

**MINUTES
CITY OF LAKE WORTH BEACH
CITY COMMISSION WORK SESSION – ARPA
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 23, 2022 - 5:00 PM**

The meeting was called to order by Mayor Resch on the above date at 5:13 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (1:27) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes, and Reinaldo Diaz. Also present were City Manager Carmen Davis and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (1:56) led by Commissioner Reinaldo Diaz.

UPDATES / FUTURE ACTION / DIRECTION:

A. Discussion regarding ARPA funds (2:44)

Action: Consensus to distribute ARPA funds for the following allocations:

- \$ 1,050,000 designated to the reconstruction of the city pool
- \$ 4,000,000 designated for the Enterprise Resource Planning (ERP) system for the City
- \$ 75,000 for Exterior Paint & Waterproofing of City Hall
- \$ 60,000 for Exterior Paint & Waterproofing for Fire Station # 1
- \$ 120,000 to complete installation of hurricane impact windows for the Library
- \$ 150,000 for replacement of South Bryant Park playground equipment
- \$ 62,000 for Bryant Park Jetty – Engineering & Design
- \$ 50,000 Casino Elevator upgrades
- \$ 1,050,000 to match awarded grants for slated stormwater upgrades
- \$ 1,000,000 for fuel tank replacement
- \$ 1,000,000 additional to the funds slated for roadway & road repair
- \$ 2,000,000 for necessary improvements at City Hall Annex
- \$ 140,000 for roof replacement at Wingfield Gym
- \$ 2,500,000 for affordable housing program
- \$ 150,000 for mobility plan

Action: Consensus to review use and total cost request of \$ 656, 611 for improvements at the NW ball field at a later date. (1:25:20)

Action: Consensus to schedule future work session regarding small businesses within city. (1:57:30)

Action: Consensus to schedule future meeting regarding homelessness. (2:17:17)

Action: Consensus to look in to providing additional access to broadband internet for City. (2:44:10)

ADJOURNMENT: (02:54:57)

The meeting adjourned at 8:09 PM.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: September 6, 2022

Item time stamps refer to the recording of the meeting which is available on YouTube.

DRAFT