

**MINUTES  
CITY OF LAKE WORTH BEACH  
REGULAR CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, JUNE 18, 2024 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:07 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

**ROLL CALL:** (0:50) Present were Mayor Betty Resch, Vice Mayor Malega and Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

**INVOCATION OR MOMENT OF SILENCE:** (1:10) was led by Vice Mayor Sarah Malega.

**PLEDGE OF ALLEGIANCE:** (1:45) was led by Commissioner Christopher McVoy.

**ADDITIONS/DELETIONS/REORDERING:** (2:07)

A request for a closed door attorney-client session was added under the City Attorney's Report. Consent Agenda F, Settlement Agreement in Case No. 50-2024-CA-001688, City of Lake Worth Beach v 1 Jeanne 923, LLC, was deleted from the agenda.

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

**Vote:** 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) (2:48)

A. Proclamation declaring June 27, 2024 as National HIV Testing Day (3:02)

B. Proclamation declaring June 19, 2024 as Juneteenth (8:16)

**COMMISSION LIAISON REPORTS AND COMMENTS:** (12:00)

**Action:** Consensus to work on a no wake zone for the Lake Worth Lagoon.

**Action:** Consensus to paint the Chamber and replace the current photographs with historic photographs.

**CITY MANAGER'S REPORT:** (44:43)

Interim City Manager Brown provided the following report:

- other upgrades to City Hall would be undertaken to improve safety
- the fee schedule would be presented at the second budget work session on July 29, 2024 at 5 pm, including fines
- started the process to upgrade the video in the Chamber
- ribbon cutting at Memorial Park would be held on Thursday, June 20
- City offices would be closed on June 19 for Juneteenth
- The annual emergency management meeting with staff was held on June 13
- The new Public Works Assistant Director started work on June 17

- There would be a discussion regarding the rules and procedures of the meetings at the July 16 meeting

**CITY ATTORNEY'S REPORT:** (53:21)

The City Attorney desired advice from the City Commission concerning pending litigation, specifically regarding settlement negotiations and strategy related to litigation expenditures in the case of *Trimbath vs. City of Lake Worth Beach*, 15th Judicial Circuit Court (Case No. 50-2022-CA-005480), and requested an attorney-client session to be scheduled for July 16, 2024, at 5:00 p.m. The estimated length of the attorney-client session would be approximately one (1) hour.

The session would be attended by the members of the City Commission: Mayor Betty Resch, Vice Mayor Sarah Malega; Commissioner Christopher McVoy, Commissioner Mimi May, and Commissioner Reinaldo Diaz; Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau, and outside counsel Danna Clement. A certified court reporter would also be present to ensure that the session was fully transcribed, and the transcript would be made public upon the conclusion of the above-cited, ongoing litigation.

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (56:10)

**APPROVAL OF MINUTES:** (1:15:10)

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

A. June 4, 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) (1:15:18)

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

- A. DOE Communities Sparking Investment in Transformative Energy (C-SITE) Grant Application
- B. Fiscal Year 2024 Schools and Libraries (E-Rate) Program Grant Funding
- C. Second Amendment to Agreement with ADP, LLC for the payroll processing and time keeping services to authorize pricing for the next three years
- D. Amendment of agreement with BrightView Maintenance, Inc. for golf course maintenance services for the Lake Worth Beach Golf Club
- E. Resolution No. 17-2024 - directing the development of a preliminary assessment roll for non-ad valorem assessments for lot clearing and boarding and securing costs
- F. (deleted) Settlement Agreement in Case No. 50-2024-CA-001688, City of Lake Worth Beach v 1 Jeanne 923, LLC
- G. Resolution No. 19-2024 - Establish the Proposed Millage Rate for fiscal year 2024-2025
- H. Resolution No. 20-2024 - Establish the Proposed Tentative Voter Approved Debt Rate for fiscal year 2024-2025

**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:**

There were no Unfinished Business items on the agenda

**NEW BUSINESS:** (1:15:36)

- A. Resolution No. 21-2024 declaring support for the WMODA Museum of Fired Arts Mixed Use Campus and the Construction of a Structured Parking Garage as part of a Public Private Partnership among WMODA, the Lake Worth Beach CRA and the City of Lake Worth Beach (1:15:37)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 21-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA DECLARING SUPPORT FOR THE CREATION OF THE WMODA FIRED ARTS, MIXED USE MUSEUM CULTURAL ARTS CAMPUS AND THE CONSTRUCTION OF A STRUCTURED PARKING GARAGE ON THE MUNICIPAL SURFACE PARKING LOT LOCATED AT 19 SOUTH K STREET, IN PARTNERSHIP WITH THE LAKE WORTH BEACH COMMUNITY REDEVELOPMENT AGENCY AND SUNSHINE LAKE WORTH DEVELOPMENT, LLC TO SUPPORT DOWNTOWN PARKING FOR THE WMODA MIXED USE CULTURAL ARTS CAMPUS, EXISTING BUSINESSES, VISITORS, AND PLANNED FUTURE DEVELOPMENT

**Action:** Motion made by Commissioner May and seconded by Vice Mayor Malega to approve Resolution No. 21-2024 declaring support for the WMODA Museum of Fired Arts Mixed Use Campus and the Construction of a Structured Parking Garage as part of a Public Private Partnership among WMODA, the Lake Worth Beach CRA and the City of Lake Worth Beach.

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

- B. Scope of Services for tree planting services recommended by the Tree and Landscape Board (1:58:22)

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve the Scope of Services for tree planting services recommended by the Tree and Landscape Board.

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

- C. Resolution No. 22-2024 - Directing the preparation of the Preliminary Refuse Assessment Roll for Fiscal Year 2024-2025 (2:29:34)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 22-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DIRECTING THE PREPARATION OF A NON-AD VALOREM ASSESSMENT ROLL RELATED TO REFUSE SERVICES, FACILITIES, AND PROGRAMS FOR FISCAL YEAR 2024-2025; PROVIDING FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE ANNUAL ASSESSMENT RESOLUTION APPROVING SUCH ASSESSMENT; AND

PROVIDING AN EFFECTIVE DATE

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Resolution No. 22-2024 directing the preparation of the Preliminary Refuse Assessment Roll for Fiscal Year 2024-2025

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

D. Resolution No. 23-2024 - Directing the preparation of the Preliminary Stormwater Assessment Roll for fiscal year 2024-2025 (2:29:50)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 23-2024 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 2024-2025; PROVIDING FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF THE ANNUAL ASSESSMENT RESOLUTION APPROVING SUCH ASSESSMENT; AND PROVIDING AN EFFECTIVE DATE

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Diaz to approve Resolution No. 23-2024 directing the preparation of the Preliminary Stormwater Assessment Roll for fiscal year 2024-2025.

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

**UPCOMING MEETINGS AND WORK SESSIONS:**

June 25 - utility meeting @ 6 pm  
July 12 – pre-agenda work session @ 9 am

**ADJOURNMENT:** (2:30:11)

**Action:** Motion made by Vice Mayor Malega and seconded by Commissioner May to adjourn the meeting at 8:37 PM.

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

\_\_\_\_\_  
Betty Resch, Mayor

ATTEST:

\_\_\_\_\_  
Melissa Ann Coyne, MMC, City Clerk

Minutes approved July 16, 2024

Item time stamps correspond to the recording on YouTube.