

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JULY 16, 2024 – 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: (0:34) Present were Mayor Betty Resch, Vice Mayor Malega and Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz (via Zoom). Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:01) was led by Commissioner Christopher McVoy.

PLEDGE OF ALLEGIANCE: (3:36) was led by Commissioner Mimi May.

ADDITIONS/DELETIONS/REORDERING: (2:07)

See motions to follow.

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to move Commission Liaison Reports and Comments, City Manager Report, City Attorney Report and Public Participation to the end of the meeting.

Vote: Voice vote showed: AYES: Vice Mayor Malega and Commissioner May. NAYS: Mayor Resch and Commissioners McVoy and Diaz. **Motion failed.**

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to move New Business A, Support of an Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be known as Pinnacle on Sixth and New Business B, Support of An Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be Known as Madison Terrace Phase Two to follow Presentations.

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

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to add a Resolution in support of a ceasefire in Gaza as an emergency addition to the agenda.

Vote: Voice vote showed: AYES: Commissioners McVoy and Diaz. NAYS: Mayor Resch, Vice Mayor Malega and Commissioner May. **Motion failed.**

PRESENTATIONS: (there is no public comment on Presentation items) (12:35)

A. Proclamation declaring July 2024 as National Parks and Recreation Month (12:42)

B. Proclamation declaring July 17, 2024 as the 13th Annual Kidsfit Jamathon (15:45)

C. Quarterly CRA Update by Joan Oliva, CRA Director (17:45)

NEW BUSINESS: (36:57)

A. (reordered) Support of an Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be known as Pinnacle on Sixth (36:58)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to waive the 30 minute discussion rule for this item.

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

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve the support of an Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be known as Pinnacle on Sixth.

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

B. (reordered) Support of An Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be Known as Madison Terrace Phase Two (2:00:45)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the support of an Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be known as Madison Terrace Phase Two.

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

COMMISSION LIAISON REPORTS AND COMMENTS: (2:07:08)

The meeting recessed at 8:25 PM and reconvened at 8:42 PM.

Action: Motion made by Mayor Resch (who passed the gavel) and seconded by Vice Mayor Malega to move Public Participation to the end of the meeting.

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

CITY MANAGER'S REPORT: (2:37:47)

Interim City Manager Brown provided the following report:

- complimented Leisure Services staff for the wonderful July 4 event and all the hard work they do
- July 30 utility meeting would be cancelled due to lack of a quorum as three commissioners would be attending the FMPA meeting
- Congratulated the CRA for \$850,000 in community project funding from Lois Frankel; the city received over \$1 million in funding from community project funding for the Emergency Operations Center

Action: Motion made by Mayor Resch (who passed the gavel) and seconded by Commissioner McVoy to move New Business D, the 13th amendment to the PBSO contract, to the August 6 meeting.

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

CITY ATTORNEY'S REPORT: (2:44:07)

City Attorney Goddeau provided the following report:

- Gave an update regarding the new law affecting homelessness

(moved to end of agenda) **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

APPROVAL OF MINUTES: (3:02:14)

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

- A. June 14, 2024 - pre-agenda work session
- B. June 18, 2024 - regular meeting

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (3:02:22)

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

- A. Lease Agreement for License Plate Recognition (LPR) Cameras and System

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

PUBLIC HEARINGS: (3:02:32)

- A. Resolution No. 24-2024 - adopting the final assessment roll for non-ad valorem assessments levied for Chronic Nuisance Services and directing that such final assessment roll be certified to the Palm Beach County Tax Collector

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 24-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, RELATED TO THOSE NON-AD VALOREM ASSESSMENTS WHICH MAY BE LEVIED FOR THE COST OF PROVIDING LOT CLEARING, BOARDING AND SECURING, AND DEMOLITION SERVICES TO ELIMINATE NUISANCE CONDITIONS ON PRIVATE REAL PROPERTY WITHIN THE INCORPORATED AREA OF THE CITY; APPROVING THE ASSESSMENT ROLL FOR FISCAL YEAR 2024 AND FOR OTHER PURPOSES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Resolution No. 24-2024 - adopting the final assessment roll for non-ad valorem lot clearing assessments levied for Chronic Nuisance Services and directing that such final assessment roll be certified to the Palm Beach County Tax Collector.

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

UNFINISHED BUSINESS: (3:17:47 & 4:15:34)

- A. Resolution No. 25-2024 – amending the City Commission Rules of Procedure

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 25-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE RULES OF PROCEDURE FOR LAKE WORTH BEACH CITY COMMISSION; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

Action: Consensus for the City Attorney to investigate parameters for public participation.

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

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

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to continue the discussion.

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

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to lay the item on the table for ten minutes.

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

NEW BUSINESS: (4:09:53)

A. (reordered to follow Presentations) Support of an Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be known as Pinnacle on Sixth

B. (reordered to follow Presentations) Support of An Interlocal Agreement with the Lake Worth Beach CRA for Financial Support of a Project to be Known as Madison Terrace Phase Two (1:58:22)

C. Ordinance No. 2024-09 – changing the residency requirement for the City Manager (4:09:54)

City Attorney Goddeau read the ordinance by title only.

ORDINANCE NO. 2024-09 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING SECTION 2-3 OF CHAPTER 2 OF THE CODE OF ORDINANCES BY CHANGING THE RESIDENCY REQUIREMENT FOR CITY MANAGER; PROVIDING A SEVERABILITY CLAUSE; PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE

Action: Amended Motion made by Commissioner May and seconded by Vice Mayor Malega to approve Ordinance No. 2024-09 amending “it is preferred, but not required, that the city manager reside within 20 miles of the northwest and southwest boundaries of the city to “Residency within the city limits is preferred, but residency within 20 miles of the northwest and southwest corners of the city is required.”

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

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Ordinance No. 2024-09 as amended on first reading and set the second reading and public hearing for August 6, 2024.

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

D. (deleted from agenda; to be heard at the August 6 meeting) Thirteenth Addendum to the Law Enforcement Service Agreement (LESA)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to approve the Thirteenth Addendum to the Law Enforcement Service Agreement (LESA).

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

E. Designation of a voting delegate for the business meeting during the 2024 Florida League of Cities' (FLC) annual conference (4:54:16)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to designate Vice Mayor Malega as the voting delegate for the business meeting during the 2024 Florida League of Cities' (FLC) annual conference.

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

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

UPCOMING MEETINGS AND WORK SESSIONS:

July 29 @ 5 pm - budget work session #2

July 30 @ 6 pm – utility - CANCELED

August 6 @ 6 pm - regular

ADJOURNMENT: (4:54:16)

The meeting automatically adjourned at 11:00 PM.

ATTEST:

Betty Resch, Mayor

Melissa Ann Coyne, MMC, City Clerk

Minutes approved August 6, 2024

Item time stamps correspond to the recording on YouTube.