

**MINUTES
CITY OF LAKE WORTH BEACH
CITY COMMISSION BUDGET WORK SESSION #1
CITY HALL COMMISSION CHAMBER
WEDNESDAY, MAY 15, 2024 – 9:00 AM**

The meeting was called to order by Mayor Resch on the above date at 9:07 AM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:35) Present were Mayor Betty Resch; Vice Mayor Sarah Malega and Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Clerk Melissa Ann Coyne and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:51) led by Commissioner Reinaldo Diaz.

UPDATES / FUTURE ACTION / DIRECTION: (1:20)

A. Overview of the City's FY 2024 Operating and Capital Budgets (1:22)

I. Introduction, Acknowledgement & Agenda Overview

II. Strategic Priorities Discussion

III. All Funds Overview with Significant Changes

a. General Fund

b. Other Governmental & Internal Services Funds

1. Beach Fund

2. Golf Fund

3. Information Technology Fund

4. Garage Fund

5. Self-Insurance Fund

6. Benefit Fund

7. Debt Service Fund

c. Enterprise Funds

1. Electric

2. Water Fund

3. Local Sewer

4. Regional Sewer

5. Storm Water Fund

6. Refuse

The meeting recessed at 10:04 AM and reconvened at 10:21 AM

IV. Stantec Modeling & Questions for Stantec (1:16:01)

The meeting recessed at 11:47 AM and reconvened at 1:07 PM.

V. Department Questions (4:00:58)

1. General Fund
2. Governmental & Internal Service Fund
3. Enterprise Funds
 - a. Electricity Fund

Commissioner Malega left the meeting at 1:53 PM and returned at 2:48 PM.

- b. Water Fund

Local Sewer Fund

- c. Regional Sewer Fund
- d. Storm Water Fund

Action: Consensus to bring forth a presentation at the May utility meeting regarding the fiscal increase for the storm water fund.

- e. Refuse Fund

Action: Consensus to bring forth a 3% COLA increase to the Commission annual salaries.

Action: Consensus to bring forth a 5% increase to the annual refuse charge to the next budget work session.

The meeting recessed at 3:33 PM and reconvened at 3:51 PM.

VI. Capital Plan (6:45:00)

ADJOURNMENT: (7:44:35)

The meeting adjourned at 4:46 PM.

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, City Clerk

Minutes Approved: June 4, 2024

Item time stamps correspond to the recording of the meeting on YouTube.