

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
THURSDAY, JULY 28, 2022 – 7:00 PM**

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

ROLL CALL: (0:22) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy and Commissioners Sarah Malega (arrived at 7:24 PM), Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:51) led by Vice Mayor Christopher McVoy.

NEW BUSINESS: (1:17)

A. Resolution No. 51-2022 - Fund Appropriation for Bohemian Lease Agreement, Ordinance No. 2020-08 - Establishment of a mixed use urban planned development for The Bohemian

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve Resolution No. 51-2022 appropriating funds from the Penny Sales Tax for the Bohemian Lease Agreement Payment.

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

Action: Consensus to bring back Resolution 51-2022 for ratification and add a discussion regarding the economic impact of the Gulfstream Hotel project to the city on the August 2, 2022 meeting.

ADJOURNMENT: (30:17)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 7:35 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved August 16, 2022.

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