

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, NOVEMBER 18, 2025 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:31 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (1:24:57) Present were Mayor Betty Resch, Vice Mayor Sarah Malega and Commissioners Christopher McVoy, Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Elizabeth Lenihan and Deputy City Clerk Shayla Ellis.

INVOCATION OR MOMENT OF SILENCE: (1:02) was led by Commissioner Christopher McVoy.

PLEDGE OF ALLEGIANCE: (1:25:39) led by Commissioner Anthony Segrich.

ADDITIONS/DELETIONS/REORDERING: (1:27:25)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to reconsider the selection of Bid # 1 to advance to the negotiation phase of the process for the Supplemental Wholesale Electric Energy & Capacity Procurement RFP.

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

Commissioner Segrich requested the emergency addition of a discussion item regarding the establishment of a task force which includes PBSO, city staff, a commission liaison, and two members of the community to address the possible criminal activities in the Cultural Plaza. **MOTION DIED FOR LACK OF A SECOND.**

New Business, Item F – Ordinance No. 2025-26, providing for the City’s consent to be included in the Palm Beach County’s Fire/Rescue Municipal Service Taxing Unit for Fire-Rescue, Fire Protection, Advanced Life Support, Fire Code Enforcement and Other Necessary and Incidental Services and Providing for Effectiveness and Duration of Consent and Acknowledging Ad Valorem Millage Rate Limitation was reordered to follow the Approval of Minutes. The reconsideration of the Update on Supplemental Wholesale Electric Energy & Capacity Procurement RFP and Selection of Provider(s) for Negotiation was added to follow New Business, Item F as Unfinished Business, Item C.

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to accept the agenda as amended.

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

PRESENTATIONS: (there is no public comment on Presentation items) (1:31:53)

- A. Lake Worth Beach Schools Update by Edwin Ferguson, District 7 School Board Member (1:35:57)
- B. Proclamation declaring November 17 - 21, 2025 as American Education week (1:32:05)
- C. Proclamation declaring November 16 - 21, 2025 as National Hunger & Homelessness Awareness week (1:55:38)
- D. Proclamation declaring November 20, 2025 as Transgender Day of Remembrance (2:03:50)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:
(2:07:24)

APPROVAL OF MINUTES: (2:31:10)

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor Malega to approve the following minutes:

- A. October 28, 2025 – utility meeting
- B. October 29, 2025 – pre-agenda workshop
- C. November 4, 2025 – regular

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

CONSENT AGENDA:

There were no items on the Consent Agenda.

NEW BUSINESS: (2:31:21)

- F. (reordered) Ordinance No. 2025-26 – First Reading – providing for the City’s consent to be included to the Palm Beach County’s Fire/Rescue Municipal Service Taxing Unit for Fire-Rescue, Fire Protection, Advanced Life Support, Fire Code Enforcement and Other Necessary and Incidental Services and Providing for Effectiveness and Duration of Consent and Acknowledging Ad Valorem Millage Rate Limitation

City Attorney Lenihan read the ordinance by title.

ORDINANCE 2025-26 – AN 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; AND PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY, CODIFICATION, CAPTIONS, AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve Ordinance No. 2025-26 on first reading and set the second reading and public hearing for December 2, 2025.

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

UNFINISHED BUSINESS: (2:33:14)

- C. (added) Reconsideration of the selection of Bid #1 to advance to the negotiation phase of the process for the Supplemental Wholesale Electric Energy & Capacity Procurement RFP

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich grant the utility staff authority to negotiate a power supply contract with the Florida Municipal Power Agency (FMPA) using the approach previously presented as Bid # 2 and should staff decide it to be more advantageous the authority to switch to Bid # 1 as a back-up approach.

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

PUBLIC HEARINGS:

A. Ordinance No. 2025-19 – Second Reading – calling for referendum to amend the Charter to repeal Article IV, Section 10, regarding City police & fire departments (2:42:03)

City Attorney Lenihan read the ordinance by title:

ORDINANCE NO. 2025-19 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 10, 2026, AS TO WHETHER SECTION 10 OF ARTICLE IV OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE REPEALED; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve Ordinance 2025-19 calling for referendum to amend the Charter to repeal Article IV, Section 10, regarding City police & fire departments.

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

B. Ordinance No. 2025-20 – Second Reading – calling for referendum to amend the Charter regarding certification of election results (2:42:44)

City Attorney Lenihan read the ordinance by title:

ORDINANCE NO. 2025-20 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 10, 2026, AS TO WHETHER SECTION 2 OF ARTICLE III OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE THAT ELECTION RESULTS ARE CERTIFIED BY THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS;; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve Ordinance 2025-20 calling for referendum to amend the Charter regarding certification of election results.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Malega and Commissioners May and Segrich. NAYS: None. ABSENT: Commissioner McVoy.

Commissioner McVoy left the dais at 7:49 PM and returned at 7:50 PM.

- C. Ordinance No. 2025-21 – Second Reading – calling for referendum to amend Charter regarding lease terms east of A1A (2:43:43)

City Attorney Lenihan read the ordinance by title:

ORDINANCE NO. 2025-21 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 10, 2026, AS TO WHETHER SECTION 3 OF ARTICLE II OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE THAT CITY-OWNED PROPERTY EAST OF THE A1A ROADWAY MAY BE LEASED FOR UP TO 99 YEARS FOR PURPOSES OTHER THAN LODGING AND RESIDENTIAL USES; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve Ordinance 2025-21 calling for referendum to amend Charter regarding lease terms east of A1A.

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

UNFINISHED BUSINESS:

- A. Ordinance No. 2025-22 – First Reading – calling for referendum to amend the Charter regarding lease terms for other City-owned properties (2:57:01)

City Attorney Lenihan read the ordinance by title:

ORDINANCE NO. 2025-22 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 10, 2026, AS TO WHETHER SECTION 4 OF ARTICLE II OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE THAT CITY-OWNED PROPERTY WEST OF THE A1A ROADWAY TO THE LAGOON, DOWNTOWN, AND PUBLIC PARKS WITHIN THE CITY MAY BE LEASED FOR UP TO 99 YEARS; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve Version # 2 of Ordinance 2025-22 on first reading and set the second reading and public hearing for December 2, 2025.

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

- B. Ordinance No. 2025-23 – First Reading – calling for referendum to amend the Charter regarding vacancy in the Office of the City Manager (3:16:33)

City Attorney Lenihan read the ordinance by title:

ORDINANCE NO. 2025-23 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 10, 2026, AS TO WHETHER SECTION 3 OF ARTICLE IV OF THE CITY OF LAKE WORTH BEACH CHARTER SHALL BE AMENDED TO PROVIDE FOR FILLING A PERMANENT VACANCY IN THE OFFICE OF CITY MANAGER; PROVIDING FOR NOTICE AND ADVERTISING OF THE REFERENDUM; PROVIDING REQUISITE BALLOT LANGUAGE FOR SUBMISSION TO THE VOTERS; PROVIDING FOR REFERENDUM CANVASSING; PROVIDING FOR SEVERABILITY, CODIFICATION SHOULD THE REFERENDUM PASS; REPEAL OF CONFLICTING LAWS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Ordinance 2025-23 on first reading and set the second reading and public hearing for December 2, 2025.

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

Action: Consensus to add a future agenda item regarding the creation of a policy for all other city commission appointed positions. (3:21:46)

C. (added and reordered) Reconsideration of the Update on Supplemental Wholesale Electric Energy & Capacity Procurement RFP and Selection of Provider(s) for Negotiation

The meeting recessed at 8:33 PM and reconvened at 8:44 PM.

NEW BUSINESS:

A. Agreement with Loc Pump & Equipment Company of Florida, Inc. d/b/a Tiffskid to purchase Two Triplex Sodium Hypochlorite Skid Pump Systems and Two Triplex Acid Skid Pump Systems (3:33:58)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve the Agreement with Loc Pump & Equipment Company of Florida, Inc. d/b/a Tiffskid to purchase Two Triplex Sodium Hypochlorite Skid Pump Systems and Two Triplex Acid Skid Pump Systems.

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

B. Construction Agreement with B&B Underground Construction, Inc. for the Village Flats and Alleyway Water Main Improvements Project (3:34:23)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Malega to approve the Construction Agreement with B&B Underground Construction, Inc. for the Village Flats and Alleyway Water Main Improvements Project.

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

C. Work Order 25 with Hooper Corporation for construction Services (3:35:39)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve Work Order 25 with Hooper Corporation for construction Services.

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

D. Agreement with G&W Electric Company for sixty (60) Solid Dielectric, Single/Triple Option Reclosers (3:36:16)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Agreement with G&W Electric Company for sixty (60) Solid Dielectric, Single/Triple Option Reclosers.

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

E. Purchase Order with Alan Jay Fleet Sales for the procurement for fleet replacement vehicles (3:36:38)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the Purchase Order with Alan Jay Fleet Sales for the procurement for fleet replacement vehicles.

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

F. (reordered to follow Approval of the Minutes) Ordinance No. 2025-26 – First Reading – providing for the City’s consent to be included to the Palm Beach County’s Fire/Rescue Municipal Service Taxing Unit for Fire-Rescue, Fire Protection, Advanced Life Support, Fire Code Enforcement and Other Necessary and Incidental Services and Providing for Effectiveness and Duration of Consent and Acknowledging Ad Valorem Millage Rate Limitation

G. Fee Waiver Policy (3:39:16)

Action: Motion made by Commissioner May and seconded by Vice Mayor Malega to approve Option 2 regarding the fee waiver policy draft with the following amendments:

- Add language under Evaluation Criteria #1 to address whether the requestor is a Lake Worth Beach-based non-profit.
- Under Evaluation Criteria #3 in the waiver matrix, revise the point system to award twenty (20) points for “Yes” and zero (0) points for “No.”
- Under the Approval Process, increase the required fee waiver notification period to 60 days.
- Allow fee waivers to be administratively approved by staff.
- Require that all deposits and insurance for rentals be paid in full.
- Cap administrative waiver approval at a maximum of 70%, for a full (100%) waiver be required to be brought forward by a member of the commission.

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

COMMISSION LIAISON REPORTS AND COMMENTS: (4:13:37)

Action: Consensus to add a workshop at 5:00 om on December 2 to discuss the commission priority list. (4:28:21)

Action: Consensus to add a discussion to the December 2 agenda regarding the establishment of a Homeless Issues Task Force. (4:30:31)

Action: Consensus to revisit the rules of procedure for commission meetings regarding the six (6) month provision related to unsuccessful consensus in Rule 12 (1). (4:32:58)

Action: Consensus to add a discussion item to a future agenda regarding the creation of a trespass policy for all City properties, addressing the requirement that visitors be on-site for legitimate business purposes. (4:38:21)

CITY MANAGER'S REPORT: (4:42:19)

- Commissioner McVoy received the Melvin Jones Award from the Lake Worth chapter of the Lion's Club International Foundation
- met with the Town of Palm Beach regarding the possibility of them purchasing potable water from the city
- city audit due to start December 1 with a completion date of April 1, 2026
- construction on the playground at South Palm Park has begun and a ribbon cutting would be scheduled in the future

CITY ATTORNEY'S REPORT: (4:44:33)

City Attorney Lenihan provided the following report:

- update sent to the dais on a building permit litigation issue
- city attorney has received an appeal for a trespass warning that will be heard at the Palm Beach County Circuit Court
- working on completing list for commission review and prioritization

UPCOMING MEETINGS AND WORKSHOPS:


December 2, 2025 - regular
 December 12, 2025 - pre-agenda workshop at 9 am
 December 16, 2025 - regular

ADJOURNMENT: (4:45:24)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to adjourn the meeting at 9:51 PM.


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

ATTEST:



 Melissa Ann Coyne, MMC, City Clerk





 Betty Resch, Mayor

Minutes approved December 2, 2025

Item time stamps correspond to the recording on YouTube.