

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 3, 2025 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:16 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:34) Present were Mayor Betty Resch, Vice Mayor Sarah Malega and Commissioners Christopher McVoy (via Zoom), Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:02) was led by Vice Mayor Sarah Malega.

PLEDGE OF ALLEGIANCE: (1:47) led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (2:12)

New Business B, Permitting for events in City parks, was reordered to follow the Consent Agenda. Consent Agenda Item B, Agreement for the annual Network Cybersecurity Assessment, was moved to New Business E and would precede New Business B.

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

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

PRESENTATIONS: (there is no public comment on Presentation items) (5:00)

- A. Proclamation declaring June 2-6, 2025 as Code Compliance Officers' Appreciation Week (5:28)
- B. Proclamation declaring June 2025 as LGBTQIA+ Pride Month (9:46)
- C. Proclamation declaring June 6, 2025 as National Gun Violence Awareness Day (17:02)
- D. Presentation regarding memorializing the original location of the Jewell Post Office at the James Homestead by Ted Brownstein, representing the Historical Society of Lake Worth (22:38)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (47:25)

APPROVAL OF MINUTES: (1:14:31)

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

- A. May 15, 2025 - special
- B. May 16, 2025 - pre-agenda workshop
- C. May 20, 2025 – regular

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

CONSENT AGENDA: (1:14:43)

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the Consent Agenda.

- A. Resolution No. 27-2025 - directing the development of a preliminary assessment roll for non-ad valorem assessments for lot clearing and boarding and securing costs
- B. (moved to New Business E) Agreement for the annual Network Cybersecurity Assessment
- C. Amendment No. 1 to Task Order No. 3 for Song & Associates, Inc.

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

NEW BUSINESS: (reordered to follow the Consent Agenda) (1:15:01)

- E. (moved from Consent Agenda B) Agreement for the annual Network Cybersecurity Assessment (1:15:15)

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the annual Network Cybersecurity Assessment (0:00)

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

- B. (reordered from later on the agenda) Permitting for events in City parks (1:18:38)

The meeting recessed at 8:16 PM and reconvened at 8:36 PM.

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to extend the meeting until 11:00 PM. (3:33:36)

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

- A. (reordered from later on the agenda) Resolution No. 26-2025 – authorizing the issuance of Series 2025 Non-Ad Valorem Revenue Bond (3:36:05)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 26-2025 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA AUTHORIZING THE ISSUANCE BY THE CITY OF NOT EXCEEDING \$2,850,000 IN PRINCIPAL AMOUNT OF ITS CAPITAL IMPROVEMENT REVENUE BOND, SERIES 2025, TO PROVIDE FUNDS FOR STORMWATER CAPITAL IMPROVEMENTS WITHIN THE CITY AND TO PAY COSTS OF ISSUANCE ASSOCIATED WITH THE 2025 BOND; AUTHORIZING THE AWARD OF THE SALE OF THE 2025 BOND UPON COMPLIANCE WITH CERTAIN PARAMETERS; AUTHORIZING THE EXECUTION AND DELIVERY OF THE FORM OF ATTACHED LOAN AGREEMENT BETWEEN THE CITY AND WEBSTER BANK, AS PURCHASER OF THE 2025 BOND; COVENANTING TO BUDGET AND APPROPRIATE LEGALLY AVAILABLE NON-AD VALOREM REVENUES TO PAY THE 2025 BOND; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega, to approve Resolution No. 26-2025 – authorizing the issuance of Series 2025 Non-Ad Valorem Revenue Bond.

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

Segrich. NAYS: None.

UNFINISHED BUSINESS: (moved from later on the agenda) (3:37:24)

- D. Resolution No. 22-2025 – setting a public hearing to consider abandonment of an approximately 10-foot-wide alley right-of-way located at 507 S Dixie Hwy, Lake Worth Beach, FL 33460 (3:37:25)

City Attorney Goddeau did not read the resolution:

RESOLUTION NO. 22-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, SETTING A PUBLIC HEARING FOR THE CITY COMMISSION TO CONSIDER ABANDONMENT OF THE APPROXIMATELY 10-FOOT-WIDE ALLEY RIGHT-OF-WAY LOCATED WEST OF 501 AND 507 S. DIXIE HIGHWAY AND EAST OF 5 PARCELS FROM 913 5TH AVENUE S TO 510 S. H STREET, INCLUSIVE; REQUIRING ADVERTISEMENT OF THE PUBLIC HEARING; AND, PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Resolution No. 22-2025 – setting a public hearing to consider abandonment of an approximately 10-foot-wide alley right-of-way located at 507 S Dixie Hwy, Lake Worth Beach, FL 33460

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

PUBLIC HEARINGS:

- A. Ordinance No. 2025-01 – Second Reading - increase Business Tax Receipt rates by five percent (5%) (3:49:00)

City Attorney Goddeau read the ordinance by title:

ORDINANCE NO. 2025-01 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 14, “BUSINESS TAX RECEIPTS AND BUSINESS REGULATIONS”, ARTICLE I, “LOCAL BUSINESS TAX RECEIPT”, SECTION 14-24, “BUSINESS TAX SCHEDULE” TO PROVIDE AN INCREASE IN THE LOCAL BUSINESS TAX RECEIPT RATES BY FIVE PERCENT (5%) EFFECTIVE JULY 1, 2025, IN ACCORDANCE WITH SECTION 205.0535(4), FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve Ordinance 2025 increasing Business Tax Receipt rates by five percent.

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

- B. Ordinance No. 2025-02 – Second Reading – amending the requirements and procedures for valet parking (3:50:01)

City Attorney Goddeau read the ordinance by title:

ORDINANCE 2025-02 – AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 19 “STREETS AND SIDEWALKS,” ARTICLE VIII “VALET PARKING,” TO AMEND THE REQUIREMENTS AND PROCEDURES FOR VALET PARKING; 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 2025-02 amending the requirements and procedures for valet parking.

Commissioner May left the meeting at 10:21 PM and returned at 10:24 PM.

Action: Amended Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve Ordinance 2025-02 amending the requirements and procedures for valet parking with the requested changes.

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

C. Ordinance No. 2025-03 – Second Reading - amending the special service charge for public records requests (4:06:10)

City Attorney Goddeau read the ordinance by title:

ORDINANCE NO. 2025-03 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING SECTION 2-10.5 OF CHAPTER 2 OF THE ORDINANCES OF LAKE WORTH TO CHANGE THE SPECIAL SERVICE CHARGE FOR EXTENSIVE USE OF INFORMATION TECHNOLOGY RESOURCES OR EXTENSIVE CLERICAL OR SUPERVISORY ASSISTANCE NEEDED TO FULFILL PUBLIC RECORD REQUESTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING CODIFICATION; PROVIDING AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve Ordinance 2025-03 amending the special service charge for public records requests.

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

UNFINISHED BUSINESS: (1:17:16)

A. Resolution No. 24-2025 – Third Fiscal Year 2025 Budget Amendment (4:08:09)

City Attorney Goddeau did not read the resolution:

RESOLUTION NO. 24-2025, THIRD BUDGET AMENDMENT OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A 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, 2024 AND ENDING SEPTEMBER 30, 2025; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve item 1 of Resolution No. 24-2025 – Third Fiscal Year 2025 Budget Amendment.

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

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve item 2 of Resolution No. 24-2025 – Third Fiscal Year 2025 Budget Amendment.

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

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve item 3 of Resolution No. 24-2025 – Third Fiscal Year 2025 Budget Amendment.

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

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve item 4 of Resolution No. 24-2025 – Third Fiscal Year 2025 Budget Amendment.

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

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve item 5 of Resolution No. 24-2025 – Third Fiscal Year 2025 Budget Amendment.

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

B. Options regarding the Casino Ballroom Operations (4:38:35)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to move this item to the June 17th regular meeting.

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

C. Discretionary Funds Policy (4:38:35)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to move this item to the June 17th regular meeting.

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

D. (moved to follow the Consent Agenda) Resolution No. 22-2025 – setting a public hearing to consider abandonment of an approximately 10-foot-wide alley right-of-way located at 507 S Dixie Hwy, Lake Worth Beach, FL 33460

NEW BUSINESS:

A. (reordered to follow Consent Agenda) Resolution No. 26-2025 – authorizing the issuance of Series 2025 Non-Ad Valorem Revenue Bond (1:56:47)

B. (reordered to follow the Consent Agenda) Permitting for events in City parks

C. Purchase Order with EMCI Wireless for Public Works Solid Waste Radios Purchase & Setup (4:37:29)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the Purchase Order with EMCI Wireless for Public Works Solid Waste Radios Purchase & Setup

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

D. Work Order 3 with M & M Asphalt – dba All County Paving (4:38:13)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve Work Order 3 with M & M Asphalt – dba All County Paving

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

Action: Consensus to have the CRA appointments on June 26th special meeting which would start at 5 PM; the deadline to submit applications would be on June 13th at 5 PM. (4:40:42)

COMMISSION LIAISON REPORTS AND COMMENTS:

The Commission did not provide any reports.

CITY MANAGER'S REPORT: (4:40:03)

- CRA Board interviews would be on June 26 at the special meeting at 5 PM followed by the second special meeting which would have the task order with Zyscovich for the beach complex, a discussion of city priorities with PBSO and a policy for proclamations and flag raisings
- The city's golf pro would present options for the third hole at the June 17 regular meeting

CITY ATTORNEY'S REPORT:

City Attorney Goddeau did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

June 13 @ 9 am - pre-agenda workshop

June 17 - regular meeting

ADJOURNMENT: (4:42:29)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to adjourn the meeting at 11:00 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved June 17, 2025

Item time stamps correspond to the recording on YouTube.