

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING – IN-PROGRESS PRESENTATION
WEDNESDAY, MAY 18, 2022 - 6:00 PM**

The meeting was called to order by Mayor Resch 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: (00:52) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy (arrived at 6:05 PM) and Commissioners Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and Deputy City Clerk Shayla Ellis. ABSENT: Commissioner Sarah Malega.

PLEDGE OF ALLEGIANCE: (1:07) led by Commissioner Kimberly Stokes.

NEW BUSINESS: (01:46)

A. In Progress Presentation from the Treasure Coast Regional Planning Council (TCRPC) regarding the Charette and public input for the Downtown Visioning Master Plan (02:52)

The meeting recessed at 7:32 PM and reconvened at 7:50 PM.

B. Status Discussion of Contributing Properties along South L and South K Streets (1:47:54)

Action: Consensus to tent properties at 24 S L Street and 26 S L Street for termites and to engage in general repair and maintenance. Direction to city staff to explore the probability of retaining and repairing the remaining properties or funding options for the possible demolition of these properties.

ADJOURNMENT: (2:40:49)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to adjourn the meeting at 8:43 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved June 21, 2022.

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