

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 20, 2024 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:04 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:35) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kim Stokes and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:00) was led by Mayor Betty Resch.

PLEDGE OF ALLEGIANCE: (1:47) was led by Vice Mayor Christopher McVoy.

ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

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

A. PBSO Community Policing Update by Capt. Todd Baer (2:19)

COMMISSION LIAISON REPORTS AND COMMENTS: (40:18)

CITY MANAGER'S REPORT: (1:14:33)

Interim City Manager Brown provided the following report:

- Street Painting Festival would be held next weekend
- FDOT projects would be added to the website including project dates and scopes
- the public meeting for Lake & Lucerne Avenues with FDOT was held last week
- Teanna McKay, the new Leisure Services Director, started full time last Monday
- the Weiner Museum of Decorative Arts (WMODA) gave a presentation at the last CRA meeting on February 13; staff was working on dates for the commission, CRA and public to visit the museum
- Mayor Keith James of West Palm Beach would be holding a round table regarding homelessness at 10 AM on February 21 at the Mandel Library at 411 Clematis Street in the 3rd floor auditorium
- the playground at the beach would be redone in April
- James Green, PBC Community Services Director, would do a presentation about county homeless initiatives at a future commission meeting

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:
(1:21:24)

APPROVAL OF MINUTES: (1:30:05)

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

- A. January 22, 2024 - work session
- B. February 6, 2024 - regular meeting
- C. February 9, 2024 - pre-agenda work session

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

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

There were no Consent Agenda items.

PUBLIC HEARINGS:

There were no Public Hearing items.

UNFINISHED BUSINESS:

There were no Unfinished Business items.

NEW BUSINESS: (1:30:14)

- A. Interlocal Agreement with the CRA for funding of road improvements between Lake and Lucerne Avenues from B to H Streets (1:30:15)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the Interlocal Agreement with the CRA for funding of road improvements between Lake and Lucerne Avenues from B to H Streets.

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

- B. Ratification of Emergency Purchase Order with Nextran Truck Centers for the procurement of a 2025 Mack Roll Off Truck (1:31:00)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve the ratification of Emergency Purchase Order with Nextran Truck Centers for the procurement of a 2025 Mack Roll Off Truck.

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

- C. Review of Draft Request for Proposals for Executive Recruitment Services – City Manager (1:31:25)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Draft Request for Proposals for Executive Recruitment Services – City Manager, including the National League of Cities, the National Forum for Black Public Administrators and the International Hispanic Network to page 15, #3.

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


UPCOMING MEETINGS AND WORK SESSIONS:

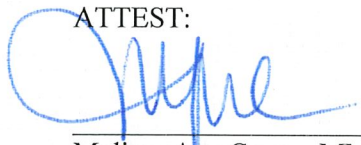
February 27 - utility meeting @ 6 pm
March 5 - regular meeting @ 6 pm

ADJOURNMENT: (1:47:16)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 7:51 PM.

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


Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved March 5, 2024

Item time stamps correspond to the recording on YouTube.

