

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING – BENNY’S ON THE BEACH
CITY HALL COMMISSION CHAMBER
WEDNESDAY, MAY 10, 2023 – 5:00 PM**

The meeting was called to order by Mayor Resch on the above date at 5:13 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 Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes.

NEW BUSINESS:

A. Consideration and decision regarding the lease options for Benny's on the Beach, Inc., the current tenant/assignee (00:30)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Fourth Amendment to the lease with RTT – Benny’s on the Beach, Inc. (12:32)

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

Action: Consensus to have a discussion regarding the creation of a Pier Building Reinvestment fund at a future meeting. (30:41)

ADJOURNMENT: (23:47)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 5:47 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved June 6, 2023.

Item time stamps refer to the recording of the meeting which is available on YouTube.