

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 1, 2022 - 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: (0:34) Present were Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (0:52) led by Commissioner Kimberly Stokes.

PLEDGE OF ALLEGIANCE: (1:26) led by Vice Mayor Herman Robinson.

ADDITIONS/DELETIONS/REORDERING (1:42)

Action: Consensus to add a discussion item regarding a policy for the City as a landlord to the February 15, 2022 meeting.

The City Manager Report was moved to follow Commission Liaison Reports.

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

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

PRESENTATIONS: (6:38)

Surprise presentation to Juan Ruiz, Assistant City Manager, for his exemplary service as Interim City Manager. (6:50)

A. Anti-racism Proclamation (9:33)

COMMISSION LIAISON REPORTS AND COMMENTS: (15:01)

CITY MANAGER'S REPORT: (moved to follow Commission Liaison Reports) (30:07)

City Manager Davis provided the following report:

- gave an update on the work being done by the City's lobbyist regarding four possible appropriations for the City.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (33:37)

APPROVAL OF MINUTES: (43:06)

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

- A. Pre-Agenda work session - January 12, 2022
- B. Regular Meeting - January 18, 2022

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

CONSENT AGENDA: (43:15) (public comment allowed during Public Participation of Non-Agendaed items)

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

- A. Agreements with Florida Building Alliance Corp. and RMJ Maintenance Corp.
- B. Resolution No. 10-2022 – approving the FUSION Mini-Project Grant Memorandum of Understanding with PBSO
- C. Change Order 02 to B&B Underground Construction, Inc. for the Lift Station 12 & 14 Improvement Project

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

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

NEW BUSINESS: (43:27)

- A. Resolution No. 08-2022 – amending the City Commission's Rules of Procedure (43:31)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 08-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE RULES OF PROCEDURE FOR LAKE WORTH BEACH CITY COMMISSION; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

Action: Consensus to bring the revised resolution back on February 15, 2022.

B. Discussion regarding HRPB (1:11:14)

C. Discussion regarding the establishment of a resolution or ordinance to require developers to meet with stakeholders about their developments (1:48:25)

The meeting recessed at 8:18 PM and reconvened at 8:35 PM.

D. Discussion regarding a parking/mobility advisory board (2:29:19)

Action: Consensus to move forward with parking and mobility issues in the near future.

E. Discussion regarding the development of a policy for public use of existing day docks on the City's intracoastal waterfront (2:49:13)

Action: Consensus for Assistant City Manager Ruiz to speak with the County Commissioners first and then the representative from FIND about creative solutions to the docks.

CITY ATTORNEY'S REPORT: (3:33:23)

City Attorney Goddeau requested advice from the Lake Worth Beach City Commission concerning pending litigation, specifically regarding settlement negotiations and strategy related to litigation expenditures in the case of City of Lake Worth Beach, Florida v. Federal Emergency Management Agency, Administrative Appeal of Disaster Assistance Decision dated December 28, 2021 for Hurricanes Frances, Jean and Wilma, and requested an attorney-client session to be scheduled for February 15, 2022, at 5:00 PM. She stated that the estimated length of the attorney-client session would be approximately 45 minutes and would be attended by the members of the City Commission; Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes; City Manager, Carmen Davis; City Attorney, Glen J. Torcivia; and outside counsel Ernie Abbott, Wendy Ellard and Michelle Zaltsberg; a certified court reporter would be present to ensure that the session was fully transcribed and the transcript would be made public upon the conclusion of the above-cited, ongoing litigation.

CITY MANAGER'S REPORT: (moved to follow Public Participation)

UPCOMING MEETINGS AND WORK SESSIONS:

February 9 - pre-agenda work session @ 9 am

February 18 - regular meeting

February 22 - electric utility meeting

February 23 - pre-agenda work session @ 9 am

ADJOURNMENT: (3:34:57)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 9:41 PM.

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



Betty Resch, Mayor

ATTEST:


Melissa Ann Coyne, City Clerk



Minutes approved March 1, 2022.

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