

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 4, 2022 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:00 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:55) Present were Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy (via Zoom) and Kimberly Stokes. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:39) led by Commissioner Christopher McVoy.

PLEDGE OF ALLEGIANCE: (1:20) led by Commissioner Kimberly Stokes.

ADDITIONS/DELETIONS/REORDERING (3:45)

Consent item B, Third Amendment to Economic Development Incentive Agreement with The Mid, was moved to New Business E.

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

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

COMMISSION LIAISON REPORTS AND COMMENTS: (4:20)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (26:15)

APPROVAL OF MINUTES: (32:40)

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

- A. Regular Meeting – November 16, 2021
- B. Regular Meeting – December 7, 2021
- C. Regular Meeting – December 14, 2021

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

CONSENT AGENDA: (32:49) (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Consent Agenda:

- A. ESRI Geographic Information System (GIS) Enterprise Agreement Renewal
- B. (moved to New Business E) Third Amendment to Economic Development Incentive Agreement with The Mid
- C. Level 3 Communications, LLC Pole Attachment and Settlement Agreement
- D. Resolution No. 03-2022 Adopting the Palm Beach County Revised Local Mitigation Strategy Plan
- E. Authorize Second Amendment with Mock Roos & Associates, Inc. for Engineering Design and Construction Management Services for the City's Neighborhood Street Program
- F. Authorize Subrecipient Agreement with State of Florida Department of Economic Opportunity (FDEO) for a grant for the Water Treatment Plant Roof Evaluation and Replacement Project

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

PUBLIC HEARINGS: (33:03)

- A. Resolution No. 04-2022 - Approve a Historic Preservation Ad Valorem Tax Exemption for the property located at 1020 South Lakeside Drive

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 04-2022 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, GRANTING AN AD VALOREM TAX EXEMPTION FOR THE PROPERTY LOCATED AT 1020 SOUTH LAKESIDE DRIVE, LAKE WORTH BEACH, FLORIDA, AS A RESULT OF THE HISTORIC PRESERVATION/REHABILITATION OF THE PROPERTY; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve Resolution No. 04-2022 – granting an Ad Valorem Tax Exemption for the property located at 1020 South Lakeside Drive, Lake Worth Beach, Florida.

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

NEW BUSINESS: (47:29)

A. Resolution No. 01-2022 updating the City of Lake Worth Beach's travel policy (47:31)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 01-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, ADOPTING A PER DIEM AND TRAVEL EXPENSE POLICY PURSUANT TO SECTION 166.021(9), FLORIDA STATUTES; ADOPTING A PROCEDURAL GUIDE TO IMPLEMENT THE PER DIEM AND TRAVEL EXPENSE POLICY; AUTHORIZING THE CITY MANAGER TO AMEND THE PROCEDURAL GUIDE AS NEEDED; AND PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes to table Resolution No. 01-2022 – updating the City of Lake Worth Beach's travel policy until the January 18, 2022 meeting.

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

B. Resolution No. 02-2022 – Hazard Mitigation Grant Program Application for South Palm Park Resiliency Project (1:12:19)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 02-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, TO AUTHORIZE THE SUBMISSION OF A PROPOSAL TO THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR \$450,000 IN FUNDING UNDER THE HAZARD MITIGATION GRANT PROGRAM TO IMPLEMENT FLOOD MITIGATION MEASURES IN THE SOUTH PALM PARK NEIGHBORHOOD OF THE CITY; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to approve/disapprove Resolution No. 02-2022 – Hazard Mitigation Grant Program Application for South Palm Park Resiliency Project.

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

C. Agreement with Siemens Energy, Inc. for the purchase of 145kV high voltage breakers (1:20:33)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner McVoy to approve/disapprove the agreement with Siemens Energy, Inc. for the purchase of 145kV high voltage breakers.

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

D. Agreement with Southern States LLC, for the purchase of 138kV switches (1:25:01)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve/disapprove the agreement with Agreement with Southern States LLC, for the purchase of 138kV switches.

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

E. (moved from Consent B) Third Amendment to Economic Development Incentive Agreement with The Mid (1:28:41)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve/disapprove the agreement with Third Amendment to Economic Development Incentive Agreement with The Mid.

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

CITY ATTORNEY'S REPORT:

City Attorney Goddeau did not provide a report.

CITY MANAGER'S REPORT: (1:41:50)

City Manager Davis provided the following report:

- Wished everyone a Happy New Year
- Announced that there was continuity of service during the current COVID outbreak; some staff were working from home and expressed gratitude for the dedicated employees who were working even while sick
- Said that the City Hall Annex, City Hall and 1900 buildings were open, but people may need to be buzzed in to limit capacity due to the outbreak
- Urged everyone to adhere to CDC guidelines and protocols
- Highlighted that work sessions would be scheduled regarding ARPA funds, visioning tying into the budget in March or April and the budget schedule was being worked on

UPCOMING MEETINGS AND WORK SESSIONS:

January 12 - pre-agenda work session @ 9 AM

January 18 - regular

January 25 - electric

January 26 - pre-agenda work session @ 9 AM

January 26 - work session (beach complex) @ 4 PM

A. Draft Agenda – January 18, 2022

ADJOURNMENT: (2:01:44)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 8:01 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved January 18, 2022.

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