

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 18, 2023 – 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: (0:34) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy (arrived at 6:06 PM), Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

INVOCATION OR MOMENT OF SILENCE: (1:05) was led by Commissioner Sarah Malega.

PLEDGE OF ALLEGIANCE: (1:46) was led by Commissioner Reinaldo Diaz.

ADDITIONS/DELETIONS/REORDERING:

There were no changes to the agenda.

PRESENTATIONS: (2:12) (there is no public comment on Presentation items)

A. Presentation regarding the donation of a small boat storage rack by Ted Johnson, Commodore of the Lake Worth Sailing Club, brought forward by Commissioner Diaz (2:16)

Action: Consensus to move forward with a proposal for a storage rack with Commissioner Diaz and City Manager Davis as the contact points.

B. Proclamation declaring April 18, 2023 as Lineman Appreciation Day (19:49)

C. Proclamation declaring April 22, 2023 as Earth Day (25:05)

D. Proclamation declaring April 16-22, 2023 as National Volunteer Week (28:24)

E. Proclamation declaring April 23-29, 2023 as National Library Week (30:05)

F. PBSO Crime Stats Update by Capt. Todd Baer (33:43)

COMMISSION LIAISON REPORTS AND COMMENTS: (55:09)

CITY MANAGER'S REPORT: (1:16:42)

City Manager Davis provided the following report:

- announced that Solid Waste & Recycling Division would hold its 3rd Annual Employee Clean-up Event on April 21
- said that work would continue on the exterior of the City Hall building and some parking would be closed off; she apologized for any inconvenience

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:18:08)

The meeting recessed at 8:06 PM and reconvened at 8:17 PM.

APPROVAL OF MINUTES: (2:13:32)

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

A. Regular Meeting - April 4, 2023

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

CONSENT AGENDA:

There were no items on the Consent Agenda.

PUBLIC HEARINGS: (2:13:45)

A. Ordinance No. 05-2023 – Second Reading – Adopting a Single-Member Election Redistricting Map; Repealing Article II “Territorial Boundaries; Election Precincts,” Section 2 “Election Districts” of the Charter and Adopting a new Article II “Territorial Boundaries; Election Precincts,” Section 2 “Single-Member Election Districts” to reflect the Redistricting Map and its Boundaries

City Attorney Torcivia read the ordinance by title only.

ORDINANCE 2023-05 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, ADOPTING A SINGLE-MEMBER ELECTION REDISTRICTING MAP; REPEALING ARTICLE II “TERRITORIAL BOUNDARIES; ELECTION PRECINCTS,” SECTION 2 “ELECTION DISTRICTS” OF THE CHARTER AND ADOPTING A NEW ARTICLE II “TERRITORIAL BOUNDARIES; ELECTION PRECINCTS,” SECTION 2 “SINGLE-MEMBER ELECTION DISTRICTS” TO REFLECT THE REDISTRICTING MAP AND ITS BOUNDARIES AND FOR OTHER PURPOSES; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance No. 05-2023 adopting a Single-Member Election Redistricting Map.

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

UNFINISHED BUSINESS: (2:15:53)

A. Fourth Amendment to Retail Lease with RTT - Benny's on the Beach, Inc., the current tenant/assignee

Action: Motion made by Commissioner Malega and seconded by Mayor Resch (who passed the gavel) to approve the Fourth Amendment to Retail Lease with RTT - Benny's on the Beach, Inc.

Action: Amended motion made by Commissioner Malega and seconded by Mayor Resch (who passed the gavel) to approve the Fourth Amendment to Retail Lease with RTT - Benny's on the Beach, Inc. with the 180 days' notice provided for in Ordinance 2022-10.

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

NEW BUSINESS: (3:31:01)

A. Construction Contract with TechGroupOne, Inc. for hurricane impact windows at the Lake Worth Beach Public Library (3:31:03)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Construction Contract with TechGroupOne, Inc. for hurricane impact windows at the Lake Worth Beach Public Library.

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

B. Construction Agreement with E&F Florida Enterprises, Inc. dba Creative Contracting Group for improvements at Harold Grimes Memorial Park (3:32:17)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Construction Agreement with E&F Florida Enterprises, Inc. dba Creative Contracting Group for improvements at Harold Grimes Memorial Park.

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

C. Discussion regarding public comment (3:32:53)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to extend the meeting until 11 PM.

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

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to revise the Rules and Procedures Resolution regarding the public comment policy to the City Clerk reading comments submitted online for a maximum of 30 minutes per item.

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

Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to change the deadline for submitting public comment online to one hour before a meeting.

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

D. Discussion regarding City Commission Work Sessions (3:56:32)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to hold the Pre-Agenda Work Sessions on the second Friday of the month at 9 AM via Zoom.

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

Action: Consensus to schedule a defined monthly work session to be used when there would be a topic.

Action: Consensus to cancel the July 5, 2023 regular meeting.

CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.


UPCOMING MEETINGS AND WORK SESSIONS:

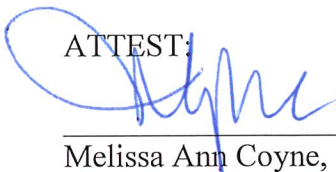
April 25 - Utility @ 6 pm
April 26 - Pre-agenda Work Session @ 9 am
May 2 - Regular @ 6 pm

ADJOURNMENT: (4:23:13)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to adjourn the meeting at 10:27 PM.

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


Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved May 16, 2023.

Item time stamps correspond to the video recording of the meeting on YouTube.

