

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING - 1ST BUDGET HEARING
CITY HALL COMMISSION CHAMBER
THURSDAY, SEPTEMBER 8, 2022 - 5:01 PM**

The meeting was called to order by Mayor Resch on the above date at 5:07 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:54) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz (arrived at 6:03 PM via Zoom). Also present were City Manager Carmen Davis, City Attorney Christy Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (1:39) led by Commissioner Sarah Malega.

Meeting restarted at 5:21 PM.

PUBLIC HEARINGS: (00:27)

- A. Resolution No. 67-2022 – First Public Hearing – Adopt the Fiscal Year 2022-2023 Tentative Millage Rate and set the second public hearing for September 22, 2022. (00:36)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 67-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA; LEVYING MUNICIPAL TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY OF LAKE WORTH BEACH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve Resolution No. 67-2022 adopting a tentative millage rate of 5.4945 mils for Fiscal Year 2022-2023 and schedule the second public hearing for September 22, 2022.

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

- B. Resolution No. 68-2022 - First Public Hearing - Adopt the Debt Service Rate and set the second public hearing for September 22, 2022. (06:54)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 68-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA; LEVYING

MUNICIPAL TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY OF LAKE WORTH BEACH, FLORIDA, FOR VOTER APPROVED DEBT SERVICE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve Resolution No. 68-2022 adopting a tentative debt service millage rate of 0.9200 mils for the Fiscal Year 2022-2023 and schedule the second public hearing on September 22, 2022.

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

C. Resolution No. 69-2022 - First Public Hearing - Adopt the fiscal year 2022-2023 proposed City budget and set the second public hearing for September 22, 2022. (15:03)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 69-2022, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL APPROPRIATIONS FOR ITS NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; PROVIDING FOR THE EFFECTIVE DATE THEREOF

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the recommendation to utilize \$100,000 in funds to replace the NW Ballfield fencing out of the restricted ARPA funds.

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

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve \$250,000 to fully fund the 16th Avenue North Outfall Check Valve repairs out of ARPA funds.

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

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution No. 69-2022 adopting the proposed budget for Fiscal Year 2022-2023 and schedule the second public hearing on September 22, 2022.

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

NEW BUSINESS:

A. Resolution No. 70-2022 - Establish the Stormwater Annual Assessment for Fiscal Year

2022-2023 (1:09:20)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 70-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LAKE WORTH BEACH, FLORIDA; IMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY; APPROVING THE RATE OF ASSESSMENT; CONFIRMING, APPROVING AND ADOPTING THE STORMWATER ASSESSMENT ROLL FOR FISCAL YEAR 2023; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM COLLECTION METHOD AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve Resolution 70-2022 establishing the Stormwater Annual Assessment for Fiscal Year 2022-2023.

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

B. Resolution No. 71-2022 - Establish the Refuse Services Annual Assessment for Fiscal Year 2022-2023 (1:10:08)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 71-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, RELATING TO THE PROVISION OF REFUSE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LAKE WORTH BEACH, FLORIDA; RATIFYING AND CONFIRMING THE INTIAL ASSESSMENT RESOLUTION INCLUDING THE DETERMINATION THAT CERTAIN REAL PROPERTY IS SPECIFICALLY BENEFITED BY REFUSE SERVICES, FACILITIES AND PROGRAMS AND THE METHOD OF ASSESSING ASSOCIATED REFUSE SERVICES COSTS AGAINST REAL PROPERTYT SPECIALLY BENEFITED THEREBY; ESTABLISHING OTHER TERMS AND CONDITIONS OF THE ASSESSMENTS; APPROVING THE FISCAL YEAR 2022-2023 ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM COLLECTION METHOD; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution 71-2022 establishing the Refuse Services Annual Assessment for Fiscal Year 2022-2023.

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

C. Adopt the Fiscal Year 2023 Administrative Charge for Services (1:10:48)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the

adoption of the Fiscal Year 2023 Administrative Charge for Services, subject to final adoption of the Fiscal Year 2023 Annual Operating Budget on September 22, 2022.

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

D. Adopt the Fiscal Year 2023 Contribution from Enterprise Operations (1:37:34)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to approve the adoption of the Fiscal Year 2023 Contributions from Enterprise Operations, subject to final adoption of the Fiscal Year 2023 Annual Operating Budget on September 22, 2022.

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

ADJOURNMENT: (1:37:57)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega at 7:01 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: October 6, 2022

Item time stamps refer to the recording of the meeting which is available on YouTube.