MINUTES

CITY OF LAKE WORTH BEACH SPECIAL CITY COMMISSION MEETING – ADVISORY BOARD INTERVIEWS & APPOINTMENTS CITY HALL COMMISSION CHAMBER SATURDAY, JULY 29, 2023 – 9:00 AM

The meeting was called to order by Mayor Resch on the above date at 9:07 AM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

<u>ROLL CALL</u>: (0:40) 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 City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (1:00) led by Commissioner Reinaldo Diaz.

NEW BUSINESS: (1:27)

- A. Advisory Board Interviews
 - 1. Business Advisory Board (12:27)
 - 2. Community Redevelopment Board (1:02:12)

The meeting recessed at 10:43 AM and reconvened at 10:50 AM.

- 3. Education Task Force (2:30:26)
- 4. Electric Utility Advisory Board
- 5. Finance Advisory Board (3:09:16)

The meeting recessed at 12:16 PM and reconvened at 12:28 PM.

- 6. Historic Resources Preservation Board (3:21:52)
- 7. Library Advisory Board (3:52:49)

The meeting recessed at 1:09 PM and reconvened at 1:49 PM.

- 8. Planning & Zoning Board (4:42:50)
- 9. Tree & Landscape Board (5:02:12)
- 10. Waterways Board (5:29:18)
- 11. TPA Citizen Advisory Committee (5:41:53)

The meeting recessed at 2:58 PM and reconvened at 3:15 PM.

Pg. 2, Special Meeting, July 29, 2023

- B. Advisory Board Appointments
 - 1. Historic Resources Preservation Board (6:08:38)
- Motion made by Commissioner Diaz and seconded by Commissioner Stokes to appoint Robert Action: D'Arinzo, Elaine DeRiso, Edmund Deveaux Sr., Laura Devlin, Jamie Foreman, and Ed Leblanc to the Historic Resources Preservation Board.
- Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Vote: Stokes and Diaz. NAYS: None.

ADJOURNMENT: (6:20:32)

- Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to adjourn the Action: meeting at 3:27 PM.
- Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Stokes and Vote: Diaz. NAYS: None.

Betty Resch, Mayor

ATTEST: For Melissa Ann Coyne, City Clerk

Minutes approved August 15, 2023.

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