

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 16, 2023 – 6:00 PM**

The meeting was called to order by Vice Mayor McVoy on the above date at 6:08 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:22) Present were Mayor Betty Resch (arrived at 7:30 PM), Vice Mayor Christopher McVoy, 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.

INVOCATION OR MOMENT OF SILENCE: (0:47) was led by Vice Mayor McVoy.

PLEDGE OF ALLEGIANCE: (1:34) was led by Commissioner Reinaldo Diaz.

ADDITIONS/DELETIONS/REORDERING: (1:53)

Presentation G, the CRA update by Joan Oliva was deleted and will be at a future meeting. Presentation G, a presentation of Challenge Coins to Captain Mike Peper, Paramedic Scott Behrje, and Driver Tyler Withington from Palm Beach County Fire Rescue was added to the agenda and reordered to Presentation A. All subsequent presentations were reordered to B-G.

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

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

PRESENTATIONS: (2:11) (there is no public comment on Presentation items)

- A. (added & reordered) Presentation of Challenge Coins to Captain Mike Peper, Paramedic Scott Behrje, and Driver Tyler Withington from Palm Beach County Fire Rescue (3:33)
- B. (reordered) Presentation by School Board Member Edwin Ferguson regarding the State of Education (10:45)
- C. (reordered) Presentation by Maura Plante, Founder and CEO of Living Hungry, brought forward by Commissioner Malega (25:33)
- D. (reordered) Presentation of Certificate of Appreciation to Matthew Wanless, Chair & President of the Palm Beach Junior Advisory Board for his leadership and volunteerism to the community (49:52)
- E. (reordered) Proclamation declaring May 21-27, 2023 as National Public Works Week (52:06)

F. (reordered) Proclamation declaring May 22-29, 2023 as National Beach Safety Week (55:17)

G. (reordered) Summary of the 2023 Street Painting Festival by Lauren Bennett, Leisure Services Director (58:06)

COMMISSION LIAISON REPORTS AND COMMENTS: (1:08:57)

CITY MANAGER'S REPORT:

City Manager Davis did not provide a report.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:23:20)

APPROVAL OF MINUTES: (1:42:18)

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

A. Regular Meeting – April 18, 2023

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

CONSENT AGENDA:

A. Resolution No. 15-2023 – Amendment 002 to Interlocal Cooperation Agreement with Palm Beach County (1:42:32)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 15-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE EXECUTION OF AMENDMENT OO2 TO THE INTERLOCAL COOPERATION AGREEMENT TO RENEW ITS PARTICIPATION IN THE PALM BEACH COUNTY URBAN COUNTY PARTNERSHIP PROGRAM FOR FEDERAL FISCAL YEARS 2024, 2025 AND 2026; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to approve Resolution No. 15-2023 – Amendment 002 to Interlocal Cooperation Agreement with Palm Beach County.

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

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS:

- A. Professional Services Agreement with Florida Atlantic University (FAU) for Housing Emergency Study and Policy Response Analysis (1:42:42)

NEW BUSINESS: (1:51:38)

- A. Purchase Order with Allen Jay Fleet Sales for the procurement of fleet replacement vehicles (1:51:41)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the Purchase Order with Allen Jay Fleet Sales.

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

- B. Resolution No. 16-2023 – Approving the City's Participation in the Florida Cooperative Liquid Assets Securities System (FLCLASS) Interlocal Agreement (1:56:42)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 16-2023, A RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, APPROVING THE CITY'S PARTICIPATION IN THE FLORIDA COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (FLCLASS) BY ENTERING THE INTERLOCAL AGREEMENT WITH OTHER GOVERNMENTAL PARTICIPANTS FOR THE PURPOSE OF JOINTLY EXERCISING INVESTMENT POWER; AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve Resolution 16-2023 authorizing the City's Participation in the Florida Cooperative Liquid Assets Securities System (FLCLASS) Interlocal Agreement.

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

- C. Ordinance No. 2023-09 – Revising the Finance Advisory Board (FAB) (2:04:25)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2023-09 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, REVISING CHAPTER 2, ARTICLE XVII, SECTION 2-130 THROUGH 2-135 OF THE CODE OF ORDINANCES REGARDING THE CITY OF LAKE WORTH BEACH FINANCE ADVISORY BOARD; INCLUDING THE PURPOSE, DUTIES, MEMBERSHIP AND MEETINGS OF THE BOARD; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Ordinance 2023-09 on first reading, with the additional requirement of filing a State of Florida Form 1 (Statement of Financial Interest) for Finance Advisory Board members, and setting the second reading and public hearing for June 6, 2023.

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

D. Resolution No. 14-2023 – Revising the C-51 Canal Advisory Committee and changing its name to the Waterways Board (2:10:58)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 14-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA
REVISING THE C-51 CANAL ADVISORY COMMITTEE; PROVIDING FOR
CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN
EFFECTIVE DATE

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve Resolution No. 14-2023 revising the C-51 Canal Advisory Committee with amendments to Section 2 removing the language “preference for non-motorized” and “like limnology, wetland science or oceanography.”

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

E. Ordinance No. 2023-08 – Revising Sections 2-82 & 2-83 relating to the City Tree Board, and changing its name to the Tree & Landscape Board (2:15:26)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2023-08 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,
REVISING THE CITY TREE BOARD TO SERVE IN A PLANNING AND
ADVISORY CAPACITY WITH QUALIFIED CITY EMPLOYEES AND/OR
CONSULTANT(S) RESPONSIBLE TO OVERSEE THE WRITING AND
IMPLEMENTATION OF AN ANNUAL PLAN FOR PLANTING AND
MAINTENANCE OF CITY LANDSCAPING; SEVERABILITY CLAUSE;
CONFLICTING ORDINANCES REPEALED; CODIFICATION CLAUSE; AND
PROVIDING AN EFFECTIVE DATE

Action: Consensus to continue Ordinance No. 2023-08 – First Reading – Revising Sections 2-82 & 2-83 relating to the City Tree Board, and changing its name to the Tree & Landscape Board to a future meeting. (3:11:12)

Action: Consensus for staff to create a form for city advisory boards to provide a quarterly update to the commission outlining all meetings, providing the board’s recommendations, and outlining the attendance for board members. (2:46:00)

CITY ATTORNEY'S REPORT: (3:11:18)

City Attorney Torcivia following report:

- requesting an attorney-client session on June 6th, 2023 at 5:00 PM regarding pending litigation in the *City of Lake Worth v. North H Enterprises, Inc.* case

UPCOMING MEETINGS AND WORK SESSIONS:

May 30 Utility Meeting @ 6 PM
June 6 Regular Meeting @ 6 PM

ADJOURNMENT: (3:12:42)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 9:21 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved June 6, 2023.

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