

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
THURSDAY, SEPTEMBER 21, 2021 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:02 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:06) Present were Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy (via Zoom) and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (0:29) led by Commissioner Sarah Malega.

PLEDGE OF ALLEGIANCE: (0:59) led by Vice Mayor Herman Robinson.

AGENDA - Additions/Deletions/Reordering: (1:13)

New Business D, Ordinance No. 2021-12, providing authority for the issuance of taxable pension obligation bonds, was deleted from the agenda.

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

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

PRESENTATIONS: (2:01) there is no public comment on Presentation items)

A. Proclamation recognizing Lake Worth Beach Tee Shirt Company's 30th Anniversary

COMMISSION LIAISON REPORTS AND COMMENTS: (6:30)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (14:35)

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

- A. Work Session - August 2, 2021
- B. Regular Meeting - August 3, 2021
- C. Regular Meeting - August 17, 2021

D. Work Session - August 19, 2021

E. Special Meeting - August 24, 2021

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

CONSENT AGENDA: (14:55) (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes to approve the following minutes:

A. Resolution No. 63-2021 – FY 2022 – 2022 State Aid to Libraries Grant Application

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

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS: (15:14)

A. Resolution No. 64-2021 -- approving the Settlement Agreement with the Federal Emergency Management Administration and its Administrator, in her official capacity (inclusive of attorney's fees and costs)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 64-2021 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING A SETTLEMENT AGREEMENT BETWEEN THE CITY OF LAKE WORTH BEACH AND THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION AND ITS ADMINISTRATOR ("FEMA"); PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to approve Resolution No. 64-2021 -- approving the Settlement Agreement with the Federal Emergency Management Administration and its Administrator, in her official capacity (inclusive of attorney's fees and costs).

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

NEW BUSINESS: (19:04)

A. Discussion on joining the HB1 lawsuit (19:12)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner McVoy to join in the HB1 lawsuit.

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

B. Work Order No. 6 with Globaltech, Inc. for design-build construction services on South Booster Tank and Pump Station Improvements project (29:00)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Robinson to approve Work Order No. 6 with Globaltech, Inc. for design-build construction services on South Booster Tank and Pump Station Improvements project.

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

C. Florida Municipal Power Agency Update on City of Lake Worth Beach Improvements (30:48)

D. (deleted) Ordinance No. 2021-12 – First Reading -- providing authority for the issuance of taxable pension obligation bonds

E. Joint Funding of Federal Highway Traffic Study w/ PBC Transportation Planning Agency (1:00:01)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to approve joint funding of the FDOT recommended Federal Highway traffic study with the PBC TPA by allocating \$25,000 from the road improvement fund to proceed with the process.

Vote: Voice vote showed: AYES: Mayor Resch, and Commissioners Malega, McVoy and Stokes. NAYS: Vice Mayor Robinson.

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

CITY MANAGER'S REPORT: (1:34:24)

Interim City Manager Ruiz provided the following report:

- Announced that the 2nd Budget Hearing would be postponed until Monday, September 27, 2021 at 5:01 pm.
- Requested that no further items be added to the October 5, 2021 meeting as there would be many discussion items.
- Discussed various topics for work sessions forthcoming in October and November; commission priorities would be the topic of the October 21 work session.

UPCOMING MEETINGS AND WORK SESSIONS:

September 22 - 2nd Budget Hearing (moved to September 27)
September 24 - Special
September 28 - Electric Utility
October 5 - Regular

Draft Agenda - October 5, 2021

ADJOURNMENT: (2:04:12)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes to adjourn the meeting at 8:07 PM.

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

ATTEST:



Melissa Ann Coyne, City Clerk

Minutes Approved: October 19, 2021


Betty Resch, Mayor

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