

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 20, 2023 – 6:00 PM**

The meeting was called to order by Vice Mayor McVoy 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: (0:38) Present were Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne. Mayor Betty Resch was absent.

INVOCATION OR MOMENT OF SILENCE: (0:59) was led by Commissioner Sarah Malega.

PLEDGE OF ALLEGIANCE: (1:41) was led by Vice Mayor Christopher McVoy.

ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

PRESENTATIONS: (2:21) (there is no public comment on Presentation items)

- A. Discover the Palm Beaches Tourism Update by Sergio Piedra, Director of Community Engagement & Advocacy, Discover The Palm Beaches (2:30)
- B. Presentation of Certificates of Achievement to the members of the winning Lake Worth Beach Police Athletic League (PAL) team brought forward by Commissioner Malega (24:04)
- C. Proclamation declaring June 27, 2023 as National HIV Testing Day (28:36)

COMMISSION LIAISON REPORTS AND COMMENTS: (36:03)

CITY MANAGER'S REPORT: (52:19)

City Manager Davis provided the following report:

- announced that her entire family had relocated to Lake Worth Beach

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (53:05)

APPROVAL OF MINUTES: (1:07:51)

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

A. Regular Meeting - June 6, 2023

Vote: Voice vote showed: Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz. NAYS: None. ABSENT: Mayor Resch.

PUBLIC HEARINGS: (1:08:00)

A. Ordinance No. 2023-11 - Second Reading – Approving a City-initiated Zoning Map amendment from Multi-Family Residential (MF-20) to Transit Oriented Development (TOD-E) for the properties located east of I-95, south of 2nd Avenue North, west of North A Street, and north of Lake Worth Road (1:08:03)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2023-11 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE CITY'S OFFICIAL ZONING MAP FROM THE ZONING DISTRICT OF MULTI-FAMILY RESIDENTIAL 20 (MF-20) TO TRANSIT ORIENTED DEVELOPMENT (TOD-E) ON THE PROPERTIES GENERALLY LOCATED, EAST OF I-95, SOUTH OF 2ND AVENUE NORTH, WEST OF NORTH A STREET, AND NORTH OF LAKE WORTH ROAD, AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A; PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to re-open the public hearing.

Vote: Voice vote showed: Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz. NAYS: None. ABSENT: Mayor Resch.

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Ordinance 2023-11 approving a City-initiated Zoning Map amendment from Multi-Family Residential (MF-20) to Transit Oriented Development (TOD-E) for the properties located east of I-95, south of 2nd Avenue North, west of North A Street, and north of Lake Worth Road.

Vote: Voice vote showed: Commissioners Malega, Stokes and Diaz. NAYS: Vice Mayor McVoy. ABSENT: Mayor Resch.

B. Ordinance No. 2023-13 – Second Reading – Ballot language to allow for the election districts to be amended by ordinance after each decennial census (1:42:05)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2023-13 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 19, 2024, AS TO WHETHER SECTION 2 OF ARTICLE II OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO AUTHORIZE ELECTION DISTRICTS TO BE AMENDED

BY ORDINANCE AFTER EACH DECENNIAL CENSUS TO ENSURE THAT THE DISTRICTS COMPLY WITH APPLICABLE LAW; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION, REPEAL OF ALL CONFLICTING LAWS, AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Ordinance No. 2023-13 approving ballot language to allow for the election districts to be amended by ordinance after each decennial census.

Vote: Voice vote showed: Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz. NAYS: None. ABSENT: Mayor Resch.

NEW BUSINESS: (1:43:01)

- A. Resolution No. 19-2023 – Budget Amendment for Fiscal Year 2023 – Budgeted Salaries and Benefits (1:43:07)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 19-2023, BUDGET AMENDMENT OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET AMENDMENT AND CORRESPONDING APPROPRIATION FOR SALARIES AND BENEFITS FROM VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Resolution No. 19-2023 – Budget Amendment for Fiscal Year 2023 – Budgeted Salaries and Benefits.

Vote: Voice vote showed: Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz. NAYS: None. ABSENT: Mayor Resch.

The meeting recessed at 8:15 PM and reconvened at 8:21 PM.

- B. Resolution No. 20-2023 – Requesting Modifications to the Palm Beach County Cold Weather Shelter Policy brought forward by Vice Mayor McVoy (2:17:50)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 20-2023 OF THE CITY LAKE WORTH BEACH, FLORIDA, REQUESTING MODIFICATIONS TO THE PALM BEACH COUNTY COLD WEATHER SHELTER POLICY, PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND FOR OTHER PURPOSES

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve Resolution No. 20-2023 – Requesting Modifications to the Palm Beach County Cold Weather Shelter Policy brought forward by Vice Mayor McVoy.

Vote: Voice vote showed: Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz. NAYS: None. ABSENT: Mayor Resch.

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

UPCOMING MEETINGS AND WORK SESSIONS:

June 27 - utility meeting @ 6 pm
July 10 - budget work session #1 @ 6 pm
July 14 - pre-agenda work session @ 9 am
July 18 - regular meeting @ 6 pm

ADJOURNMENT: (2:31:47)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 8:35 PM.

Vote: Voice vote showed: Vice Mayor McVoy, Commissioners Malega, Stokes and Diaz. NAYS: None. ABSENT: Mayor Resch.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved July 18, 2023

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