

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 3, 2022 – 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: (00:09) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy (arrived at 6:06 PM), Commissioners Sarah Malega, Kimberly Stokes (arrived at 6:05 PM) and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and Deputy City Clerk Shayla Ellis.

INVOCATION OR MOMENT OF SILENCE: (00:32) led by Commissioner Reinaldo Diaz.

PLEDGE OF ALLEGIANCE: (01:08) led by Commissioner Reinaldo Diaz.

ADDITIONS/DELETIONS/REORDERING (01:14)

There were no changes to the agenda.

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the agenda as is.

Vote: Voice vote showed: AYES: Mayor Betty Resch, Commissioners Sarah Malega and Reinaldo Diaz. NAYS: None. ABSENT: Vice Mayor Christopher McVoy & Commissioner Kimberly Stokes.

PRESENTATIONS: (01:48) (there is no public comment on Presentation items)

A. Presentation regarding redistricting by Steven C. Bourassa, Ph.D., Chair of FAU's Department of Urban and Regional Planning and James Gammack-Clark, Senior Instructor in FAU's Department of Geosciences (2:04)

B. Proclamation declaring May 2022 as Mental Health Awareness Month (25:30)

C. Proclamation declaring May 1-7, 2022 as Professional Municipal Clerks Week (32:12)

COMMISSION LIAISON REPORTS AND COMMENTS: (34:15)

CITY MANAGER'S REPORT: (50:08)

City Manager Davis provided the following report:

- discussed the opening of the City Hall Annex for issuing new beach passes to residents who cannot get them online.

- attended the April 30 charette which had a large attendance; there would be a work-in-progress presentation on May 18th in the Commission Chambers.
- attended the April 28 Moody's rating interview for the Utility bond that went very well.
- would be attending the May NAPC meeting.
- congratulated Peter Ringle, Building Official, on his appointment to the BCAIB by the Governor. (1:11:08)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (51:50)

APPROVAL OF MINUTES: (1:12:19)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve the following minutes:

- A. Work Session - April 11, 2022
- B. Pre-Agenda work session - April 13, 2022
- C. Regular Meeting - April 19, 2022

Vote: Voice vote showed: AYES: Mayor Betty Resch, Vice Mayor Christopher McVoy, and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None.

CONSENT AGENDA: (1:12:28)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to approve the Consent Agenda:

- A. Proclamation declaring May 2022 as Hepatitis Awareness Month
- B. Resolution No. 29-2022 – Budget Amendment to transfer \$3,000 from the Tree Canopy Restoration Fund to the Grounds Maintenance operating account
- C. Resolution No. 30-2022 – recognizing the 50th Anniversary of the Florida Association of City Clerks (FACC)
- D. Payments of Fiscal Year 2021 Invoices

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

PUBLIC HEARINGS: (1:12:45)

- A. Ordinance No. 2022-05 – Second Reading - revised Municipal Cemetery Ordinance

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 05 – 2022 – AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 10 “CEMETERIES,” TO UPDATE AND STREAMLINE THE ORDINANCE; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance No. 2022-05 – Second Reading - revised Municipal Cemetery Ordinance

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

NEW BUSINESS: (1:13:40)

A. Resolution No. 31-2022 - Revised Municipal Cemetery Rules and Regulations (1:13:44)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 31-2022 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 Malega and seconded by Commissioner Stokes to approve Resolution No. 31-2022 - Revised Municipal Cemetery Rules and Regulations.

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

B. First Amendment to the Agreement with RSM US LLP for the annual independent financial auditing services. (1:15:26)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Diaz to approve the First Amendment to the Agreement with RSM US LLP for the annual independent financial auditing services.

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

C. Ordinance No. 10-2022 – First Reading – Notice Requirements for Rental Increases and Termination of Monthly Non-Residential Tenancies Without a Specific Duration (1:17:26)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE 10 – 2022 – AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 20, “CIVIL RIGHTS,” ARTICLE IV, “LANDLORD TENANT NOTICE REQUIREMENTS,” BY ADOPTING SECTION 20-22 “NOTICE OF TERMINATION OF MONTHLY NON-RESIDENTIAL TENANCY WITHOUT SPECIFIC DURATION” AND SECTION 20-23 “WRITTEN NOTIFICATION REQUIREMENTS RELATED TO RENTAL PAYMENT INCREASES FOR ALL NON-RESIDENTIAL TENANCIES,” TO REQUIRE 60-DAYS’ WRITTEN NOTICE FOR TERMINATION OF TENANCIES AND INCREASES IN RENTAL RATES; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to amend Ordinance 10-2022 by changing the required noticing time-period from 60 days to 180 days and to set the second reading and public hearing for May 19, 2022.

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

Action: Consensus to develop an Ordinance regarding the standardizing of the “For Rent” signs in the city to be brought forth at a future meeting. (1:35:27)

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

UPCOMING MEETINGS AND WORK SESSIONS:

- May 9 - work session @ 5 PM
- May 11 - pre-agenda work session @ 9 AM
- May 18 – special meeting @ 6 PM
- May 19 - regular meeting @ 6 PM

Draft Agenda - May 17, 2022

ADJOURNMENT: (1:37:03)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 7:39 PM.

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

ATTEST:



Melissa Ann Coyne, City Clerk


Betty Resch, Mayor

Minutes approved June 7, 2022.

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