

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 7, 2025 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:03 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:48) Present were Mayor Betty Resch, Vice Mayor Sarah Malega, and Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:19) was led by Commissioner Mimi May.

PLEDGE OF ALLEGIANCE: (1:51) led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (2:12)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to add a discussion regarding trucks on the beach.

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

New Business C, Discussion regarding trucks on the beach, was added to the agenda.

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

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

PRESENTATIONS: (there is no public comment on Presentation items) (7:08)

A. Introduction by recently elected State Representative Debra Tendrich (7:11)

B. Proclamation proclaiming January 20, 2025 as Dr. Martin Luther King, Jr. Day (11:30)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (21:21)

APPROVAL OF MINUTES: (40:54)

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

A. December 13, 2024 - pre-agenda workshop

B. December 17, 2024 - regular meeting

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

CONSENT AGENDA:

There were no Consent Agenda items on the agenda.

PUBLIC HEARINGS: (41:03)

- A. Ordinance No. 2024-18 – First Reading – amending Chapter 23, Article 3 to correct inconsistencies for assisted living facilities and nursing home uses; and Chapter 23, Article 3 to revise the minimum lot area and lot width for properties on the west side of Dixie Highway and correct the minimum area per unit (41:05)

City Attorney Lenihan read the ordinance by title only.

ORDINANCE 2024-18 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 "LAND DEVELOPMENT REGULATIONS," ARTICLE 3 "ZONING DISTRICTS," DIVISION 1, "GENERALLY," SECTION 23.3-6 USE TABLES; AND DIVISION 3, "MIXED USE DISTRICTS," SECTION 23.3-17 – MU-DH - MIXED USE – DIXIE HIGHWAY; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Ordinance No. 2024-18 on first reading and set the second reading and public hearing for January 21, 2024.

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

- B. Ordinance No. 2024-21 – Second Reading – amending Chapter 15 "Offenses - Miscellaneous," Article I "In General," to add Section 15-22 "Facility Rules" and Section 15-23 "Trespass Warnings on Public Property and Other Property Generally Open to the Public" and amend Section 15-29 "Lodging in Public Areas or in Parked Vehicles in Public Spaces" to prohibit sleeping in public areas in the City, in response to legislation effective October 1, 2024 (42:27)

City Attorney Lenihan read the ordinance by title only.

ORDINANCE 2024-21 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 15 "OFFENSES—MISCELLANEOUS," ARTICLE I "IN GENERAL," BY ADDING SECTIONS 15-22 "FACILITY RULES" AND 15-23 "TRESPASS WARNINGS ON PUBLIC PROPERTY AND OTHER PROPERTY GENERALLY OPEN TO THE PUBLIC," AND BY AMENDING SECTION 15-29 "LODGING IN PUBLIC AREAS OR IN PARKED VEHICLES IN PUBLIC PLACES" TO PROHIBIT SLEEPING IN PUBLIC AREAS IN THE CITY; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve Ordinance No. 2024-21 amending Chapter 15 "Offenses - Miscellaneous," Article I "In General," to add Section 15-22 "Facility Rules" and Section 15-23 "Trespass Warnings on Public Property and Other Property Generally Open to the Public" and amend Section 15-29 "Lodging in Public Areas or in Parked Vehicles in Public Spaces" to prohibit sleeping in public areas in the City, in response to legislation effective October 1, 2024.

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

UNFINISHED BUSINESS: (1:11:26)

- A. Fourth Amendment to Retail Lease with RTT-Benny's on the Beach, Inc., the current tenant ("Benny's")

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the Fourth Amendment to Retail Lease with RTT-Benny's on the Beach, Inc., the current tenant ("Benny's").

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

NEW BUSINESS: (1:25:28)

- A. Agreement with L.M.C.C. Specialty Contractors, Inc. d/b/a Mims Construction Company to provide board and secure services (1:25:29)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor Malega to approve the Agreement with L.M.C.C. Specialty Contractors, Inc. d/b/a Mims Construction Company to provide board and secure services.

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

- B. Resolution No. 02-2025 - supporting a collaborative process for developing and creating a Countywide Transportation Plan (1:25:53)

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 02-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, SUPPORTING THE PROCUREMENT AND OVERSIGHT OF CONSULTANTS FOR THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION PLAN; SUPPORTING THE FORMATION OF A TECHNICAL ADVISORY COMMITTEE FOR THE SAME; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve Resolution No. 02-2025 - supporting a collaborative process for developing and creating a Countywide Transportation Plan.

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

- C. (added) Discussion regarding trucks on the beach (1:26:55)

COMMISSION LIAISON REPORTS AND COMMENTS: (2:09:13)

CITY MANAGER'S REPORT: (2:25:22)

- WMODA update – staff, the CRA and attorneys were working on the agreements listed in the development agreement
- The Gulfstream project would be spending an additional \$1 million in structural improvements, and the project was moving forward
- The flags were stolen from City Hall and would be replaced tomorrow

- The Business Advisory Board would meet at the Irish Brigade on Thursday, January 16 from 6:30 – 8:30 PM
- There would be two new events at the beach, Sip of Jazz on January 9 and February 13 and karaoke at the beach on Friday January 10 from 6:00 – 8:00 PM
- met with PBSO regarding the Street Painting Festival and modifying some of the safety plans

CITY ATTORNEY'S REPORT:

City Attorney Lenihan did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

January 9 - special
January 17 @ 9 am - pre-agenda workshop
January 21 - regular

ADJOURNMENT: (2:33:35)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to adjourn the meeting at 8:36 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved January 21, 2025

Item time stamps correspond to the recording on YouTube.