MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 19, 2025 – 6:00 PM

The meeting was called to order by Mayor Resch on the above date at 6:05 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:17) Present were Mayor Betty Resch, Vice Mayor Sarah Malega and Commissioners Christopher McVoy, 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: (0:44) was led by Vice Mayor Sarah Malega.

PLEDGE OF ALLEGIANCE: (1:12) led by Commissioner Mimi May.

ADDITIONS/DELETIONS/REORDERING: (1:33)

Colonel Eric Coleman of PBSO was added to the agenda as Presentation A. Presentations A and B were reordered to B and C.

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy 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) (2:30)

A. (added) Colonel Eric Coleman of PBSO spoke about community safety and the new requirements related to Florida Statute 908 (2:32)

B. (reordered) Proclamation declaring August 26, 2025 as Women's Equality Day (15:43)

C. (reordered) Proclamation declaring August 31, 2025 as Overdose Awareness Day (20:04)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (29:35)

APPROVAL OF MINUTES: (1:12:31)

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

A. July 28, 2025 – budget workshop #1B
B. August 1, 2025 – pre-agenda workshop
C. August 5, 2025 – regular meeting

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

CONSENT AGENDA: (1:12:40)

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

A. Resolution No. 44 – Fiscal Year 2025-2026 Community Development Block Grant Agreement for improvements to the Tropical Ridge Fitness Park
B. Resolution No. 45-2025 – Fiscal Year 2025-2026 Community Development Block Grant Agreement for improvements to the Wimbley Gymnasium

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

UNFINISHED BUSINESS: (1:13:24)

A. Golf Course Hole #3 update (1:13:26)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Option #B, exploring a redesign of hole #3 par 4, by moving the original tee box to the right closer to the trees, and changing the direction by pointing to the left of the fairway.

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

The meeting recessed at 7:46 PM and reconvened at 8:03 PM.

B. Interlocal Agreement with the Lake Worth Beach CRA for financial support of Pinnacle on Sixth Local Government Area of Opportunity Designatione (1:58:47)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the request from Pinnacle for the City to execute the Florida Housing Finance Corporation Local Government Area of Opportunity Funding Form and associated Interlocal Agreement between the CRA and the City for the $640,000 loan to Pinnacle.

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

C. Piggyback Agreement with Roadway Management Technologies, LLC for Pavement Management System Software and Services (2:01:30)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve the piggyback agreement with Roadway Management Technologies, LLC for Pavement Management System Software and Services for a cost not to exceed $35,178.00 annually.

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

D. Public-Private Partnerships (P3) / Unsolicited Proposals Policy (2:01:51)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Public Private Partnerships (P3) / Unsolicited Proposals Policy with the proposed changes.

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to call the question.

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

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

Action: Consensus that any previously submitted unsolicited proposals would have to be resubmitted per the new P3 policy.

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to reorder New Business B to follow Unfinished Business D.

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

NEW BUSINESS: (reordered)

B. (reordered from later on the agenda) Discussion regarding the landscaping requirements and the waiver of certain City fees to support affordable housing brought forth by Vice Mayor Malega

Action: Consensus to bring back an agenda item with a longer time frame.

UNFINISHED BUSINESS: (3:41:36)

E. CRA Advisory Board appointment to fill an unexpired term on the CRA Advisory Board (3:41:39)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to appoint Harry Wolin to fill the vacant seat on the CRA Board for the unexpired term ending on August 21, 2026.

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

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

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

F. K Street South Parking Structure design (3:44:27)

Action: Motion made by Commissioner McVoy to table the item until the next meeting. **Motion died for lack of a second.**

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the August Option 1 four (4) story Schematic Design for the K Street South Parking Structure.

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

Action: Motion made by Commissioner McVoy to not do a parking garage (4:05). **Motion died for lack of a second.**

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor Malega to come back with a price for a four and a half (4 1/2) story K Street South Parking Structure.

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

NEW BUSINESS: (2:20:18)

A. (moved to September 2 meeting) Ordinance No. 2025-11 – First Reading – amendments to Chapter 19 Streets and Sidewalks

B. (reordered to follow Unfinished Business D) Discussion regarding the landscaping requirements and the waiver of certain City fees to support affordable housing brought forth by Vice Mayor Malega

C. Task Order # 3 with Mock Roos & Associates, Inc. for Underground Fuel Tank Replacement (3:43:53)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to Move to approve Task Order # 3 with Mock Roos & Associates, Inc. for underground fuel tank replacement.

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

D. Task Order # 4 with Mock Roos & Associates, Inc. for South East Coast Street and South H Street Roadway Improvements (3:44:03)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve Task Order # 4 with Mock Roos & Associates, Inc. for the South East Coast Street and South H Street roadway improvements.

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

E. (moved to September 2 meeting) Potential charter amendments for the March 2026 election

UPCOMING MEETINGS AND WORKSHOPS:

August 21 - budget workshop #2 @ 9:30 AM
August 26 - utility meeting
September 2 - regular meeting

ADJOURNMENT: (5:04:21)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to adjourn the meeting at 11:09 PM.

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

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Betty Resch, Mayor

ATTEST:

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Melissa Ann Coyne, MMC, City Clerk

Minutes approved September 2, 2025

Item time stamps correspond to the recording on YouTube.