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

The meeting was called to order by Mayor Resch on the above date at 6:07 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, and Commissioners Christopher McVoy, Mimi May and Anthony Segrich (via Zoom). Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and Deputy City Clerk Shayla Ellis. Vice Mayor Sarah Malega was absent.

**INVOCATION OR MOMENT OF SILENCE:** (0:54) was led by Commissioner Mimi May.

**PLEDGE OF ALLEGIANCE:** (1:29) led by Mayor Betty Resch.

**ADDITIONS/DELETIONS/REORDERING:** (1:43)

There were no changes to the agenda.

**PRESENTATIONS:** (there is no public comment on Presentation items) (1:58)

- A. PBSO Quarterly Update by Capt. Terrance Carn (2:01)
- B. Update of the 2025 Street Painting Festival by Teanna McKay, Leisure Services Director (25:25)
- C. Proclamation declaring May 2025 as Historic Preservation Month (39:09)
- D. Proclamation declaring May 2025 as Mental Health Awareness Month (42:56)

## PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (49:20)

#### **APPROVAL OF MINUTES:** (1:16:50)

- <u>Action:</u> Motion made by Commissioner May and seconded by Commissioner Segrich to approve the following minutes:
  - A. April 1, 2025 regular meeting
  - B. April 11, 2025 pre-agenda workshop
  - C. April 15, 2025 regular meeting
- **Vote:** Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

#### **CONSENT AGENDA:** (1:17:04)

- Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve the Consent Agenda.
  - A. Resolution No. 23-2025 revisions to the Reimbursement and Travel Expense Policy

- B. Electric Utility Easement between Richman Lake Worth Apartments, LLC and the City of Lake Worth Beach
- C. Amendment 001 to Community Development Block Grant Project Agreement R2024-1411 for Youth Empowerment Learning Center Improvements
- D. Fiscal Year 2025 Safe Streets and Roads for All Implementation Grant Program Application
- E. Proclamation declaring May 4-10, 2025 as Municipal Clerks Week
- F. Proclamation declaring May 2025 as National Bike Month
- Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

## **PUBLIC HEARINGS:**

There were no Public Hearings on the agenda.

## **UNFINISHED BUSINESS:** (1:17:16)

The meeting recessed at 7:26 PM and reconvened at 7:34 PM.

- A. Draft Policy Public Private Partnerships (P3) / Unsolicited Proposals (1:25:26)
- Action: Consensus to have the commission provide their changes to the draft policy and have the formal policy on the agenda for Special City Commission Meeting scheduled for the on May 29, 2025.
  - B. Ordinance No. 2025-02 First Reading amending the requirements and procedures for valet parking (2:03:01)

City Attorney Lenihan 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

- <u>Action:</u> Motion made by Commissioner McVoy and seconded by Commissioner May to extend the discussion for an additional 15 minutes.
- <u>Vote:</u> Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.
- Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Ordinance 2025-02 on first reading with the additional legal review to the requirements for a business license for parking lots and set the second reading and public hearing for May 20, 2025.
- Voice vote showed: AYES: Mayor Resch and Commissioner McVoy. NAYS: Commissioners May and Segrich. ABSENT: Vice Mayor Malega. **DID NOT PASS**
- Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve Ordinance 2025-02 on first reading with the additional legal review to the requirements for a business license for parking lots and the additional language of a maximum of four spaces to Section 19-131(h) and set the second reading and public hearing for May 20, 2025.

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

#### **NEW BUSINESS:**

A. Review of Draft Request for Proposals for Executive Recruitment Services – City Manager (2:51:53)

<u>Action:</u> Motion made by Commissioner May and seconded by Commissioner Segrich to approve the Review of Draft Request for Proposals for Executive Recruitment Services – City Manager.

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

B. Purchase Order for Alan Jay Fleet Sales for the procurement of a water truck for Grounds Division

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve the Purchase Order for Alan Jay Fleet Sales for the procurement of a water truck for Grounds Division

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

C. Resolution No. 22-2025 – intent to abandon an approximately 10-foot-wide alley right-of-way located at 507 S Dixie Hwy, Lake Worth Beach, FL 33460 (1:56:47)

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 22-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DECLARING THE INTENTION OF 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; SETTING A PUBLIC HEARING FOR THE ABANDOMENT OF THE RIGHT-OF-WAY; REQUIRING ADVERTISEMENT OF THE PUBLIC HEARING; AND, PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich to table this item and have staff bring back the item with the additional backup regarding the entirety of the project before any decisions are made. Motion died for lack of a second.

Action: Motion made by Commissioner May and seconded by Mayor Resch, who passed the gavel, to approve Resolution No. 22-2025 – intent to abandon an approximately 10-foot-wide alley right-of-way located at 507 S Dixie Hwy, Lake Worth Beach, FL 33460.

Voice vote showed: AYES: Mayor Resch and Commissioner May. NAYS: Commissioners McVoy and Segrich. ABSENT: Vice Mayor Malega. **DID NOT PASS.** 

D. Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2026 Budget (2:43:00)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve the Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2026 Budget.

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

None. ABSENT: Vice Mayor Malega.

#### **COMMISSION LIAISON REPORTS AND COMMENTS: (3:31:03)**

**Action:** 

Consensus to have a discussion regarding the application for a limited mooring zone with FWC for the Snook Island park area for environmental concerns on a future agenda.

#### **CITY MANAGER'S REPORT:** (3:44:30)

- FDOT project on Lake Avenue & Lucerne is still being reviewed and the city will provide a list of issues that they find to the FDOT
- The city had a meeting with their paving contractor who recommended that the tree in front of Dave's Last Resort be removed. They will be seeking another opinion from a horticulturalist regarding the health of tree
- discussed which party, FDOT or City, is responsible for the maintenance of the pavers downtown
- attended the Economic Development Forum for the Central Palm Beach County communities where he gave a presentation. Requested consensus for Kelly Smallridge from Business Development Board to do a presentation for the commission at a meeting in June
- cemetery fence at I.A. Banks is complete and they are currently working on Pinecrest Cemetery

#### CITY ATTORNEY'S REPORT: (3:50:01)

City Attorney Lenihan did not provide a report.

# **UPCOMING MEETINGS AND WORKSHOPS:**

May 15 - special

May 16 - pre-agenda workshop

May 20 - regular

# **ADJOURNMENT:** (3:50:08)

Action_	Motion made by Commissioner May and seconded by Commissioner Segrich to adjourn the meeting at 9:59 PM.  Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS None. ABSENT: Vice Mayor Malega.		
Vote:			
	Trone. Table	EATT VICE Major Malega.	
	ATTEST:		Betty Resch, Mayor

Minutes approved May 20, 2025

Melissa Ann Coyne, MMC, City Clerk

Item time stamps correspond to the recording on YouTube.