MINUTES CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, MAY 20, 2025 – 6:00 PM

The meeting was called to order by Mayor Resch on the above date at 6:05 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:34) Present were Mayor Betty Resch and Commissioners Christopher McVoy, Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis. Vice Mayor Sarah Malega was absent.

INVOCATION OR MOMENT OF SILENCE: (0:54) was led by Commissioner Anthony Segrich.

PLEDGE OF ALLEGIANCE: (1:25) led by Commissioner Mimi May.

ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

PRESENTATIONS: (there is no public comment on Presentation items) (2:04)

- A. Celebrating Suella Turek, Code Officer, on her retirement after 22 years of service to the City (2:06)
- B. Proclamation declaring May 18-24, 2025 as National Public Works Week (12:25)
- C. Proclamation declaring May 19-26, 2025 as National Beach Safety Week (17:55)
- D. (was read at the flag raising preceding the meeting) Proclamation declaring May 2025 as Haitian Heritage Month
- E. Founder's Day Walk Run Read Event presented by Teanna McKay, Director of Leisure Services, and Cindy Ansell, Library Manager (22:32)
- F. Presentation by Diane Hutchinson, President of the Lake Worth Art League, brought forward by Mayor Resch (32:26)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (47:46)

APPROVAL OF MINUTES: (1:01:47)

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the following minutes:

- A. May 2, 2025 pre-agenda workshop
- B. May 6, 2025 regular

<u>Vote:</u> Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

CONSENT AGENDA: (1:01:31)

- **Action:** Motion made by Commissioner May and seconded by Commissioner Segrich to approve the Consent Agenda.
 - A. Proclamation declaring May 2025 as Asian & Pacific Islander Heritage Month
 - B. Interlocal Agreement with the Lake Worth Beach Community Redevelopment Agency (LWBCRA) for payment of auditing services provided by the City's Consultant Anthony Brunson, P.A.
- Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS: (1:01:57)

A. Ordinance No. 2025-01 – First Reading - increase Business Tax Receipt rates by five percent (5%) (1:01:58)

City Attorney Goddeau read the ordinance by title:

ORDINANCE NO. 2025-01 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 14, "BUSINESS TAX RECEIPTS AND BUSINESS REGULATIONS", ARTICLE I, "LOCAL BUSINESS TAX RECEIPT", SECTION 14-24, "BUSINESS TAX SCHEDULE" TO PROVIDE AN INCREASE IN THE LOCAL BUSINESS TAX RECEIPT RATES BY FIVE PERCENT (5%) EFFECTIVE JULY 1, 2025, IN ACCORDANCE WITH SECTION 205.0535(4), FLORIDA STATUTES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

- Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve Ordinance 2025 on first reading and set the second reading and public hearing for June 3, 2025.
- Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.
 - B. Ordinance No. 2025-03 First Reading amending the special service charge for public records requests (1:19:10)

City Attorney Goddeau read the ordinance by title:

ORDINANCE NO. 2025-03 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING SECTION 2-10.5 OF CHAPTER 2 OF THE ORDINANCES OF LAKE WORTH BEACH TO CHANGE THE SPECIAL SERVICE CHARGE FOR EXTENSIVE USE OF INFORMATION TECHNOLOGY RESOURCES OR EXTENSIVE CLERICAL OR SUPERVISORY ASSISTANCE NEEDED TO FULFILL PUBLIC RECORD REQUESTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING CODIFICATION; PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Ordinance 2025-03 on first reading and set the second reading and public hearing for June 3, 2025.

<u>Vote:</u> Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

COMMISSION LIAISON REPORTS AND COMMENTS: (1:29:33)

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to reconsider Resolution 22-2025.

<u>Vote:</u> Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

<u>Action:</u> Motion made by Commissioner May and seconded by Commissioner Segrich to continue Resolution 22-2025 to the June 3 meeting.

Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS: None. ABSENT: Vice Mayor Malega.

Action: Consensus for a presentation at the June 3 meeting about the Ghost House by Ted Brownstein of the Historical Society.

CITY MANAGER'S REPORT: (2:13:19)

- PBSO's Marine Unit would work with SWC on the derelict vessel process to remove a boat that caught fire and sank earlier in the week
- The City went through the rating agency process and was notified by Moody's that the city's consolidated utility credit rating was updated to an A1, indicating that the ongoing work was effective; a press release would be forthcoming and Davenport would present at a June meeting

CITY ATTORNEY'S REPORT:

City Attorney Goddeau did not provide a report

UPCOMING MEETINGS AND WORKSHOPS:

May 27 - utility

May 29 - special

May 30 - pre-agenda workshop

 $June \ 3-regular$

ADJO	<u>URNMENT:</u>	(2:16:48)

<u>Action:</u> Motion made by Commissioner Segrich and seconded by Commissioner McVoy to adjourn the meeting

at 08:21 PM.

<u>Vote:</u> Voice vote showed: AYES: Mayor Resch, and Commissioners McVoy, May and Segrich. NAYS:

None. ABSENT: Vice Mayor Malega.

	Betty Resch, Mayor	
ATTEST:		
Melissa Ann Coyne, MMC, City Clerk		

Minutes approved June 3, 2025

Item time stamps correspond to the recording on YouTube.