

**MINUTES
CITY OF LAKE WORTH BEACH
CITY COMMISSION PRE-AGENDA WORK SESSION
CITY HALL COMMISSION CHAMBER
WEDNESDAY, DECEMBER 22, 2021 - 9:00 AM**

The meeting was called to order by Mayor Resch on the above date at 9:00 AM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:14) Present were Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Christopher McVoy (arrived at 9:02 AM) and Kimberly Stokes. ABSENT: Commissioner Sarah Malega. Also present were City Manager Carmen Davis, Assistant City Manager Juan Ruiz, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

UPDATES / FUTURE ACTION / DIRECTION (1:00)

A. Possible agenda topics

Action: Consensus to add an ordinance addressing the procedures for board appointments to the January 18th regular commission meeting.

Action: Consensus to have William Waters, Community Sustainability Director, and Erin Sita, Community Sustainability Assistant Director, attend the next pre-agenda work session on January 12, 2022, to discuss with the Commission the possibility of creating a policy requiring developers to meet with stakeholders regarding their upcoming projects.

ADJOURNMENT: (1:08:42)

The meeting adjourned at 10:07 AM.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: January 18, 2021

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