

**MINUTES
CITY OF LAKE WORTH BEACH
CITY COMMISSION BUDGET WORK SESSION #3
CITY HALL COMMISSION CHAMBER
MONDAY, AUGUST 5, 2024 - 4:30 PM**

The meeting was called to order by Mayor Resch on the above date at 4:37 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:35) 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 and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:51) led by Vice Mayor Sarah Malega.

UPDATES / FUTURE ACTION / DIRECTION: (2:01)

A. Discussion continuation on the City's FY 2025 Capital Improvement Plan (1:10)

Action: Consensus to utilize general fund balance funds to finance the Lake Worth Playhouse Marquee for \$25,000. (10:35)

Action: Consensus to establish a Library Endowment and schedule a future discussion regarding the required funding. (17:38)

Action: Consensus on the funding of an additional customer service supervisor position. (21:27)

Action: Consensus to move forward with the destruction of the water tower at the north pump booster station utilizing the funding from the water utility operating budget or allowing the destruction from an authorized third-party. (34:33)

Action: Majority agreement to utilize the remaining restricted ARPA funds to fund the Dual Zone Monitoring Well, Monitoring Well 9 Replacement, and the improvements for Lift Stations 5, 6, 13, 15, 18, 19 & 25. (1:10:23)

ADJOURNMENT: (1:18:38)

The meeting adjourned at 5:56 PM.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: August 20, 2024

Item time stamps correspond to the recording of the meeting on YouTube.