

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 17, 2023 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:06 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:17) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes (via zoom) and Reinaldo Diaz. Also present were City Manager Carmen Davis (via Zoom), Interim Assistant City Manager Jamie Brown, City Attorney Glen Torcivia and Deputy City Clerk Shayla Ellis.

INVOCATION OR MOMENT OF SILENCE: (0:33) was led by Commissioner Sarah Malega.

PLEDGE OF ALLEGIANCE: (1:17) was led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (1:43)

Consent Agenda, Item E was reordered to Presentations, Item C and all remaining presentations were reordered accordingly.

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

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

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

- A. Proclamation declaring October 14, 2023 as International E-Waste Day brought forward by Mayor Resch (4:08)
- B. Proclamation declaring October 20, 2023 as "el Dia del Gualtmalteco" brought forward by Vice Mayor McVoy (7:00)
- C. (reordered) Proclamation declaring November 2023 as American Indian Heritage Month (21:25)
- D. (reordered) Presentation of MMC (Master Municipal Clerk) designation to Melissa Ann Coyne, City Clerk, by Renee Basel, Palm Beach County Municipal Clerk Association President (22:54)
- E. (reordered) Palm Beach Fire Rescue report by Geraldine Jaramillo, District Chief (32:28)

F. (reordered) Proclamation declaring October 16-22, 2023 as Florida Government Week (49:39)

G. (reordered) Proclamation declaring October 23-31, 2023 as Red Ribbon Week (51:22)

COMMISSION LIAISON REPORTS AND COMMENTS: (53:04)

Action: Consensus to reschedule the utility city commission meeting scheduled for October 31, 2023^t to another date within the month. (1:06:43)

CITY MANAGER'S REPORT: (1:09:35)

Interim Assistant City Manager Brown provided the following report:

- Shayla Ellis, Deputy City Clerk, was inducted as a Paul Craig Athenian Fellow by the IIMC Athenian Leadership Society.
- Melissa Coyne, City Clerk, was reelected as Secretary for the Palm Beach Municipal Clerk's Association.
- Business Advisory Board meeting is scheduled on Thursday, October 19, 2023 at 6:00 PM in the City Hall Conference Room.

CITY ATTORNEY'S REPORT: (1:10:56)

City Attorney Torcivia did not provide a report.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:11:37)

APPROVAL OF MINUTES: (1:21:28)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the following minutes:

- A. Regular Meeting - September 19, 2023
- B. Special Meeting (2nd Budget Hearing) - September 28, 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) (1:21:35)

- A. Fiscal Year 2024 Justice Assistance Grant Agreement
- B. Settlement of personal injury lawsuit N. D'Angelo v. City of Lake Worth Beach
- C. Interlocal Agreement with Palm Beach County to increase the bandwidth of the City's internet access

- D. Microsoft Enterprise Agreement Contract Renewal
- E. Proclamation declaring November 2023 as American Indian Heritage Month (reordered to Presentations, Item C)

Action: Motion made by Commissioner Diaz 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:

There were no Unfinished Business items on the agenda.

NEW BUSINESS:

- A. Contract with GT Supplies for the repair and maintenance of City Solid Waste dumpsters and roll-off containers (1:21:43)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve the Contract with GT Supplies for the repair and maintenance of City Solid Waste dumpsters and roll-off containers.

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

- B. Ordinance No. 2023-19 – First Reading - Repeal of Section 20-20 “Required Fair Written Notice of Termination of Monthly Residential Tenancy without Specific Duration” and Section 20-21 “Required Fair Written Notice of Rental Payment Increases for Residential Tenancies” (1:21:56)

City Attorney Torcivia read the ordinance by title only:

ORDINANCE 2023-19 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, REPEALING CHAPTER 20 “CIVIL RIGHTS,” ARTICLE IV “LANDLORD TENANT NOTICE REQUIREMENTS,” SECTION 20-20 “REQUIRED FAIR WRITTEN NOTICE OF TERMINATION OF MONTHLY RESIDENTIAL TENANCY WITHOUT SPECIFIC DURATION” AND SECTION 20-21 “REQUIRED FAIR WRITTEN NOTICE OF RENTAL PAYMENT INCREASES FOR RESIDENTIAL TENANCIES” DUE TO PREEMPTION BY THE STATE OF FLORIDA; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION, AN EFFECTIVE DATE, AND FOR OTHER PURPOSES

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve Ordinance No. 2023-19 on first reading and set the second reading and public hearing for November 7, 2023.

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

UPCOMING MEETINGS AND WORK SESSIONS:

October 31 - Utility @ 6 PM
November 7 - Regular @ 6 PM

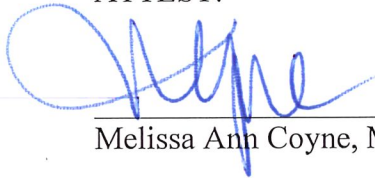
ADJOURNMENT: (1:22:59)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to adjourn the meeting at 7:29 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.

