

**MINUTES  
CITY OF LAKE WORTH BEACH  
REGULAR CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, APRIL 28, 2026 – 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:** Present were Mayor Betty Resch, Vice Mayor Mimi May and Commissioners Sarah Malega, Christopher McVoy and Anthony Segrich. Also present were Interim City Manager Troy Perry, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

**INVOCATION OR MOMENT OF SILENCE:** led by Commissioner Anthony Segrich.

**PLEDGE OF ALLEGIANCE:** led by Mayor Betty Resch.

**AGENDA - ADDITIONS/DELETIONS/REORDERING:**

New Business A, Restrictive Covenant for For the Children, Inc. was deleted from the agenda and would be rescheduled for May 19. An emergency discussion item regarding the FY 2027 CDBG application was added as New Business A.

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

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

**UTILITY UPDATES:**

- A. Electric Utility Update by Ed Liberty, Director of Electric Utility
- B. Water Utility Update by Vaughn Baker, Director of Water Utilities

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

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

- A. April 7, 2026 – regular

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

**Action:** Motion made by Commissioner Malega and seconded by Commissioner McVoy to pull Consent Agenda items B and C for discussion.

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

**CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)

**Action:** Motion made by Vice Mayor May and seconded by Commissioner Segrich to approve Consent Agenda item A.

A. Change Order with Johnson-Davis Inc. for the 10th and 13th Sts. Stormwater Improvement Project

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

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve Consent Agenda items B and C.

B. Resolution No. 15-2026 – documenting the levy of the special assessments for unpaid lot clearing charges

C. Resolution No. 16-2026 – documenting the levy of municipal special assessment liens for unpaid boarding and securing charges

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

**Action:** Consensus for legal to investigate starting a foreclosure action against the owners of the vacant lot at 700 S Dixie Highway

**PUBLIC HEARINGS:**

There were no public hearings on the agenda.

**UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

**NEW BUSINESS:**

A. (deleted) Restrictive Covenant for 1718 S Douglas Street related to conditional grant funding obtained by For the Children, Inc.

A. (added) Discussion regarding FY 2027 CDBG application.

**Action:** Motion made by Commissioner Segrich and seconded by Commission Malega to submit an application for funding for the installation and/or replacement of field lighting at Memorial Field as the CDBG FY 2027 project.

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

**Action:** Consensus to approve the funding for the capital improvements at the Compass Building this fiscal year and add it to the CIP with a budget amendment.

The meeting recessed at 7:37 PM and reconvened at 7:49 PM.

B. Agreement with Stantec Consulting Services, Inc. for Comprehensive Sustainability Analysis for the City for the FY2027 Budget

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve Agreement with Stantec Consulting Services, Inc. for Comprehensive Sustainability Analysis for the City for the FY2027 Budget

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

C. Minor Construction Agreement with Don Wood Inc, for the Master Pump-Station Day Tank Replacement

**Action:** Motion made by Commissioner McVoy and seconded by Vice Mayor May to approve the Minor Construction Agreement with Don Wood Inc, for the Master Pump-Station Day Tank Replacement.

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

D. 10th Avenue South & Dixie Highway Stormwater Improvements Project – FY26 State Funding Agreement L0236

**Action:** Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve the 10th Avenue South & Dixie Highway Stormwater Improvements Project – FY26 State Funding Agreement L0236.

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

E. Dual Zone Monitoring Well Project – FY26 State Funded Initiative Agreement L0238

**Action:** Motion made by Commissioner McVoy and seconded by Vice Mayor May to approve the Dual Zone Monitoring Well Project – FY26 State Funded Initiative Agreement L0238.

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

F. Resolution No. 17-2026 - authorizing the Sixth Budget Amendment for Fiscal Year 2026 Capital Budget

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 17-2026, FIFTH BUDGET AMENDMENT OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL 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, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING FOR AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Vice Mayor May to approve Resolution No. 17-2026 authorizing the Sixth Budget Amendment for Fiscal Year 2026 Capital Budget.

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

G. Construction Service Agreement with Accurate Drilling Systems, Inc. (ADS, Inc.) to install power and telecommunication conduits from the mainland to the Casino complex

**Action:** Motion made by Vice Mayor May and seconded by Commissioner Malega to approve the Construction Service Agreement with Accurate Drilling Systems, Inc. (ADS, Inc.) to install power and telecommunication conduits from the mainland to the Casino complex.

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

H. Professional Services Agreement with Qualus, LLC for grant compliance

**Action:** Motion made by Commissioner Malega and seconded by Vice Mayor May to approve the Professional Services Agreement with Qualus, LLC for grant compliance.

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

I. Professional Services Agreement with Rep Serve, LLC, to provide consulting services related to the design, construction, and completion of the mission critical Electric Utilities new Administration Building

**Action:** Motion made by Vice Mayor May and seconded by Commissioner Segrich to approve the Professional Services Agreement with Rep Serve, LLC, to provide consulting services related to the design, construction, and completion of the mission critical Electric Utilities new Administration Building.

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

J. Work Order 06 with The Paving Lady for S D St from 12<sup>th</sup> Ave S to 14<sup>th</sup> Ave S

**Action:** Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve Work Order 06 with The Paving Lady for S D St from 12<sup>th</sup> Ave S to 14<sup>th</sup> Ave S.

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

K. Work Order 10 with The Paving Lady for paving and concrete repair work at the N A St roundabout

**Action:** Motion made by Vice Mayor May and seconded by Commissioner McVoy to approve Work Order 10 with The Paving Lady for paving and concrete repair work at the N A St roundabout.

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

L. Work Order 11 with The Paving Lady for paving and concrete repair work on S D St, 3rd Ave S to 6th Ave S and N D St, Lucerne Ave to 3rd Ave N

**Action:** Motion made by Commissioner Malega and seconded by Vice Mayor May to approve Work Order #11 with The Paving Lady for paving and concrete repair work on S D St, 3rd Ave S to 6th Ave S and N D St, Lucerne Ave to 3rd Ave N.

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

**COMMISSION LIAISON REPORTS AND COMMENTS:**

**Action:** Consensus to have a discussion of a policy regarding non-profit organizations-related construction

**CITY MANAGER'S REPORT:**

Interim City Manager Perry provided the following report:

- there would be a pre-agenda workshop on Friday, May 1 for the May 5 meeting.

**CITY ATTORNEY'S REPORT:**

City Attorney Goddeau did not provide a report.

**UPCOMING MEETINGS AND WORKSHOPS:**

- May 1, 2026 - pre-agenda workshop @ 9 am
- May 5, 2026 – regular
- May 7, 2026 - workshop
- May 15, 2026 - pre-agenda workshop @ 9 am
- May 19, 2026 - regular

**ADJOURNMENT:**

**Action:** Motion made by Commissioner McVoy and seconded by Vice Mayor May to adjourn the meeting at 8:27 PM.

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

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Betty Resch, Mayor

ATTEST:

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Melissa Ann Coyne, MMC, City Clerk

Minutes approved May 19, 2026