MINUTES CITY OF LAKE WORTH BEACH REGULAR CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, MARCH 4, 2025 – 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: (0:48) 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: (1:25) was led by Commissioner Reinaldo Diaz.

PLEDGE OF ALLEGIANCE: (2:28) led by Commissioner Mimi May.

ADDITIONS/DELETIONS/REORDERING: (2:46)

New Business B, emergency purchase order with Big Truck Rental LLC for rear load refuse truck rentals for Public Works Solid Waste Division, was added to the agenda. Presentation A, Proclamation declaring March 2025 as Palm Beach Pride month, was moved to the Consent Agenda G.

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve the agenda as amended.

<u>Vote:</u> 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 Vice Mayor Malega to move Consent Agenda F, Proclamation declaring March 2025 as Let's Move Palm Beach County month, to Presentation B. (6:47)

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

PRESENTATIONS: (there is no public comment on Presentation items) (7:53)

- A. (moved to Consent Agenda G) Proclamation declaring March 2025 as Palm Beach Pride month
- B. (moved from Consent Agenda F) Proclamation declaring March 2025 as Let's Move Palm Beach County month (7:28)

<u>PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:</u> (3:37 & 13:19)

APPROVAL OF MINUTES: (48:57)

- Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the following minutes:
 - A. February 14, 2025 pre-agenda workshop
 - B. February 18, 2025 regular meeting

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

CONSENT AGENDA: (49:05)

- **Action:** Motion made by Commissioner McVoy and seconded by Commissioner May to approve the Consent Agenda.
 - A. Settlement of personal injury lawsuit Lester Suarez-Rivera v. City of Lake Worth Beach
 - B. Proclamation declaring March 2025 as American Red Cross month
 - C. Proclamation declaring March 2025 as Anti-racism month
 - D. Proclamation declaring March 2025 as Ethics Awareness month
 - E. Proclamation declaring March 2025 as National Women's History month
 - F. (moved to Presentation B) Proclamation declaring March 2025 as Let's Move Palm Beach County month
 - G. (moved from Presentation A) Proclamation declaring March 2025 as Palm Beach Pride month
- <u>Vote:</u> 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: (49:15)

- A. Fiscal Year 2025-2026 Community Development Block Grant Application
- Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to designate Tropical Ridge Park and the Wimbley Gym as the two projects for the Fiscal Year 2025-2026 Community Development Block Grant Application.
- <u>Vote:</u> Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega, and Commissioners McVoy, May and Diaz. NAYS: None.

NEW BUSINESS: (1:29:11)

- A. Agreement with CPZ Architects, Inc. for professional services related to the Public Works Fleet Facility design and construction administration services (1:29:13)
- Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve the Agreement with CPZ Architects, Inc. for professional services related to the Public Works Fleet Facility design and construction administration services
- <u>Vote:</u> Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega, and Commissioners McVoy, May and Diaz. NAYS: None.
 - B. Emergency purchase order with Big Truck Rental LLC for rear load refuse truck rentals for Public Works Solid Waste Division (1:39:18)
- Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the emergency purchase order with Big Truck Rental LLC for rear load refuse truck rentals for Public Works Solid Waste Division.

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

The meeting recessed at 7:44 PM and reconvened at 7:53 PM.

COMMISSION LIAISON REPORTS AND COMMENTS: (1:50:16)

Action: Consensus to power wash the downtown area. (2:22:27)

CITY MANAGER'S REPORT: (2:27:26)

- congratulated Leisure Services and City staff for the exception job with the Street Painting Festival; the City would work to continually to improve the event
- Biblioarte would take place on Saturday, March 8 from 11 am to 3 pm
- PBC Commissioner Joe Torres and his staff would be touring the City on Friday afternoon
- the City Lobbyists would present a legislative update at the March 18 meeting
- officially withdrew the City's application for the Dixie Highway lane refurbishment with FDOT as it is always better to withdraw an application than have a denial on the record
- Melissa Coyne, City Clerk, spoke about the March 11, 2025 Municipal Election and showed where election information could be found on the website

CITY ATTORNEY'S REPORT:

City Attorney Lenihan did not provide a report.

UPCOMING MEETINGS AND WORKSHOPS:

March 14 - pre-agenda workshop March 18 - regular meeting

March 25 - utility meeting

ADJOURNMENT: (2:33:04)

Action:	Motion made by	Commissioner	Diaz and	d seconded by	Commissioner	McVoy to adj	journ the meeting
	at 8:36 PM.						

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

ATTEST:	Betty Resch, Mayor
Melissa Ann Coyne, MMC, City Clerk	
Minutes approved March 18, 2025	

Williams approved Water 16, 2025

Item time stamps correspond to the recording on YouTube.