

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 31, 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 Christy L. Goddeau and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: led by Mayor Betty Resch.

PLEDGE OF ALLEGIANCE: led by Vice Mayor Sarah Malega.

AGENDA - ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

UTILITY UPDATES:

- A. Water Utility Update by Vaughn Baker, Director of Water Utilities
- B. Electric Utility Update by Ed Liberty, Director of Electric Utility

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

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

- A. March 13, 2026 - pre-agenda workshop
- B. March 17, 2026 - regular
- C. March 17, 2026 – special

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

Action: Consensus to add all consensus items in the minutes, including those which do not have consensus.

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

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

- A. Authorization to issue a commitment letter to Pinnacle on Sixth, LLC in support of an application to the Palm Beach County Housing Bond Loan Program
- B. Grant of Utility Easement by Madison Terrace, LLC and Madison Terrace II, LLC to the City of Lake Worth Beach

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. Interlocal Agreement with the CRA for micro-transit services with Circuit Transit, Inc.

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the Interlocal Agreement with the CRA for micro-transit services with Circuit Transit, Inc.

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

Action: Consensus to have representatives from Circuit come to discuss Circuit with the Commission.

B. Discussion regarding job description, brochure and salary range for the City Manager position

Action: Consensus to add revised brochure to the April 7 agenda if the commission agrees to the finished product at the pre-agenda workshop on Friday, April 3.

Action: Consensus to have a salary range of \$285,000 to \$345,000.

The meeting recessed at 8:27 PM and reconvened at 8:40 PM.

C. Discussion regarding Executive Assistant to the City Commission position

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to combine the job descriptions into one for a Legislative Assistant position.

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to call the question.

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

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

NEW BUSINESS:

A. Task Order No. 10 with Holtz Consulting Engineers, Inc. for Professional Services (Civil Engineering) for the 9th Ave South Outfall and Living Shoreline Project

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Task Order No. 10 with Holtz Consulting Engineers, Inc. for Professional Services (Civil Engineering) for the 9th Ave South Outfall and Living Shoreline Project

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

B. Construction Agreement with Florida Design Drilling, LLC for the Rehabilitation of Wells LWB-3, LWB-6, LWB-7 and LWB-14

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve the

Construction Agreement with Florida Design Drilling, LLC for the Rehabilitation of Wells LWB-3, LWB-6, LWB-7 and LWB-14.

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

C. Task Order No. 2 with nFront Consulting LLC to assist Lake Worth Beach Electric Utilities in monitoring power supply costs

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve Task Order No. 2 with nFront Consulting LLC to assist Lake Worth Beach Electric Utilities in monitoring power supply costs.

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

D. The non-exclusive Agreement with Unitec Inc. for Fiber Optic Engineering, Design, Material, Supplies and Installation Services on an as needed basis for the City's Fiber Optic Network System

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve the non-exclusive Agreement with Unitec Inc. for Fiber Optic Engineering, Design, Material, Supplies and Installation Services on an as needed basis for the City's Fiber Optic Network System.

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

E. Task Order No. 23 with WGI, Inc. for Design Surveying Services to support construction design at Main Yard on College Street

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Task Order No. 23 with WGI, Inc. for Design Surveying Services to support construction design at Main Yard on College Street.

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

F. Task Order 9 with WGI, Inc. for Lake Worth Beach Pier Structural Assessment and Rehabilitation Services

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve Task Order 9 with WGI, Inc. for Lake Worth Beach Pier Structural Assessment and Rehabilitation Services.

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

G. Change Order No.1 with RMJ Contractors Inc for Youth Empowerment Center Renovations and Osborne Community Center Reroof Project

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Change Order No.1 with RMJ Contractors Inc for Youth Empowerment Center Renovations and Osborne Community Center Reroof Project.

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

H. NEST Phase 3 tree planting (South Bryant Park Playground)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve the NEST Phase 3 tree planting (South Bryant Park Playground).

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to extend the meeting until 11:00 PM.

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

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

I. Resolution 11-2026 – authorizing the Third Budget Amendment for Fiscal Year 2026 Operating and Capital Budget

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 11-2026 - A RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, AUTHORIZING THE THIRD BUDGET AMENDMENT AND MAKING SEPARATE AND SEVERAL BUDGET AMENDMENTS AND CORRESPONDING APPROPRIATIONS FOR THE CITY'S NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2025 AND ENDING SEPTEMBER 30, 2026; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Resolution 11-2026 authorizing the Third Budget Amendment for Fiscal Year 2026 Operating and Capital Budget.

Commissioner May left the meeting at 10:12 PM and returned at 10:14 PM.

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

J. Ordinance No. 2025-28 – First Reading – amendments to Chapter 2 Foreclosed, Vacant and Unimproved Property Registration Program

City Attorney Goddeau read the ordinance by title.

ORDINANCE NO. 2025-28 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE VII "ABATEMENT OF NUISANCES," SECTION 2-75.11 – FORECLOSED, VACANT AND UNIMPROVED PROPERTY REGISTRATION PROGRAM; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to disapprove Ordinance 2025-28 on first reading and give greater direction to staff.

Action: Amended Motion by Commissioner Segrich and seconded by Commissioner McVoy to give direction to divide the ordinance into three sections for simplicity (vacant land, major thoroughfare and downtown commercial vacancies, and abandoned properties and real estate owned) explore the policy

from a positive standpoint with a benefit like the HUD board up program.

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

COMMISSION LIAISON REPORTS AND COMMENTS:

Action: Consensus to invite Representative-elect Emily Gregory to a meeting when it can be scheduled.

Action: Consensus to not hold the pre-agenda workshop on Friday due to Good Friday.

Action: Consensus to direct staff to put together modifications to the landscape plan requirements to match the drawings from NEST for residential properties four units or less.

Action: Consensus to have a discussion regarding memorial benches/items in city parks.

Action: Motion by Commissioner May and seconded by Commissioner Segrich to add the revised City Manager brochure to the April 7 agenda.

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

Action: Consensus to add a third pre-agenda workshop before the third regular meeting.

CITY MANAGER'S REPORT:

Interim City Manager Brown provided the following report:

- Verified that the pre-agenda workshop on Friday, April 3 would not take place
- Asked for direction for the HR Director to deal with the search firm

CITY ATTORNEY'S REPORT:

City Attorney Goddeau did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

April 7 – regular

ADJOURNMENT:

The Mayor adjourned the meeting at 11:28 PM.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved April 21, 2026