Auditor and authorize the appropriate City officials to proceed with the appointment and related employment actions.

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

A. (moved from later on the agenda) Resolution No. 35-2026 – authorizing the Twelfth Budget Amendment for the Water Treatment Plant renovation project for FY 26 Capital Budget (4:33:10)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 35-2026, TWELFTH 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 Vice Mayor May and seconded by Commissioner Segrich to approve Resolution No. 35-2026 - authorizing the Twelfth Budget Amendment for the Water Treatment Plant renovation project for FY 26 Capital Budget.

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

Action: Motion made by Vice Mayor May and seconded by Commissioner Segrich to address Unfinished Business D, Deed restriction for 628 N K St.

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

UNFINISHED BUSINESS:

D. Consideration of deed restriction for 628 North K Street (4:34:25)

Action: Motion made by Vice Mayor May and seconded by Commissioner Segrich to approve option 1 for the deed restriction for 628 North K Street.

Action: Amended Motion made by Vice Mayor May and seconded by Commissioner Segrich to approve option 1 for the deed restriction for 628 North K Street and direct staff to locate other properties like this one.

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

It being 10:51 PM, no further items would be able to be addressed.

A. Ordinance No. 2026-10 – First Reading – amending multiple sections of Chapter 23 “Land Development Regulations” related to artificial turf, associated definitions, and installation standards

City Attorney Torcivia read the ordinance by title.

ORDINANCE 2026-10 – AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 “LAND DEVELOPMENT REGULATIONS”, ARTICLE 1 “GENERAL PROVISIONS,” DIVISION 2 “DEFINITIONS”; SECTION 23.1-12 – DEFINITIONS AND ARTICLE 6 “ENVIRONMENTAL REGULATIONS,” SUBSECTION 23.6-1(k) – LANDSCAPE DESIGN STANDARDS ADDING THERETO A NEW PARAGRAPH (15) RELATED TO ARTIFICIAL TURF; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

B. July 4, 2026 Wrap Up Report and Request for Direction

C. Consideration of deed restriction for 628 North K Street

D. (reordered to A) Revised Law Enforcement Services Agreement (LESA) with Palm Beach County Sheriff’s Office (PBSO)

NEW BUSINESS:

A. (moved to earlier on the agenda) Resolution No. 35-2026 – authorizing the Twelfth Budget Amendment for the Water Treatment Plant renovation project for FY 26 Capital Budget

B. Tree and Landscape Board Request – Community Greening Tree Giveaway

C. (moved to earlier on the agenda) Selection of the City's Internal Auditor

COMMISSION LIAISON REPORTS AND COMMENTS: (4:43:31)

CITY MANAGER'S REPORT: (4:49:10)

Interim City Manager Perry provided the following report:

- September 3rd S Bryant Park playground opening at 10:00 AM
- Citizens Institute on September 2nd in the Water Utilities Department
- discussions about the Clean & Green Initiative will occur during week one-on-ones
- information regarding Property Tax Amendment 3 is being finalized after legal review and will be added to the city website

CITY ATTORNEY'S REPORT: (4:50:08)

City Attorney Torcivia did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

September 10 - pre-agenda workshop @ 9 am

September 10- 1st Budget Hearing @ 5:01 pm

September 15 - regular

ADJOURNMENT:

The Mayor adjourned the meeting at 11:00 PM

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved September 29, 2026