

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 6, 2023 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:08 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:28) Present were Mayor Betty Resch, 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. Vice Mayor Christopher McVoy was absent.

INVOCATION OR MOMENT OF SILENCE: (0:45) was led by Commissioner Reinaldo Diaz.

PLEDGE OF ALLEGIANCE: (1:37) was led by Mayor Betty Resch.

ADDITIONS/DELETIONS/REORDERING: (1:56)

Presentation G, Proclamation declaring June 2023 as National League of Cities Small Cities Month, was moved to the Consent Agenda.

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

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

PRESENTATIONS: (3:55) (there is no public comment on Presentation items)

- A. Legislative Update from State Rep. David Silvers, State Rep. Katherine Waldron and State Sen. Bobby Powell (3:56)
- B. Presentation regarding Individual Deposit Accounts by Lynda Charles, Vice President of Housing Services at Community Partners of South Florida (34:59)
- C. CRA Update by Joan Oliva, CRA Director (53:40)
- D. Proclamation declaring June 5-9, 2023 as Code Enforcement Week (1:05:30)
- E. Proclamation congratulating Palm Beach State College on their 90th Anniversary (1:09:38)
- F. Proclamation declaring June 2023 as PTSD Awareness Month (1:16:16)
- G. (moved to Consent Agenda item B) Proclamation declaring June 2023 as National League of Cities Small Cities Month brought forward by Commissioner Malega

H. Proclamation declaring June 2, 2023 as National Gun Violence Awareness Day brought forward by Commissioner Malega (1:19:05)

I. Proclamation declaring June 11, 2023 as Race Amity Day brought forward by Vice Mayor McVoy (1:24:46)

J. Proclamation declaring June 19, 2023 as Juneteenth (1:29:07)

COMMISSION LIAISON REPORTS AND COMMENTS: (1:30:52)

CITY MANAGER'S REPORT: (1:40:49)

City Manager Davis provided the following report:

- was invited to speak at the US Office for Habitat for Humanity on June 2 to share her experiences having grown up in an industrial area in Detroit

City Clerk Coyne announced that all of the City Commission meetings beginning with January 2020 are now posted on the website along with the agendas, packets and minutes.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:46:28)

APPROVAL OF MINUTES: (2:07:29)

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

- A. Regular Meeting - May 2, 2023
- B. Special Meeting - May 10, 2023
- C. Pre-agenda Work Session - May 12, 2023
- D. Regular Meeting - May 16, 2023

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

CONSENT AGENDA: (2:07:19)

- A. Resolution No. 18-2023 – Maintenance Memorandum of Agreement and Local Funding Agreement with the Florida Department of Transportation for Street Lighting Improvements along Federal Highway

City Attorney Torcivia did not read the resolution.

RESOLUTION NO. 18-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE MAINTENANCE MEMORANDUM OF AGREEMENT AND LOCAL FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LIGHTING IMPROVEMENTS TO FEDERAL HIGHWAY; AND PROVIDING FOR REPEAL OF CONFLICTS AND AN EFFECTIVE DATE

- B. (moved from Presentation G) Proclamation declaring June 2023 as National League of Cities Small Cities Month brought forward by Commissioner Malega

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

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

PUBLIC HEARINGS: (2:07:53)

- A. Ordinance No. 2023-09 – Second Reading – Revising the Finance Advisory Board (FAB) (2:07:57)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2023-09 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, REVISING CHAPTER 2, ARTICLE XVII, SECTION 2-130 THROUGH 2-135 OF THE CODE OF ORDINANCES REGARDING THE CITY OF LAKE WORTH BEACH FINANCE ADVISORY BOARD; INCLUDING THE PURPOSE, DUTIES, MEMBERSHIP AND MEETINGS OF THE BOARD; PROVIDING FOR CODIFICATION; PROVIDING FOR REPEAL OF CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance 2023-09 revising the Finance Advisory Board.

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

- B. Ordinance No. 2023-11 - First Reading – Approving a City-initiated Zoning Map amendment from Multi-Family Residential (MF-20) to Transit Oriented Development (TOD-E) for the properties located east of I-95, south of 2nd Avenue North, west of North A Street, and north of Lake Worth Road (2:10:17)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2023-11 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE CITY'S OFFICIAL ZONING MAP FROM THE ZONING DISTRICT OF MULTI-FAMILY RESIDENTIAL 20 (MF-20) TO TRANSIT ORIENTED DEVELOPMENT (TOD-E) ON THE PROPERTIES GENERALLY LOCATED, EAST OF I-95, SOUTH OF 2ND AVENUE NORTH, WEST OF NORTH A STREET, AND NORTH OF LAKE WORTH ROAD, AND AS MORE PARTICULARLY DESCRIBED IN EXHIBIT A; PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance 2023-11 on first reading and set the second reading and public hearing for June 20, 2023.

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

UNFINISHED BUSINESS: (2:18:33)

A. Professional Services Agreement with Florida Atlantic University (FAU) for Housing Emergency Study and Policy Response Analysis

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve the Professional Services Agreement with Florida Atlantic University (FAU) for the Housing Emergency Study and Policy Response Analysis.

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

NEW BUSINESS: (2:40:37)

A. Service agreement with Florida ULS Operating LLC dba Haverland AG Innovations (Haverland) for sports turf maintenance services at City fields (2:4:00)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Service agreement with Florida ULS Operating LLC dba Haverland AG Innovations (Haverland) for sports turf maintenance services at City fields.

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

B. City Hall Annex Building Assessment (2:41:50)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Task Order No. 1 with WGI Inc. for an amount not to exceed \$147,000.

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

C. Ordinance No. 13-2023 – First Reading – Ballot language to confirm the current single-member district boundaries and allow for the districts to be amended by ordinance after each decennial census (2:44:50)

City Attorney Torcivia read the ordinance by title only.

ORDINANCE NO. 2023-13 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 19, 2024, AS TO WHETHER SECTION 2 OF ARTICLE II OF THE CITY OF LAKE WORTH BEACH CHARTER

SHALL BE AMENDED TO CONFIRM THE CURRENT SINGLE-MEMBER ELECTION DISTRICT BOUNDARIES AND ALLOW FOR THE SINGLE-MEMBER DISTRICTS TO BE AMENDED BY ORDINANCE AFTER EACH DECENNIAL CENSUS TO ENSURE THAT SAID DISTRICTS COMPLY WITH APPLICABLE LAW; 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 Diaz to approve Ordinance No. 2023-13 on first reading and set the second reading and public hearing for June 20, 2023, revising the ordinance by putting it in layman's terms for second reading.

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

CITY ATTORNEY'S REPORT: (2:56:38)

City Attorney Torcivia provided the following report:

- would be working on revising the referendum ordinance
- would speak with Carmen about the language for the weapons building signs

UPCOMING MEETINGS AND WORK SESSIONS:

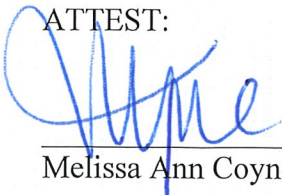
Pre-agenda Work Session - June 9 @ 9 am
Regular Meeting - June 20 @ 6 pm

ADJOURNMENT: (2:57:21)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 9:05 PM.

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

ATTEST:



Melissa Ann Coyne, City Clerk

Melissa Ann Coyne, City Clerk

Minutes approved June 20, 2023

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

