

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 5, 2024 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:01 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 Christopher McVoy (via Zoom), Commissioners Sarah Malega, Kim Stokes 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: (1:04) was led by Commissioner Reinaldo Diaz.

PLEDGE OF ALLEGIANCE: (2:10) was led by Commissioner Kim Stokes.

ADDITIONS/DELETIONS/REORDERING: (2:33)

New Business G, Discussion of the Fiscal Year 2024-2025 Community Development Block Grant Application, was reordered to New Business A and the subsequent items were reordered.

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

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

PRESENTATIONS: (there is no public comment on Presentation items) (3:24)

- A. Presentation regarding the Palm Beach County (PBC) Community Services Department by James Green, Director, focusing on Housing and Homelessness, Behavioral Health and Economic Mobility (3:26)
- B. Presentation by PBC School Board Member Erica Whitfield regarding landscaping projects at Highland Elementary, Lake Worth Middle and North Grade Elementary Schools in partnership with Lake Worth Beach, brought forward by Commissioner Stokes (25:28)
- C. Proclamation declaring March 2024 as Ethics Awareness Month (35:06)
- D. Proclamation declaring March 2024 as Florida Bicycle Month (39:27)
- E. Proclamation declaring March 2024 as Let's Move Palm Beach County Month (42:27)
- F. Proclamation to proclaim March 2024 as Palm Beach Pride Month (48:16)
- G. Proclamation declaring March 2024 as National Women's History Month (51:46)
- H. Proclamation declaring March 6, 2024 as Education Foundation Day, marking the 40th anniversary (54:27)
- I. Proclamation declaring April 5, 2024, as The Lord's Place Sleep Out Homelessness Awareness Day (59:52)

COMMISSION LIAISON REPORTS AND COMMENTS: (1:04:26)

CITY MANAGER'S REPORT: (1:10:37)

Interim City Manager Brown provided the following report:

- there was a kick-off meeting this week with the Weiner Museum of Decorative Arts (WMODA); there would be weekly meetings with staff regarding the potential project with the city
- FDOT would give a construction update at the April 16 meeting
- introduced Teanna McKay, the new Leisure Services Director, who expressed her excitement to be working for the City
- had City Clerk Coyne give an update regarding the March 19 election

CITY ATTORNEY'S REPORT:

City Attorney Lenihan did not provide a report.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:
(1:14:58)

APPROVAL OF MINUTES: (1:30:54)

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

A. February 20, 2024 - regular meeting

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)
(1:31:02)

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

A. Proclamation declaring March 3 - 9, 2024 as Women in Construction Week

B. Resolution No. 06-2024 – documenting the levy of municipal special assessment liens for unpaid lot clearing charges

C. Resolution No. 07-2024 – documenting the levy of municipal special assessment liens for unpaid boarding and securing charges.

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

PUBLIC HEARINGS:

There were no Public Hearing items.

UNFINISHED BUSINESS:

There were no Unfinished Business items.

NEW BUSINESS: (1:31:09)

A. (reordered from New Business G) Discussion of the Fiscal Year 2024-2025 Community Development Block Grant Application (1:31:12)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to select the Youth Empowerment Center for FY 2024-2025 CDBG funding and to authorize the submission of an application to DHED for CDBG funds in the estimated amount of \$266,814 for that project.

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

The meeting recessed at 8:02 PM and reconvened at 8:09 PM.

B. Task Order No. 2 with Song & Associates, Inc to prepare construction documents for the expansion and renovation of the Community Sustainability Department (2:09:18)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Task Order No. 2 with Song & Associates, Inc to prepare construction documents for the expansion and renovation of the Community Sustainability Department.

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

C. Waiver to Competitive Selection Process for the purchase of the oil radiator for TPTL-2 transformer from Trantech Radiator Products, Inc. (2:14:44)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to approve the Waiver to Competitive Selection Process for the purchase of the oil radiator for TPTL-2 transformer from Trantech Radiator Products, Inc.

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

D. Resolution No.08-2024 - Fiscal Year 2024 Budget Amendment (2:16:34)

City Attorney Lenihan did not read the resolution.

RESOLUTION NO. 08-2024, FIRST BUDGET AMENDMENT OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL BUDGET AMENDMENTS AND CORRESPONDING APPROPRIATIONS FOR THE CITY'S NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution No. 08-2024 - Fiscal Year 2024 Budget Amendment.

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

E. Task Order No. 1 with Mock Roos & Associates Inc. for Construction Engineering and Inspection services for additions and improvements of ADA ramps at various locations throughout the City (2:17:43)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve Task Order No. 1 with Mock Roos & Associates Inc. for Construction Engineering and Inspection services for additions and improvements of ADA ramps at various locations throughout the City.

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

F. Contract with Williams Scotsman Inc. (2:23:34)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve the contract with Williams Scotsman Inc.

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

G. Task Order No. 2 with WGI for the modular buildings at the beach (2:28:00)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to approve Task Order No. 2 with WGI for the modular buildings at the beach.

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

G. (reordered to New Business A) Discussion of the Fiscal Year 2024-2025 Community Development Block Grant Application

UPCOMING MEETINGS AND WORK SESSIONS:

March 8 @ 9 am - pre-agenda work session

March 26 @ 5 pm - special meeting

March 26 @ 6 pm - regular meeting

ADJOURNMENT: (2:28:26)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 8:29 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 April 16, 2024

Item time stamps correspond to the recording on YouTube.