

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 18, 2025 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:01 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:28) 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 Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (0:47) was led by Commissioner Mimi May.

PLEDGE OF ALLEGIANCE: (1:10) led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

PRESENTATIONS: (there is no public comment on Presentation items) (2:53)

- A. Proclamation declaring February 28, 2025 as The Lord's Place March to End Homelessness Awareness (1:46)
- B. Presentation by Rhonda Giger, General Counsel for the PBC Commission on Ethics (8:25)
- C. Quarterly CRA Update by Joan Oliva, CRA Director (16:34)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (32:48)

APPROVAL OF MINUTES: (32:23)

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

- A. January 21, 2025 - regular meeting
- B. January 28, 2025 - utility meeting
- C. January 31, 2025 - pre-agenda workshop
- D. February 4, 2025 - regular meeting

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

CONSENT AGENDA: (32:19)

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

- A. Resolution No. 09-2025 – urging the Florida State Legislature to institute a public records exemption for Municipal Clerks and their staff

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

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS: (48:26)

A. Renewal of Florida Gas Transmission Company Firm Transportation Service Agreement (48:27)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the Renewal of Florida Gas Transmission Company Firm Transportation Service Agreement.

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

B. Fiscal Year 2025-2026 Community Development Block Grant (CDBG) Application Discussion (50:26)

The meeting recessed at 7:38 PM and reconvened at 7:54 PM.

C. Discussion regarding valet parking in the downtown (1:53:34)

Action: Consensus to separate the sidewalk café and valet parking permits. (2:10:36)

Action: Consensus to bring the existing regulations to the Business Advisory Board for their recommendations and then bring the issue back to a future meeting. (2:47:52)

D. Settlement Agreement between the City and the State of Florida, Division of Emergency Management (3:00:27)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the Settlement Agreement between the City and the State of Florida, Division of Emergency Management (FDEM)

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

NEW BUSINESS: (3:07:52)

A. Agreement with Breakpoint Surveying and Underground for Underground Utility Location Services (3:07:58)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to approve the Agreement with Breakpoint Surveying and Underground for Underground Utility Location Services

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

B. Task Order No. 1 with Holtz Consulting Engineers, Inc. for Engineering Services during Construction for Lift Stations 5, 13, 15, 18, 19 Improvements Project (3:08:09)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve Task Order No. 1 with Holtz Consulting Engineers, Inc. for Engineering Services during Construction for Lift Stations 5, 13, 15, 18, 19 Improvements Project.

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

C. Amendment No. 1 to Teamwork Net Task Order #3 to provide Professional Engineering Services for the new 6th Ave. South Substation Project (3:10:10)

Action: Motion made by Commissioner Diaz and seconded by Vice Mayor Malega to approve Amendment No. 1 to Teamwork Net Task Order #3 to provide Professional Engineering Services for the new 6th Ave. South Substation Project.

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

COMMISSION LIAISON REPORTS AND COMMENTS: (3:11:50)

Action: Consensus for a presentation regarding Architect G. Sherman Childs by Steve Lockwood at the March 18 meeting. (3:27:12)

CITY MANAGER'S REPORT: (3:28:33)

- the Business Advisory Board meeting would be held on Thursday, February 20 from 6:00 – 8:00 PM
- attended the ribbon cutting for the City of Oakland Park's Fleet Building/EEOC and discussed the construction of the City's new Fleet Building, which would be on the March 4th agenda

CITY ATTORNEY'S REPORT:

City Attorney Lenihan did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

February 28 - pre-agenda workshop
March 4 - regular meeting

ADJOURNMENT: (3:31:53)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to adjourn the meeting at 9:33 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved March 4, 2025

Item time stamps correspond to the recording on YouTube.