

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 24, 2026 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:04 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: Present were Mayor Betty Resch, Vice Mayor Sarah Malega and Commissioners Christopher McVoy, Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and Deputy City Clerk Shayla Ellis.

INVOCATION OR MOMENT OF SILENCE: was led by Commissioner Anthony Segrich.

PLEDGE OF ALLEGIANCE: led by Vice Mayor Sarah Malega.

AGENDA - ADDITIONS/DELETIONS/REORDERING:

New Business J, Ordinance No. 2026-02 amending Chapter 23 “Land Development Regulations” to establish a new section within the Land Development Regulations to allow murals and sculptures to be attached to structures was deleted and will be on the March 17, 2026 agenda.

Action: Consensus to discuss the agenda created by Commissioner McVoy regarding I.C.E. during the Pre-Agenda meeting scheduled for February 27th.

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

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

UTILITY UPDATES: (there is no public comment on Presentation items)

A. Electric Utility Update by Ed Liberty, Director of Electric Utility

B. Water Utility Update by Vaughn Baker, Director of Water Utilities

Action: Consensus for the Water Utility Department to utilize the City’s camera truck to explore the grease trap issue regarding the smell on Lucerne Avenue.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

There were no minutes on the agenda.

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

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve the Consent Agenda.

- A. Amendment 1 to Agreement No. 24SRP21 between Florida Department of Environmental Protection and the City of Lake Worth Beach for the 10th and 13th Avenues North Stormwater Improvement Project

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

PUBLIC HEARINGS:

There were no public hearings on the agenda.

UNFINISHED BUSINESS:

- A. Incident Review: Loss of communication with the City's Utility and Community Sustainability functions at 1900 2nd Ave. North
- B. Acceptance of the Florida Department of Environmental Protection (FDEP) grant and price matching for the NW Ballfield # 5

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the acceptance of the Florida Department of Environmental Protection (FDEP) grant and price matching for the NW Ballfield # 5.

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

- C. Fiscal Year 2026–2027 Community Development Block Grant (CDBG) Application

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve FY 2026–2027 CDBG Option 1 (Compass Building) grant submission.

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

NEW BUSINESS:

- A. Professional Services Agreement with Stantec Consulting Services Inc., for FY 2026 Water & Sewer Cost of Service and Rate Design Study

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Professional Services Agreement with Stantec Consulting Services Inc., for FY 2026 Water & Sewer Cost of Service and Rate Design Study.

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

- B. Work Order No. 1 with Murphy Pipeline Contractors, LLC. for pipe bursting of potable water mains for the Water Utility Department

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve Work Order No. 1 with Murphy Pipeline Contractors, LLC. for pipe bursting of potable water mains for the Water Utility Department.

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

C. Change Order 3 to Agreement with B&B Underground Construction, Inc. for Parrot Cove Stormwater Improvements Project

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Change Order 3 to Agreement with B&B Underground Construction, Inc. for Parrot Cove Stormwater Improvements Project.

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

D. Construction Agreement with B&B Underground Construction, Inc. for Eden Place at 16th Ave N Seawall and Drainage Improvements

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve the Construction Agreement with B&B Underground Construction, Inc. for Eden Place at 16th Ave N Seawall and Drainage Improvements.

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

E. Task Order No. 2 with Enercon Services, Inc. for Engineering Design services

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve Task Order No. 2 with Enercon Services, Inc. for Engineering Design services.

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

F. Agreement with AiDASH, Inc. for Vegetation Management Services

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve the Agreement with AiDASH, Inc. for Vegetation Management Services.

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

G. Work Order # 26 with Hooper Corporation for construction services of the 4A3S03 Phase 1 Feeder circuit

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Work Order # 26 with Hooper Corporation for construction services of the 4A3S03 Phase 1 Feeder circuit.

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

H. Work Order # 27 with Hooper Corporation for construction services of the 4A3S03 Phase 2 Feeder circuit

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Work Order

27 with Hooper Corporation for construction services of the 4A3S03 Phase 2 Feeder circuit.

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

I. Professional Services Agreement with NAES Corporation for NERC Compliance Support Services

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve the Professional Services Agreement with NAES Corporation for NERC Compliance Support Services.

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

J. (deleted) Ordinance No. 2026-02 – First Reading – amending Chapter 23 “Land Development Regulations” to establish a new section within the Land Development Regulations to allow murals and sculptures to be attached to structures

COMMISSION LIAISON REPORTS AND COMMENTS:

Action: Consensus to add the N.E.S.T. Phase II item to the March 17th agenda.

Action: Consensus to appoint Commissioner Segrich to the Lantana Airport Issue Committee.

Action: Consensus to add a presentation on electric bikes to the April 7th agenda.

CITY MANAGER'S REPORT:

Interim City Manager Brown provided the following report:

- discussed the Street Painting Festival held on February 21–22 and noted that an after-action report would be provided at a future meeting
- discussed the Community Project Funding (CPF) request submitted by the City to Representative Lois Frankel’s office for consideration through the Department of Homeland Security, noting that the project remains pending
- addressed the update regarding the Park Ranger program will be distributed to the commission

CITY ATTORNEY'S REPORT:

City Attorney Lenihan provided the following report:

- discussed that the City has been formally served in the previously referenced lawsuit and that counsel has been assigned to handle the matter
- discussed the nuisance abatement cases, noting that notices have been sent out and the cases are currently in progress

UPCOMING MEETINGS AND WORKSHOPS:

February 27, 2026 - pre-agenda workshop
March 3, 2026 – regular followed by special

ADJOURNMENT:

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to adjourn the meeting at 8:21 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved March 17, 2026

DRAFT