

**MINUTES  
CITY OF LAKE WORTH BEACH  
REGULAR CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, NOVEMBER 2, 2021 - 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:** (0:10) Present were Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

**INVOCATION OR MOMENT OF SILENCE:** (0:32) led by Commissioner Kimberly Stokes.

**PLEDGE OF ALLEGIANCE:** (0:44) led by Vice Mayor Herman Robinson.

**AGENDA - Additions/Deletions/Reordering:** (1:05)

The following items were added to the agenda: New Business G, consideration of City Manager Agreement with Carmen Davis; New Business H, Ordinance No. 2021-20 – setting term limits of two consecutive terms for a given seat; New Business I, Ordinance No. 2021-21 allowing a candidate to concede without forcing a run-off election; New Business J, Ordinance No. 2021-22 – changing to single-member district voting, with the mayor remaining at-large; New Business K, Ordinance No. 2021-23 – changing the stipulation regarding the number of votes needed for a candidate to be duly-elected; and New Business L, Ordinance No. 2021-24 regarding the filling of commission vacancies. Consent Item A, Ratification of an appointment to the Community Redevelopment Agency was pulled from the Consent Agenda and reordered to New Business M to follow the Consent Agenda. New Business A, Resolution No. 78-2021 – supporting improvements to the Blueway Trail, was deleted from the agenda and would be the subject of a future work session. New Business F, Discussion regarding next steps for the City's Oceanfront Park, was reordered to New Business B.

**Action:** Motion made by Commissioner McVoy 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:** (18:08) (there is no public comment on Presentation items)

A. Presentation regarding opportunities at the City's Oceanfront Park

**COMMISSION LIAISON REPORTS AND COMMENTS:** (26:27)

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (35:51)

**APPROVAL OF MINUTES:** (43:36)

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

- A. Regular Meeting – October 5, 2021
- B. Regular Meeting – October 19, 2021

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

**CONSENT AGENDA:** (43:54) (public comment allowed during Public Participation of Non-Agendaed items)

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

- A. (moved to New Business M) Ratification of an appointment to the Community Redevelopment Agency
- B. Proclamation recognizing Cardinal Newman High School on their 60th Anniversary
- C. Proclamation declaring November 2021 as National American Indian Heritage Month
- D. Resolution No. 81-2021 – Amendment 001 to the CDBG Howard Park Improvements Project Agreement

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

**NEW BUSINESS:**

- M. (moved and reordered from Consent Agenda A) Ratification of an appointment to the Community Redevelopment Agency (44:06)

**Action:** Motion made by Commissioner Malega and seconded by Mayor Resch (who passed the gavel) to ratify an appointment to the Community Redevelopment Agency. **Did not pass.**

**Vote:** Voice vote showed: AYES: Mayor Resch and Commissioner Malega. NAYS: Vice Mayor Robinson and Commissioners McVoy and Stokes.

The meeting recessed at 7:12 PM and reconvened at 7:19 PM.

**PUBLIC HEARINGS:** (1:17:46)

- A. Resolution No. 77-2021 – abandoning an approximately 40-foot-wide section of public right-of-way known as 9th Avenue South located between the alley east of South N Street

and west of South Federal Highway (1:17:49)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 77-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, ABANDONING AN APPROXIMATELY 40-FOOT-WIDE RIGHT-OF-WAY LOCATED BETWEEN 827 SOUTH FEDERAL HIGHWAY AND 901 SOUTH FEDERAL HIGHWAY AND REVERTING BACK TO THE PROPERTY OWNERS OF SAID ABUTTING PROPERTIES (PCN: 38-43-44-27-01-021-0160 AND 38-43-44-27-01-030-0090) AS DESCRIBED HEREIN; SUBJECT TO CONDITIONS; AND PROVIDING FOR RECORDING AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve Resolution No. 77-2021 – abandoning the northern half of 9<sup>th</sup> Avenue South and requiring the developer to improve the southern half of 9<sup>th</sup> Avenue South, which would remain in public trust.

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

B. Ordinance No. 2021-16 – Second Reading – Quasi-judicial – Consideration of an application for a Residential Urban Planned Development, Major Site Plan, and Conditional Use Permit located at 825 and 827 South Federal Highway (Burckle Place III) and on a portion of 9th Avenue South right-of-way (1:48:34)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2021-16 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE OFFICIAL ZONING MAP BY APPROVING THE CREATION OF A RESIDENTIAL URBAN PLANNED DEVELOPMENT DISTRICT, LOCATED AT 825 & 827 SOUTH FEDERAL HIGHWAY CONSISTING OF APPROXIMATELY 0.53 ACRES AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A, LOCATED WITHIN THE MIXED USE – FEDERAL HIGHWAY (MU-FH) ZONING DISTRICT WITH A FUTURE LAND USE DESIGNATION OF MIXED USE – EAST (MU-E) SUBJECT TO SPECIFIC DEVELOPMENT STANDARDS SET FORTH IN EXHIBIT B AND CONDITIONS OF APPROVAL SET FORTH IN EXHIBIT C; APPROVING A CONDITIONAL USE PERMIT; AND APPROVING A MAJOR SITE PLAN FOR THE CONSTRUCTION OF A 7-UNIT RESIDENTIAL URBAN PLANNED DEVELOPMENT; PROVIDED FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve Ordinance No. 2021-16 considering an application for a Residential Urban Planned Development, Major Site Plan, and Conditional Use Permit located at 825 and 827 South Federal Highway (Burckle Place III) and on a portion of 9th Avenue South right-of-way.

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

The meeting recessed at 8:37 PM and reconvened at 8:46 PM.

- C. Ordinances Nos. 2021-18 and 2021-19 - First Reading - City-initiated small-scale Future Land Use Map (FLUM) amendment (Ordinance 2021-18) and Zoning Map amendment (Ordinance 2021-19) on behalf of Dixie Capital Partners LLC in coordination with the City of Lake Worth Beach's Electric Utility requesting a FLUM amendment from the Mixed Use - East (MU-E) FLU to the Public (P) FLU, and a rezoning from the Mixed Use – Dixie Highway (MU-Dixie) zoning district to the Public (P) zoning district on properties located at 706 South H Street and 710 South H Street (2:45:35)

City Attorney Torcivia read the ordinances by title only.

ORDINANCE NO. 2021-18 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE CITY'S COMPREHENSIVE PLAN FUTURE LAND USE MAP THROUGH A SMALL SCALE MAP AMENDMENT FROM THE FUTURE LAND USE (FLU) DESIGNATION OF MIXED USE – EAST (MU-E) TO THE PUBLIC (P) FLU DESIGNATION ON PROPERTIES LOCATED AT 706 SOUTH H STREET AND 710 SOUTH H STREET MORE FULLY DESCRIBED IN EXHIBIT A; PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING FORSEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

ORDINANCE NO. 2021-19 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE CITY'S OFFICIAL ZONING MAP FROM THE ZONING DISTRICT OF MIXED USE – DIXIE HIGHWAY (MU- DH) TO PUBLIC (P) ON PROPERTIES LOCATED AT 706 SOUTH H STREET AND 710 SOUTH H STREET, AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A; AND PROVIDED FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve Ordinance 2021-18 on first reading and set the second reading and public hearing for December 7, 2021.

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

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve Ordinance 2021-19 on first reading and set the second reading and public hearing for December 7, 2021.

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

- D. Ordinance No. 2021-15 – Second Reading – Ordinance No. 2021-15 – Second Reading - amending the Procurement Code (2:55:46)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE 2021-15 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE CITY'S CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, ARTICLE XIV, PURCHASING, SECTION 2- 117, ASSISTANCE TO LOCAL BUSINESSES AND SMALL BUSINESSES, BY EXPANDING THE USE

OF LOCAL AND SMALL BUSINESS PREFERENCES, ADDING A VETERAN BUSINESS ENTERPRISE PREFERENCE, AND ADDING A "GREEN INITIATIVES" PREFERENCE AND ADDING CLARIFICATIONS ON THE AUTHORIZED PREFERENCES AND ORDER OF PRECEDENCE OF THE PREFERENCES; PROVIDING FOR SEVERABILITY, THE REPEAL OF LAWS IN CONFLICT, CODIFICATION, AND AN EFFECTIVE DATE

**Action:** Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve Ordinance 2021-15 amending the Procurement Code.

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

**UNFINISHED BUSINESS:** (2:57:08)

A. Discussion regarding Education Task Force

**Action:** Consensus for the Commission to receive quarterly updates from the Education Task Force, implementing an end date in two years and having vacancies advertised and filled as needed.

**NEW BUSINESS:** (3:03:20)

A. (deleted from the agenda) Resolution No. 78-2021 – supporting improvements to the Blueway Trail

B. (reordered from New Business F) Discussion regarding next steps for the City's Oceanfront Park (3:03:33)

C. (reordered from New Business B) Replat and re-naming of a portion of the Hammon Park Subdivision (3:09:49)

**Action:** Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve a replat and re-naming of a portion of Hammon Park subdivision.

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

D. (reordered from New Business C) Interlocal Agreement with Lake Worth Beach Community Redevelopment Agency to cover costs for Downtown Property Public Outreach and Master Plan Development (3:15:32)

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Interlocal Agreement with the CRA to provide the funding for the TCRPC to undertake property public outreach and a master plan development study.

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

- E. (reordered from New Business D) Resolution No. 79-2021 – First Operating Budget Amendment to reflect the contribution by the CRA and subsequent payment for the master plan study (3:16:05)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 79-2021, A GENERAL APPROPRIATION RESOLUTION 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, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING FOR AN EFFECTIVE DATE

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve Resolution No. 79-2021 – First Operating Budget Amendment to reflect the contribution by the CRA and subsequent payment for the master plan study.

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

- F. (reordered from New Business E) Resolution No. 80-2021 - approving the 2022 Agreement with the Supervisor of Elections and establishing the City's Canvassing Board for the March 2022 Election (3:17:09)

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 80-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE CALENDAR YEAR 2022 AGREEMENT FOR VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS; DESIGNATING THE CITY'S CANVASSING BOARD FOR THE MARCH 2022 ELECTION; AND PROVIDING AN EFFECTIVE DATE

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Stokes to approve Resolution No. 80-2021 – approving the 2022 Agreement with the Supervisor of Elections and establishing the City's Canvassing Board for the March 2022 Election.

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

- F. (reordered to New Business B) Discussion regarding next steps for the City's Oceanfront Park

- G. (added) Consideration of City Manager Agreement with Carmen Davis (3:18:27)

**Action:** Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes to approve the City Manager agreement with Carmen Davis.

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

- H. (added) Ordinance No. 2021-20 – First Reading – Ballot language for setting term limits of two consecutive terms for a given seat by referendum on March 8, 2022 (3:20:17)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2021-20 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 8, 2022, AS TO WHETHER SECTION 2 OF ARTICLE III OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE TERM LIMITS FOR THE POSITIONS OF MAYOR AND COMMISSIONER; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION, REPEAL OF ALL CONFLICTING LAWS AND AN EFFECTIVE DATE

**Action:** Consensus to bring the ordinance back for First Reading on November 16, 2021, clarifying the time between terms.

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Malega to extend the meeting until 11 PM.

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

- I. (added) Ordinance No. 2021-21 – First Reading – Ballot language to allow a candidate to concede without forcing a run-off election. (3:51:30)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2021-21 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 8, 2022, AS TO WHETHER SECTION 4 OF ARTICLE V OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE A CANDIDATE WHO QUALIFIES FOR A RUN-OFF ELECTION THE OPTION OF CONCEDED THE RUN-OFF ELECTION WITHIN A TIME CERTAIN; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION, REPEAL OF ALL CONFLICTING LAWS AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance 2021-21 on first reading and set the second reading and public hearing for November 16, 2021.

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

- J. (added) Ordinance No. 2021-22 – First Reading – Ballot language for changing to single-member district voting, with the mayor remaining at-large (3:54:58)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2021-22 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 8, 2022, AS TO WHETHER SECTION 1 OF ARTICLE III OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE FOR SINGLE-MEMBER DISTRICT VOTING WHEREIN EACH COMMISSIONER SHALL BE ELECTED BY THE ELECTORS RESIDING IN HIS OR HER OWN DISTRICT AND WITH THE MAYOR CONTINUING TO BE ELECTED BY THE ELECTORS OF THE CITY-AT-LARGE; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION, REPEAL OF ALL CONFLICTING LAWS AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance 2021-22 on first reading and set the second reading and public hearing for November 16, 2021.

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

- K. (added) Ordinance No. 2021-23 – First Reading – Ballot language for changing the stipulation regarding the number of votes needed for a candidate to be duly-elected (4:02:00)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2021-23 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 8, 2022, AS TO WHETHER SECTION 4 OF ARTICLE V OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE THAT THE CANDIDATE WHO RECEIVES A PLURALITY OF THE VOTES CAST AT AN ELECTION, EQUALING 40% OF THE VOTES CAST PLUS ONE VOTE OR MORE, WILL BE DECLARED TO BE DULY ELECTED; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION, REPEAL OF ALL CONFLICTING LAWS AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to disapprove Ordinance 2021-23. **Did not pass.**

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



- L. (added) Ordinance No. 2021-24 – First Reading – Ballot language regarding the filling of commission vacancies (4:09:17)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2021-24 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, CALLING FOR A REFERENDUM OF THE QUALIFIED ELECTORS OF THE CITY OF LAKE WORTH BEACH TO BE HELD ON MARCH 8, 2022, AS TO WHETHER SECTION 5 OF ARTICLE III OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE THAT A VACANCY ON THE CITY COMMISSION, WHEN THERE ARE LESS THAN SIX MONTHS REMAINING IN THE UNEXPIRED TERM OR LESS THAN SIX MONTHS BEFORE THE NEXT REGULAR CITY ELECTION, SHALL BE FILLED BY THE REMAINING MEMBERS NO LATER THAN 24 HOURS PRIOR TO THE OPENING OF THE QUALIFYING PERIOD; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION, REPEAL OF ALL CONFLICTING LAWS AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Stokes and seconded by Commissioner McVoy to approve Ordinance 2021-24 on first reading and set the second reading and public hearing for November 16, 2021.

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

- M. (moved from Consent Agenda A and reordered to follow Consent Agenda) Ratification of an appointment to the Community Redevelopment Agency

**CITY ATTORNEY'S REPORT:**

City Attorney Torcivia did not provide a report.

**CITY MANAGER'S REPORT:** (4:24:26)

Interim City Manager Ruiz provided the following report:

- Announced that the City Hall elevator would be out of operation from November 8 through November 16.
- Stated that pre-agenda commission work sessions would begin on November 10, occurring on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays of the month from 9-10 AM to be viewed live on YouTube.

**UPCOMING MEETINGS AND WORK SESSIONS:**

November 8 @ 5 pm - work session  
November 16 - regular meeting  
November 30 - electric utility

- A. Draft Agenda - November 2, 2021

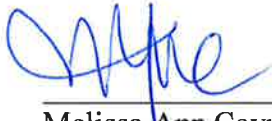
**ADJOURNMENT:** (4:33:33)

**Action:** Motion made by Vice Mayor Robinson and seconded by Commissioner McVoy to adjourn the meeting at 10:35 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 December 7, 2021.

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

