

**MINUTES  
CITY OF LAKE WORTH BEACH  
SPECIAL CITY COMMISSION MEETING - 1ST BUDGET HEARING  
CITY HALL COMMISSION CHAMBER  
MONDAY, SEPTEMBER 27, 2021 - 5:01 PM**

The meeting was called to order by Mayor Resch on the above date at 5:02 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

**ROLL CALL:** (0:04) Present were Mayor Betty Resch; Vice Mayor Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

**PLEDGE OF ALLEGIANCE:** (0:26) led by Commissioner Sarah Malega.

**PUBLIC HEARINGS:** (0:44)

- A. Resolution No. 58-2021 – Second Public Hearing – adopt the Fiscal Year 2021-2022 final Millage Rate (0:47)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 58-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA; LEVYING MUNICIPAL TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY OF LAKE WORTH BEACH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

**Action:** Motion made by Commissioner McVoy and seconded by Vice Mayor Robinson approve Resolution No. 58-2021 which adopts a final millage rate of 5.4945 mils for Fiscal Year 2021-2022.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

- B. Resolution No. 59-2021 - Second Public Hearing - Adopt the Fiscal Year 2021-2022 final Debt Service Rate (3:25)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 59-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA; LEVYING MUNICIPAL TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY OF LAKE WORTH BEACH, FLORIDA, FOR VOTER APPROVED DEBT SERVICE

FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

**Action:** Motion made by Vice Mayor Robinson and seconded by Commissioner Malega approve Resolution No. 59-2021 which adopts a final debt service millage rate of 1.1100 mils for Fiscal Year 2021-2022.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

C. Resolution No. 60-2021 - Second Public Hearing - adopt the fiscal year 2021-2022 final City budget (4:40)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 60-2021, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL APPROPRIATIONS FOR ITS 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; PROVIDING FOR THE EFFECTIVE DATE THEREOF

**Action:** Motion made by Vice Mayor Robinson and seconded by Commissioner Malega approve Resolution 60-2021 adopting the final budget for Fiscal Year 2021-2022.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

**NEW BUSINESS:** (19:37)

A. Resolution No. 66-2021 – Establish the rates, fees and charges for the City Subregional Sewer Utility (19:47)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 66-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, PROVIDING FOR RATES, FEES AND CHARGES FOR USE OF THE REGIONAL SEWAGE DISPOSAL SYSTEM OF THE CITY OF LAKE WORTH BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING RESOLUTIONS OR CONFLICTING PARTS OF RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Stokes approve Resolution No. 66-2021 – Establish the rates, fees and charges for the City Subregional Sewer Utility.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

B. Resolution No. 67-2021 - Establish the rates, fees and charges for the Local Sewer System (22:06)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 67-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, PROVIDING FOR RATES, FEES AND CHARGES FOR USE OF SEWAGE DISPOSAL SYSTEM OF THE CITY OF LAKE WORTH BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING RESOLUTIONS OR PARTS OF RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Stokes approve Resolution No. 67-2021 - Establish the rates, fees and charges for the Local Sewer System.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

C. Resolution No. 68-2021 – Establish the rates and charges for the Water System for Fiscal Year 2021-2022 (22:38)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 68-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, PROVIDING FOR WATER SYSTEMS RATES AND CHARGES FOR FISCAL YEAR 2021-2022; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Stokes approve Resolution No. 68-2021 – Establish the rates and charges for the Water System for Fiscal Year 2021-2022.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

D. Resolution No. 69-2021 – establishing the Electric Utility Rates for Fiscal Year 2021-2022 (23:51)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 69-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, PROVIDING FOR RATES, FEES AND CHARGES, AND REGULATIONS FOR ALL ELECTRICITY SOLD BY THE CITY OF LAKE WORTH BEACH, FLORIDA FOR USE OF ELECTRIC LIGHT AND POWER SYSTEM; REPEALING ALL

RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY;  
PROVIDING AN EFFECTIVE DATE

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Stokes approve Resolution No. 69-2021 – establishing the Electric Utility Rates for Fiscal Year 2021-2022.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

E. Resolution No. 70-2021 - Fees and charges for City services for Fiscal Year 2021-2022 (25:05)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 70-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,  
ESTABLISHING REASONABLE FEES FOR CITY SERVICES AND OTHER  
CHARGES FOR THE 2021-2022 FISCAL YEAR; PROVIDING FOR CONFLICTS  
AND PROVIDING FOR AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes approve Resolution No. 70-2021 - Fees and charges for City services for Fiscal Year 2021-2022.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

F. Adopt the Fiscal Year 2021-2022 Position Count (34:18)

**Action:** Motion made by Commissioner Stokes and seconded by Commissioner McVoy to adopt the Fiscal Year 2021-2022 Position Count subject to the new City Manager posting and overseeing the filling of the positions. **Motion withdrawn.**

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Malega to adopt the Fiscal Year 2021-2022 Position Count, funding the two Financial Services positions, the Electric Utility NERC-related positions and the Special Events Assistant; all other positions would be at the new City Manager's discretion to review and determine whether to go forward with the additional positions.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

G. Ordinance No. 2021- 17 – Emergency Ordinance for Inclusion in County's Fire/Rescue MSTU (1:23:55)

City Attorney Goddeau read the ordinance by title only.

ORDINANCE NO. 2021-17, AN EMERGENCY ORDINANCE OF THE CITY  
COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA; PROVIDING  
FOR THE CITY'S CONSENT TO THE INCLUSION OF THE ENTIRE TERRITORY  
WITHIN THE CITY OF LAKE WORTH BEACH MUNICIPAL BOUNDARIES INTO

PALM BEACH COUNTY'S FIRE/RESCUE MUNICIPAL SERVICE TAXING UNIT FOR FIRE-RESCUE, FIRE PROTECTION, ADVANCED LIFE SUPPORT (OR SIMILAR EMERGENCY SERVICES), FIRE CODE ENFORCEMENT AND OTHER NECESSARY AND INCIDENTAL SERVICES; PROVIDING FOR INTENT, PURPOSE AND CONSENT; PROVIDING FOR EFFECTIVENESS AND DURATION OF CONSENT; PROVIDING FOR EFFECTIVENESS OF REPEAL; ACKNOWLEDGING AD VALOREM MILLAGE RATE LIMITATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Malega approve Ordinance No. 2021- 17 – Emergency Ordinance for Inclusion in County's Fire/Rescue MSTU.

**Vote:** AYES: Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None.

**ADJOURNMENT:** (1:27:23)

**Action:** Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes at 6:30 PM.

**Vote:** AYES: Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. NAYS: None. ABSENT: Mayor Betty Resch.

ATTEST:



Melissa Ann Coyne, City Clerk

Minutes Approved: October 19, 2021



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