

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 3, 2023 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:01 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:33) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Y. Davis (via Zoom), Interim Assistant City Manager Jamie Brown, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (0:53) was led by Commissioner Reinaldo Diaz.

PLEDGE OF ALLEGIANCE: (1:52) was led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (52:56)

There were no changes to the agenda.

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

- A. Proclamation declaring October 2-8, 2023 as Florida Climate Week (2:53)
- B. Proclamation declaring October 2-6, 2023 as Customer Service Week (7:25)
- C. Proclamation declaring October 2023 as LGBT History Month (12:12)
- D. Proclamation declaring October 2023 as Breast Cancer Awareness Month (17:33)
- E. Proclamation declaring October 2023 as Domestic Violence Awareness Month (19:35)
- F. PBSO Crime Stats Update by Capt. Todd Baer (21:26)

COMMISSION LIAISON REPORTS AND COMMENTS: (38:49)

Action: Consensus to reorder the agenda so that Public Participation would follow Commission Liaison Reports and New Business D, Discussion regarding FY 2024 Legislative Requests, would follow Public Participation. (52:58)

(moved from after City Attorney's Report) **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (54:06)

The meeting recessed at 7:13 PM and reconvened at 7:21 PM.

(moved from later in the agenda) **NEW BUSINESS;**

D. Discussion regarding FY 2024 Legislative Requests (1:20:06)

CITY MANAGER'S REPORT: (2:07:43)

City Manager Davis provided the following report:

- announced she was attending the International City Manager Conference in Austin, Texas and would bring back some good ideas to the city
- said that an email would go out regarding the City Manager Performance Review and she would submit her self-evaluation by October 16
- thanked Jamie Brown, Interim Assistant City Manager, for doing a great job in her absence

CITY ATTORNEY'S REPORT: (2:09:13)

A. Presentation regarding the new Form 6 reporting requirement for elected officials

City Attorney Torcivia provided the following report:

- reported that residential tenancy ordinances were no longer permissible; the City Attorney would prepare an ordinance repealing the previous ordinance

(moved to follow Commission Liaison Reports) **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

APPROVAL OF MINUTES: (2:35:09)

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

- A. Regular Meeting - September 5, 2023
- B. Pre-Agenda Work Session - September 8, 2023
- C. Special Meeting (1st Budget Hearing) - September 14, 2023

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (2:35:18)

- A. Proclamation declaring October 10, 2023 as Taiwan's 112th National Day
- B. Fiscal Year 2024-2025 Florida Recreation Development Assistance Application for Sports Lighting at Northwest Park

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the Consent Agenda.

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

PUBLIC HEARINGS:

There were no Public Hearing items on the agenda.

UNFINISHED BUSINESS:

A. Consideration of Utilizing Transfer Development Rights Trust Funding for Year Two of Mobility Plan (2:35:33)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve utilizing Transfer Development Rights Trust Funding for Year Two of Mobility Plan.

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

NEW BUSINESS:

A. Purchase Order with Rep Services, Inc., to acquire Beach Playground equipment (2:49:04)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the Purchase Order with Rep Services, Inc., to acquire Beach Playground equipment.

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

B. Third Amendment to Retail Lease with NuStart, Ltd., the current tenant/assignee (2:54:01)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Third Amendment to Retail Lease with NuStart, Ltd., the current tenant/assignee.

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

C. Work Order #11 with The Paving Lady (2:54:57)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Work Order #11 with The Paving Lady.

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

D. (moved to follow Public Participation) Discussion regarding FY 2024 Legislative Requests

UPCOMING MEETINGS AND WORK SESSIONS:

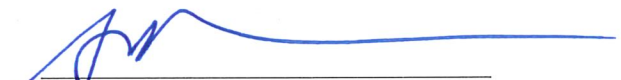
October 13 - Pre-agenda Work Session @ 9 AM

October 17 - Regular Meeting @ 6 PM

ADJOURNMENT: (2:55:12)

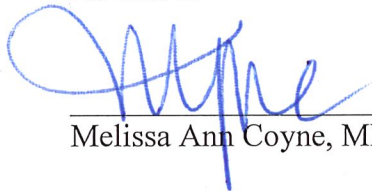
Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 8:56 PM.

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



Betty Resch, Mayor

ATTEST:



Melissa Ann Coyne, MMC, City Clerk

Minutes approved November 7, 2023

Item time stamps correspond to the video recording of the meeting on YouTube.

