

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING - L & M PROPERTIES
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 24, 2023 - 5:00 PM**

The meeting was called to order by Mayor Resch on the above date at 5:02 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:19) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz (via Zoom). Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:34) led by Commissioner Sarah Malega.

Action: Consensus to have Mayor Resch draft a letter to the Palm Beach County School Board in opposition to the proposed redistricting of the boundaries for Lake Worth Community High School students. (01:04)

NEW BUSINESS: (04:14)

A. Presentation of the of Final Draft of the Downtown Master Plan by the Treasure Coast Regional Planning Council (TCRPC)

Action: Motion made by Vice Mayor McVoy and seconded Commissioner Malega to approve city staff in partnership with CRA staff in developing the parameters of a solicitation based upon the recommendations in the proposal from the Final Master Plan from the Treasure Coast Regional Planning Council and to present those findings to the Commission by the end of March for review and to proceed with the previously recommend demolition of the following properties: 30 S L Street, 32 S L Street, 25 S K Street, 704 1st Avenue, 710 1st Avenue S.

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

ADJOURNMENT: (2:27:36)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 7:30 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 February 7, 2023.

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

DRAFT