MINUTES CITY OF LAKE WORTH BEACH

SPECIAL CITY COMMISSION MEETING – ADVISORY BOARD INTERVIEWS & APPOINTMENTS

CITY HALL COMMISSION CHAMBER SATURDAY, JULY 29, 2023 – 9:00 AM

The meeting was called to order by Mayor Resch on the above date at 9:07 AM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:40) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (1:00) led by Commissioner Reinaldo Diaz.

NEW BUSINESS: (1:27)

- A. Advisory Board Interviews
 - 1. Business Advisory Board (12:27)
 - 2. Community Redevelopment Board (1:02:12)

The meeting recessed at 10:43 AM and reconvened at 10:50 AM.

- 3. Education Task Force (2:30:26)
- 4. Electric Utility Advisory Board
- 5. Finance Advisory Board (3:09:16)

The meeting recessed at 12:16 PM and reconvened at 12:28 PM.

- 6. Historic Resources Preservation Board (3:21:52)
- 7. Library Advisory Board (3:52:49)

The meeting recessed at 1:09 PM and reconvened at 1:49 PM.

- 8. Planning & Zoning Board (4:42:50)
- 9. Tree & Landscape Board (5:02:12)
- 10. Waterways Board (5:29:18)
- 11. TPA Citizen Advisory Committee (5:41:53)

The meeting recessed at 2:58 PM and reconvened at 3:15 PM.

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B. Advisory Board Appointments

1. Historic Resources Preservation Board (6:08:38)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to appoint Robert

D'Arinzo, Elaine DeRiso, Edmund Deveaux Sr., Laura Devlin, Jamie Foreman, and

Ed Leblanc to the Historic Resources Preservation Board.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega,

Stokes and Diaz. NAYS: None.

ADJOURNMENT: (6:20:32)

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

meeting at 3:27 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Stokes and

Diaz. NAYS: None.

| Betty Resch, Mayor | |
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ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved August 15, 2023.

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