MINUTES CITY OF LAKE WORTH BEACH SPECIAL CITY COMMISSION MEETING INTERVIEW OF CITY MANAGER CANDIDATES CITY HALL COMMISSION CHAMBER FRIDAY, SEPTEMBER 24, 2021 - 1:00 PM

The meeting was called to order by Mayor Resch on the above date at 1:10 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:00) Present were Mayor Betty Resch; Vice Mayor Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (1:57) led by Commissioner Christopher McVoy.

NEW BUSINESS: (11:35)

A. Interview of the candidates for the City Manager position and selection of the City Manager

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to offer the City Manager position to Carmen Davis.

<u>Vote:</u> AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

Action: Consensus was to continue the contract with Mr. Ruiz for a year as Assistant City Manager.

Action: Consensus was for Loren Slayton, Human Resources Director, to notify Ms. Davis.

<u>ADJOURNMENT:</u> (2:16:34)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to adjourn the meeting at 3:27 PM.

<u>Vote:</u> AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

Melissa Ann Coyne, City Clerk

ATTES

Minutes Approved: October 19, 2021

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