

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 16, 2024 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:08 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (1:08:21) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:08:41) was led by Commissioner Sarah Malega.

PLEDGE OF ALLEGIANCE: (1:09:13) was led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (1:09:36)

Presentation B, PBFR update, would be given by Chief Craig Spiegelhalter, the new District Chief as Chief Jaramillo had started at her new post. Presentation G, Proclamation declaring April 21-27, 2024, as National Volunteer Week, was moved to the Consent Agenda as Consent item D.

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

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

PRESENTATIONS: (there is no public comment on Presentation items) (1:12:02)

- A. Presentation regarding the resurfacing, restoration and rehabilitation project on SR 802/Lake Avenue/Lucerne Avenue by Melissa Reading, Community Outreach Specialist for The Corradino Group (1:12:10)
- B. Palm Beach Fire Rescue report by Chief Craig Spiegelhalter, District Chief (1:18:35)
- C. Proclamation declaring April 18, 2024, as Lineman Appreciation Day (1:36:17)
- D. Proclamation declaring April 22, 2024 as Earth Day (1:38:38)
- E. Proclamation declaring April 26, 2024 as Arbor Day (1:41:16)
- F. Proclamation declaring April 7-13, 2024, as National Library Week (1:45:47)
- G. (moved to Consent Agenda D) Proclamation declaring April 21-27, 2024, as National Volunteer Week
- H. Proclamation declaring April 2024 as National Dark Night Sky Month (1:50:25)
- I. Proclamation declaring April 2024 as Water Conservation Month (1:55:32)
- J. Proclamation declaring April 2024 as Water Professionals Month (1:57:40)

DESIGNATION OF APPOINTMENTS: (2:10:13)

A. Appointment of Vice Mayor and Vice Mayor Pro Tem (2:10:17)

Action: Motion made by Commissioner May and seconded by Mayor Resch (who passed the gavel) to appoint Commissioner Sarah Malega as Vice Mayor.

Vote: Voice vote showed: AYES: Mayor Resch, and Commissioners Malega, May and Diaz. NAYS: Vice Mayor McVoy and Commissioner Diaz.

Action: Motion made Commissioner Diaz and seconded by Vice Mayor Malega to appoint Commissioner McVoy as Vice Mayor Pro Tem.

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

B. Appointment of commissioners to various organizations: (2:31:47)

1. Transportation Planning Authority plus alternates

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to appoint Commissioner Diaz to serve as liaison to the Transportation Planning Authority with Commissioner McVoy as the alternate.

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

2. Palm Beach County League of Cities

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to appoint Mayor Resch to serve as liaison to the Palm Beach County League of Cities.

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

3. Community Redevelopment Agency

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to appoint Vice Mayor Malega to serve as liaison to the Community Redevelopment Agency.

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

4. Neighborhood Association Presidents' Council

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to appoint Commissioner May to serve as liaison to the Neighborhood Association Presidents' Council.

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

5. Education Task Force

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to appoint Commissioner Diaz to serve as liaison to the Education Task Force.

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

COMMISSION LIAISON REPORTS AND COMMENTS: (2:38:35)

CITY MANAGER'S REPORT: (2:01:37 and 2:57:48)

Interim City Manager Brown provided the following report:

- an AT&T subcontractor hit the subregional forcemain on Florida Mango Road, requiring an around the clock repair operation; the dedication of city staff could not be overstated, with special kudos to Judy Love and her team
- there would be a special meeting on April 23 at 5 pm regarding sales tax, ARPA, restricted vs. unrestricted funds and the RFP for the beach property
- there would be a second special meeting on May 9 at 5 pm to discuss STRs, artificial turf and an RFP with the scope of services from the Tree and Landscape Board
- the first budget work session would be held on May 15 from 9 am to 5 pm

CITY ATTORNEY'S REPORT:

City Attorney Lenihan did not provide a report.

The meeting recessed at 8:04 PM and reconvened at 8:16 PM.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (3:15:58)

APPROVAL OF MINUTES: (3:35:52)

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

- A. March 5, 2024 - regular meeting
- B. March 26, 2024 - emergency special meeting

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (3:35:34)

Action: Motion made by Commissioner Diaz and seconded by Commissioner May to approve the Consent Agenda.

- A. Proclamation declaring April 2024 as STD Awareness Month
- B. Agreement for Legal Services with Akerman, LLP for services regarding employee classification related to the City's Pension Ordinance.
- C. Informed Consent for Goren, Cherof, Doody & Ezrol, P.A.
- D. (moved from Presentation G) Proclamation declaring April 21-27, 2024, as National Volunteer Week

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

PUBLIC HEARINGS:

There were no Public Hearing items.

UNFINISHED BUSINESS:

There were no Unfinished Business items.

NEW BUSINESS: (3:35:59)

A. Agreement with Bausch Enterprises, Inc, to purchase and install lifeguard towers (3:36:01)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve the Agreement with Bausch Enterprises, Inc, to purchase and install lifeguard towers.

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

B. Ratification of the emergency procurement with Musco Sports Lighting, LLC for the removal of the baseball field lighting at Dave Manzo field (3:37:55)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve the ratification of the emergency procurement with Musco Sports Lighting, LLC for the removal of the baseball field lighting at Dave Manzo field.

Action: Amended Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve the ratification of the emergency procurement with Musco Sports Lighting, LLC for the removal of the baseball field lighting at Dave Manzo field at a cost not to exceed \$65,000.

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

C. Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2025 Budget not to exceed \$138,279.00 (3:45:31)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve the Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2025 Budget not to exceed \$138,279.00.

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

D. Agreement with Davenport and Company, LLC, to provide comprehensive financial advisory services (3:45:58)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner Diaz to approve the Agreement with Davenport and Company, LLC, to provide comprehensive financial advisory services.

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

E. Discussion of the impact of the subregional forcemain break on Florida Mango Rd. (3:46:11)

UPCOMING MEETINGS AND WORK SESSIONS:

April 23 @ 5 pm - special meeting

April 30 @ 5 pm – work session followed by utility meeting

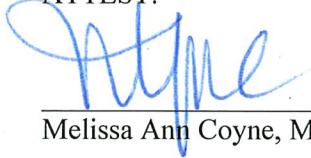
May 7 @ 6 pm - regular meeting

ADJOURNMENT: (4:03:13)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to adjourn the meeting at 9:03 PM.

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

ATTEST:



Melissa Ann Coyne, MMC, City Clerk

Minutes approved May 7, 2024

Item time stamps correspond to the recording on YouTube.


Betty Resch, Mayor