

**MINUTES
CITY OF LAKE WORTH BEACH
CITY COMMISSION BUDGET WORK SESSION #5
CITY HALL COMMISSION CHAMBER
MONDAY, AUGUST 22, 2023 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:05 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 and Commissioners Sarah Malega (via Zoom), Kimberly Stokes, and Reinaldo Diaz. Also present were City Manager Carmen Davis and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:58) led by Commissioner Reinaldo Diaz.

UPDATES / FUTURE ACTION / DIRECTION:

A. FY 2024 Operating Budget and Capital Improvement Program (3:59)

Action: Consensus to table the capital improvement items proposed for FY 2024 for the municipal cemeteries to a future meeting. (1:00:18)

Action: Consensus to use Penny Sales Tax for the projects at South Palm Playground, the Parks' Master Plan and the tennis courts and to use ARPA funds for South Bryant Park, one-half the cost for projects at Spillway Park with the TDR fund for the remaining balance. (1:10:25)

Action: Consensus to use Penny Sales Tax for Sidewalk and ADA special projects. (1:30:01)

Action: Consensus to use Penny Sales Tax for staff offices at the beach and ARPA for the lifeguard towers in the Beach Fund. (1:31:05)

Action: Consensus to table the Golf Fund. Additionally, to add the renovation of the Beach Club building to the CIP program. (1:33:50)

Action: Consensus to fund the bucket truck, the annual vehicle replacement, the forklift in the Garage Fleet Maintenance Fund and the Fleet Maintenance Building with staff looking for the departments to increase their contributions to the latter. (2:01:51)

The meeting recessed at 8:17 PM and reconvened at 8:28 PM.

Action: Consensus to table the ARPA section of the Water Fund and Local Sewer Fund. (2:43:22)

Action: Consensus to fund the Resilient Florida Program – City Wide study via fund balance with additional direction to seek an alternative form of funding opportunities. (2:57:03)

B. CIP and ARPA Updates (2:58:48)

Action: Consensus to fund Solar Energy Loan fund from ARPA funds. (3:11:01)

C. Supplemental Requests (3:13:57)

Action: Consensus to fund an additional Community Planner for Planning and Preservation. (3:29:52)

Action: Consensus to fund an additional Permit Intake Administrative Assistant and additional overtime for building inspectors. (3:33:55)

Action: Consensus to approve supplemental budget request for refuse fund for additional heavy equipment. (3:33:55)


D. Discretionary Sales Tax Update (3:34:29)

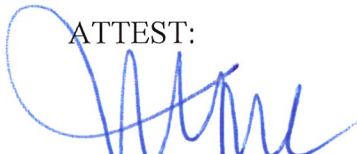
E. FY 2024 Staff Position Count – to be discussed at the 1st Budget Hearing

Action: Consensus to review the staff count at the first Budget Public Hearing scheduled for September 14, 2023. (2:25)

ADJOURNMENT:

The meeting adjourned at 9:45 PM.


Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes Approved: September 19, 2023

Time stamps correspond with the recording of the meeting on YouTube

