

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 7, 2023 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:00 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:43) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:22) was led by Vice Mayor Christopher McVoy.

PLEDGE OF ALLEGIANCE: (1:03) was led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (2:09)

Unfinished Business B, Discussion on Solicitation for L & M Streets Property Development, was deleted from the agenda and would be heard at a future meeting.

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

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

PRESENTATIONS: (2:43) (there is no public comment on Presentation items)

- A. Presentation of CMC (Certified Municipal Clerk) designation to Shayla Ellis, Deputy City Clerk, by Renee Basel, Palm Beach County Municipal Clerk Association President (2:46)
- B. Proclamation declaring March 2023 as Women's History Month (10:30)
- C. Proclamation declaring March 2023 as Let's Move Palm Beach County Month (12:40)
- D. Proclamation declaring March 2023 as Palm Beach Pride Month (15:42)

COMMISSION LIAISON REPORTS AND COMMENTS: (19:51)

CITY MANAGER'S REPORT: (32:12)

City Manager Davis provided the following report:

- enjoyed the employee barbecue where she could spend time with the staff
- attended a training on Saturday called "why did you stop me" through PBSO

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (35:17)

APPROVAL OF MINUTES: (47:23)

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

- A. Regular Meeting - February 21, 2023
- B. Pre-Agenda Work Session - February 22, 2023

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

CONSENT AGENDA:

There were no Consent Agenda items on the agenda.

PUBLIC HEARINGS:

There were no Public Hearing items on the agenda.

UNFINISHED BUSINESS: (47:48)

- A. Discussion of proposal received in response to Request for Proposals (RFP) for Housing Emergency Study and Rent Control Ordinance Analysis

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve directing City Staff to enter into more detailed discussions and negotiations with Florida Atlantic University aimed at arriving at a finalized agreement, with such Agreement to be brought back to the City Commission for further consideration, with additional funding for a translator.

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

- B. (deleted) Discussion on Solicitation for L & M Streets Property Development

NEW BUSINESS:

There were no New Business items on the agenda.

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.


UPCOMING MEETINGS AND WORK SESSIONS:

March 8 - Pre-agenda work session @ 9 AM
March 21 - Regular @ 6 PM

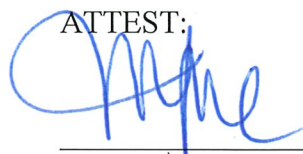
ADJOURNMENT: (1:39:40)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to adjourn the meeting at 7:40 PM.

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



Betty Resch, Mayor

ATTEST:


Melissa Ann Coyne, City Clerk

Minutes approved March 21, 2023.

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

