

**MINUTES  
CITY OF LAKE WORTH BEACH  
REGULAR CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, JUNE 17, 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:** (0:11) Present were Mayor Betty Resch, Vice Mayor Sarah Malega (via Zoom) and Commissioners Christopher McVoy, Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Glen Torcivia and Deputy City Clerk Shayla Ellis.

**INVOCATION OR MOMENT OF SILENCE:** (0:29) was led by Commissioner Christopher McVoy.

**PLEDGE OF ALLEGIANCE:** (2:11) led by Mayor Betty Resch.

**ADDITIONS/DELETIONS/REORDERING:** (2:27)

Consent Agenda Item A – Proclamation declaring June 19, 2025, as Juneteenth was moved to Presentations Item C. Consent Agenda Item B – Resolution No. 28-2025 – establishing the Proposed Millage Rate for fiscal year 2025-2026 was moved to New Business Item E. Consent Agenda Item C – Resolution No. 29-2025 – establishing the Proposed Tentative Voter Approved Debt Rate for fiscal year 2025-2026 was moved to New Business Item F.

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner May to approve the agenda as amended.

**Vote:** 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) (5:16)

A. Legislative Update by State Representative Debra Tendrich (5:30)

B. Proclamation declaring June 27, 2025 as National HIV Testing Day (29:21)

C. (moved from Consent Agenda A) Proclamation declaring June 19, 2025, as Juneteenth (37:45)

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (42:40)

**APPROVAL OF MINUTES:** (49:09)

**Action:** Motion made by Commissioner May and seconded by Commissioner McVoy to approve the following minutes:

A. May 29, 2025 - special

B. May 30, 2025 - pre-agenda workshop

C. June 3, 2025 – regular

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

**CONSENT AGENDA:** (50:07)

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner May to approve the Consent Agenda.

- A. (moved to Presentation C) Proclamation declaring June 19, 2025, as Juneteenth
- B. (moved New Business E) Resolution No. 28-2025 – establishing the Proposed Millage Rate for fiscal year 2025-2026
- C. (moved New Business F) Resolution No. 29-2025 – establishing the Proposed Tentative Voter Approved Debt Rate for fiscal year 2025-2026
- D. Approval of the establishment of an Auditor Selection Committee for the Annual Independent Financial Auditing Services

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

**PUBLIC HEARINGS:**

- A. Resolution No. 32-2025 – abandoning an approximately 10-foot-wide alley right-of-way located at 507 S Dixie Hwy, Lake Worth Beach, FL 33460 (50:16)

City Attorney Torcivia did not read the resolution:

RESOLUTION NO. 32-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE ABANDONMENT OF THE APPROXIMATELY 10-FOOT-WIDE ALLEY RIGHT-OF-WAY LOCATED WEST OF 501 AND 507 S. DIXIE HIGHWAY AND EAST OF 5 PARCELS FROM 913 5TH AVENUE S TO 510 S. H STREET IN THE CITY OF LAKE WORTH BEACH, FLORIDA, AS MORE FULLY DESCRIBED IN EXHIBIT “A”; REQUIRING THE PROPERTY OWNERS TO PROVIDE A UTILITY EASEMENT TO THE CITY WITHIN SIXTY (60) DAYS; PROVIDING FOR RECORDING IN OFFICIAL RECORDS; AND, PROVIDING AN EFFECTIVE DATE

**Action:** Motion made by Commissioner May and seconded by Commissioner Segrich to approve Resolution 32-2025 – the abandonment of the approximately 10-foot-wide alley right-of-way located West of 501 and 507 S. Dixie Highway and East of 5 parcels from 913 5th Avenue S to 510 S. H Street.

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

**UNFINISHED BUSINESS:**

- A. Options regarding the Casino Ballroom Operations (1:26:08)

**Action:** Consensus to move forward with Option # 1 to issue a new request for proposal regarding the Casino Ballroom Operations.

The meeting recessed at 8:09 PM and reconvened at 8:18 PM.

- B. Discretionary Funds Policy (2:12:14)

**Action:** Consensus to create a discretionary fund form and bring that back to the commission for review with the policy on a future agenda. (2:20:19)

- C. Resolution No. 33-2025 – addition to the Municipal Cemetery Rules and Regulations (2:23:47)

City Attorney Torcivia did not read the resolution:

RESOLUTION NO. 33-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, ADOPTING AMENDMENTS TO THE CITY OF LAKE WORTH BEACH MUNICIPAL CEMETERY RULES AND REGULATIONS; AND PROVIDING FOR CONFLICTS,

SEVERABILITY, AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner May and seconded by Commissioner Segrich to approve Resolution No. 33-2025 – addition to the Municipal Cemetery Rules and Regulations.

**Action:** Amended Motion made by Commissioner May and seconded by Commissioner Segrich to approve Resolution No. 33-2025 – addition to the Municipal Cemetery Rules and Regulations to move Item 4 Letter K to Item 10 Letter I. Also the additional language that “all cars must be removed before closing to Item 4 Letter J.

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

**NEW BUSINESS:**

- A. Resolution No. 30-2025 – directing the preparation of the Preliminary Stormwater Assessment Roll for FY 2025-2026 (2:27:43)

City Attorney Torcivia did not read the resolution:

RESOLUTION NO. 30-2025 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DIRECTING THE PREPARATION OF A NON-AD VALOREM ASSESSMENT ROLL RELATED TO STORMWATER MANAGEMENT SERVICES FOR FISCAL YEAR 2025-2026; PROVIDING FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE ANNUAL ASSESSMENT RESOLUTION APPROVING SUCH ASSESSMENT; PROVIDING FOR NOTICE OF THE PUBLIC HEARING AND FOR OTHER PURPOSES; PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE.

**Action:** Motion made by Commissioner May and seconded by Commissioner Segrich to approve Resolution No. 33-2025 – directing the preparation of the Preliminary Stormwater Assessment Roll for Fiscal Year 2025-2026.

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

- B. Proposed plat for the six (6) parcels associated with the Madison Terrace project located at 821 South Dixie Highway and 818-832 South H Street (2:28:18)

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner May to approve the Proposed plat for the six (6) parcels associated with the Madison Terrace project located at 821 South Dixie Highway and 818-832 South H Street.

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

- C. Work Order 5 with The Paving Lady for golf course cart path repairs and Work Order 1 with Mya Construservice for the retention pond project (2:28:38)

**Action:** Motion made by Commissioner May and seconded by Commissioner Segrich to approve Work Order 5 with The Paving Lady for golf course cart path repairs and Work Order 1 with Mya Construservice for the retention pond project.

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

- D. Options regarding Golf Course hole #3 (2:29:01)

**Action:** Motion made by Commissioner Segrich and seconded by Commissioner McVoy to temporarily approve Option # 3 for golf course hole # 3 and then conduct a study with the affected parties and bring the findings back to the Commission for them to review and decide on a permanent solution.

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

E. (moved from Consent Agenda B) Resolution No. 28-2025 – establishing the Proposed Millage Rate for fiscal year 2025-2026 (3:13:54)

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner Segrich to approve Resolution No. 28-2025 – establishing the Proposed Millage Rate for fiscal year 2025-2026.

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

F. (moved from Consent Agenda C) Resolution No. 29-2025 – establishing the Proposed Tentative Voter Approved Debt Rate for fiscal year 2025-2026 (3:14:40)

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve Resolution No. 29-2025 – establishing the Proposed Tentative Voter Approved Debt Rate for fiscal year 2025-2026.

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

**COMMISSION LIAISON REPORTS AND COMMENTS:** (3:16:56)

**CITY MANAGER'S REPORT:** (3:33:31)

- discussed the special meeting scheduled for 06/26 at 5:00 PM for the CRA Board interviews
- highlighted that three water projects were included in the approved state budget and we were awaiting signature from the governor

**CITY ATTORNEY'S REPORT:** (3:35:37)

City Glen Torcivia did not provide a report.

**UPCOMING MEETINGS AND WORKSHOPS:**

June 24 - utility  
June 26 - special at 5 & 6 pm  
June 27 @ 9 am - pre-agenda workshop  
July 1 - regular

**ADJOURNMENT:** (3:35:57)

**Action:** Motion made by Commissioner May and seconded by Commissioner Segrich to adjourn the meeting at 9:42 PM.

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

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Betty Resch, Mayor

ATTEST:

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Melissa Ann Coyne, MMC, City Clerk

Minutes approved July 1, 2025

Item time stamps correspond to the recording on YouTube.

DRAFT