MINUTES CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, NOVEMBER 4, 2025 – 6:00 PM

The meeting was called to order by Mayor Resch on the above date at 6:06 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:47) 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 Glen J. Torcivia and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:02) was led by Vice Mayor Sarah Malega.

PLEDGE OF ALLEGIANCE: (2:15) led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (2:35)

Presentation B, the CRA quarterly update by Joan Oliva, CRA Director, was moved to December 16, 2025 agenda. New Business B, Fee Waiver Request For the Children was deleted from the agenda.

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to add a discussion to the November 18 agenda that landscape designs be presented to the city commission for approval before any landscaping change would be made in city parks; plantings would be paused until after said discussion.

Voice vote showed: AYES: Vice Mayor Malega and Commissioners May and Segrich. NAYS: Mayor Resch and Commissioner McVoy.

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to reconsider the vote on the S K Street garage. MOTION FAILED.

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

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to accept the agenda as amended.

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

PRESENTATIONS: (there is no public comment on Presentation items) (11:25)

- A. Proclamation declaring November 4-11, 2025 as Veterans week
- B. (deleted) CRA quarterly update by Joan Oliva, CRA Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (25:11)

APPROVAL OF MINUTES: (38:37)

- **Action:** Motion made by Commissioner Segrich and seconded by Vice Mayor Malega to approve the following minutes:
 - A. October 17, 2025 pre-agenda workshop
 - B. October 21, 2025 regular
- Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.
- Action: Motion made by Commissioner May and seconded by Commissioner McVoy to pull Consent Agenda C, Resolution No. 65-2025 amending the Schedule of Fees and Charges for City services for Fiscal Year 2026, for discussion.
- Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.

CONSENT AGENDA: (40:43)

- <u>Action:</u> Motion made by Commissioner May and seconded by Commissioner Vice Mayor Malega to approve the Consent Agenda.
 - A. Proclamation declaring November 2025 as Native American Indian Heritage Month
 - B. Interlocal Agreement with the Lake Worth Beach Community Redevelopment Agency (LWBCRA) for payment of auditing services provided by the City's auditing firm Carr, Riggs & Ingram, L.L.C.
 - C. Resolution No. 65-2025 amending the Schedule of Fees and Charges for City services for Fiscal Year 2026
 - D. Resolution No. 66-2025 MissionSquare 457(b) Plan Documents Amendment
 - E. First Amendment to Affordable Housing Development and Grant Agreement between the City of Lake Worth Beach and Florida Neighbors Foundation, Inc.
- Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and Segrich. NAYS: None.

PUBLIC HEARINGS: (53:34)

A. Ordinance No. 2025-16 – First Reading (Quasi-Judicial Hearing) – Privately-initiated Zoning Map amendment to provide 826 Sunset Drive with a City of Lake Worth Beach zoning district of Single-Family and Two-Family Residential (SF-TF-14)

City Attorney Torcivia read the ordinance by title:

ORDINANCE 2025-16 – AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE CITY'S OFFICIAL ZONING MAP TO PROVIDE A ZONING DISTRICT OF SINGLE-FAMILY AND TWO-FAMILY RESIDENTIAL (SF-TF-14) ON THE PROPERTY AT 826 SUNSET DRIVE, GENERALLY LOCATED AT THE SOUTH END OF SUNSET DRIVE, AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A; AND PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to continue the first reading of Ordinance 2025-16 to the January 6, 2026 regular meeting.

Action: Amended Motion made by Vice Mayor Malega and seconded by Commissioner May to continue the first reading of Ordinance 2025-16 to a Special Meeting on Monday, January 5, 2026 at 6 PM.

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

The meeting recessed at 7:05 PM and reconvened at 7:20 PM.

UNFINISHED BUSINESS:

A. Park Ranger Program (1:14:50)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to support the Park Ranger Program and have staff bring the program forward.

Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners May and Segrich. NAYS: Commissioner McVoy.

B. Discussion regarding the City Commission Rules of Procedure (2:08:36)

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor Malega to amend the City Commission Rules of Procedure such that there would be three regular commission meetings, the first of which would include Proclamations, Honors and Presentations, the third meeting would prioritize utility items and include Commission Liaison reports and the City Manager and City Attorney reports would appear on all three meetings. MOTION RESCINDED AND ASKED FOR CONSENSUS.

<u>Action:</u> Motion made by Commissioner Segrich and seconded by Commissioner May to extend the discussion for 20 minutes.

Action: Consensus to amend the City Commission Rules of Procedure such that there would be three regular commission meetings, the first of which would include Proclamations, Honors and Presentations, the third of which prioritize utility items and include Commission Liaison reports, and the City Manager and City Attorney reports would appear on all three meetings.

NEW BUSINESS:

A. July 4th 2026 Entertainment Options (3:15:01)

<u>Action:</u> Motion made by Commissioner May and seconded by Vice Mayor Malega to approve option 3 for the July 4th entertainment.

Action: Amended Motion made by Commissioner May and seconded by Vice Mayor Malega to approve option 3 for the July 4th entertainment with a \$150,000 maximum and seek out sponsors for the event.

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

B. (deleted) Fee Waiver Request – For the Children

<u>Action:</u> Motion made by Commissioner McVoy and seconded by Commissioner May to extend the meeting until 11 PM.

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

C. Fee Waiver Request – Lake Worth Beach Teacher Fundraiser (3:43:35)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve a full, partial or no waiver of fees for usage of the Casino Ballroom. MOTION WITHDRAWN.

Action: Amended Motion made by Commissioner May and seconded by Commissioner Segrich to deny a waiver of the fees for usage of the Casino Ballroom.

Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners May and Segrich. NAYS: Commissioner McVoy.

Action: Motion made by Commissioner May and seconded by Commissioner Segrich that no further waivers of fees come to the commission until a fee waiver policy would be established.

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

D. Agreement with RMJ Contractors, Inc. for the Youth Empowerment Center Renovations and Osborne Community Center Reroof Project (4:07:33)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve the agreement with RMJ Contractors, Inc. for the Youth Empowerment Center Renovations and Osborne Community Center Reroof Project.

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

E. Agreement with Verizon Connect NWF Inc. for Fleet Tracking and Safety Subscription Services (4:08:03)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the agreement with Verizon Connect NWF Inc. for GPS fleet tracking and AI dashcam subscription services through Sourcewell Contract #020221-NWF.

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

F. Resolution No. 67-2025 – reallocation of Project Funding for the Pier Restaurant Reroofing Project (4:14:48)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 67-2025, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET AMENDMENT TO REALLOCATE 2020 NON-AD VALOREM REVENUE BOND FUNDING AND PREVIOUSLY APPROPRIATED CAPITAL PROJECT FUNDS.

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve

Resolution No. 67-2025 reallocating project funding from GV2206 and GV2507 to provide funding for the Pier Restaurant Reroofing Project.

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

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to waive the rule prohibiting any new items from being taken up at 10:45 PM in order to finish the charter amendment items.

Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners May and Segrich. NAYS: Commissioner McVoy

G. Ordinance No. 2025-19 – First Reading – calling for referendum to amend the Charter to repeal Article IV, Section 10, regarding City police & fire departments (4:19:06)

City Attorney Torcivia read the ordinance by title:

ORDINANCE NO. 2025-19 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 10, 2026, AS TO WHETHER SECTION 10 OF ARTICLE IV OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE REPEALED; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve Ordinance 2025-19 on first reading and schedule the second reading and public hearing for November 18, 2025.

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

H. Ordinance No. 2025-20 – First Reading – calling for referendum to amend the Charter regarding certification of election results (4:19:58)

City Attorney Torcivia read the ordinance by title:

ORDINANCE NO. 2025-20 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 10, 2026, AS TO WHETHER SECTION 2 OF ARTICLE III OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE THAT ELECTION RESULTS ARE CERTIFIED BY THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS,; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor Malega to approve Ordinance 2025-20 on first reading and schedule the second reading and public hearing for November 18, 2025.

Vote:

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

I. Ordinance No. 2025-21 – First Reading – calling for referendum to amend Charter regarding lease terms east of A1A (4:21:16)

City Attorney Torcivia read the ordinance by title:

ORDINANCE NO. 2025-21 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 10, 2026, AS TO WHETHER SECTION 3 OF ARTICLE II OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE THAT CITY-OWNED PROPERTY EAST OF THE A1A ROADWAY MAY BE LEASED FOR UP TO 99 YEARS FOR PURPOSES OTHER THAN LODGING AND RESIDENTIAL USES; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

Action:

Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve Ordinance 2025-21 on first reading removing the restrictions in Article II of Section 3 on page 3 and schedule the second reading and public hearing for November 18, 2025.

Action:

Consensus to remove the restriction regarding the proceeds from the Charter.

Vote:

Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners May and Segrich. NAYS: Commissioner McVoy.

J. Ordinance No. 2025-22 – First Reading – calling for referendum to amend the Charter regarding lease terms for other City-owned properties (4:40:26)

City Attorney Torcivia read the ordinance by title:

ORDINANCE NO. 2025-22 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 10, 2026, AS TO WHETHER SECTION 4 OF ARTICLE II OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE THAT CITY-OWNED PROPERTY WEST OF THE A1A ROADWAY TO THE LAGOON, DOWNTOWN, AND PUBLIC PARKS WITHIN THE CITY MAY BE LEASED FOR UP TO 99 YEARS; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

Action:

Motion made by Commissioner May and seconded by Commissioner Segrich to approve Ordinance 2025-22 on first reading removing to the Lake Worth Lagoon in Article II, Section 4 on page 3 and schedule the second reading and public hearing for November 18, 2025. **MEETING ADJOURNED BEFORE A VOTE WAS TAKEN; WOULD COME BACK FOR FIRST READING ON NOVEMBER 18.**

ADJOURNMENT:	(4:55:39)
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Action: Motion made by Commissioner McVoy and seconded by Commissioner May to adjourn the meeting

at 11:03 PM.

Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners McVoy, May and

Segrich. NAYS: None.

The following items were not addressed due to the adjournment.

K. Ordinance No. 2025-23 – First Reading – calling for referendum to amend the Charter regarding vacancy in the Office of the City Manager

ORDINANCE NO. 2025-23 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 10, 2026, AS TO WHETHER SECTION 3 OF ARTICLE IV OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE FOR FILLING A PERMANENT VACANCY IN THE OFFICE OF CITY MANAGER; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

CITY ATTORNEY'S REPORT:

UPCOMING MEETINGS AND WORKSHOPS:

November 14 - pre-agenda workshop @ 9 AM November 18 - special @ 5 PM followed by regular December 2 - regular

Item time stamps correspond to the recording on YouTube.