

**ACTION MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 6, 2021 - 6:00 PM**

ROLL CALL: Present were Mayor Betty Resch; and Commissioners Sarah Malega, Christopher McVoy, Kimberly Stokes and Herman Robinson. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia and City Clerk Deborah M. Andrea.

INVOCATION OR MOMENT OF SILENCE: led by Commissioner Sarah Malega.

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda. Deborah Andrea, City Clerk, clarified that Presentation E, regarding the CDBG funding, would only be a presentation without a vote.

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

- A. Presentation by Ms. Elena Villani, Principal of Highland Elementary School
- B. Presentation by Dr. Ana Arce-Gonzalez, Principal of South Grade Elementary School
- C. Presentation by Mary Lindsey regarding the City Library and Little Free Libraries
- D. Proclamation denouncing racism against Asian-Americans
- E. Fiscal Year 2021-2022 Community Development Block Grant Funding

DESIGNATION OF APPOINTMENTS:

- A. Appointment of Vice Mayor and Vice Mayor Pro Tem

Action: Motion made by Commissioner Robinson and seconded by Commissioner Malega to appoint Commissioner Robinson as Vice Mayor.

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

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to appoint Commissioner Malega as Vice Mayor Pro Tem.

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

- B. Appointment of commissioners to various organizations:

- 1. Transportation Planning Authority

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to appoint Commissioner McVoy to serve as liaison to the Transportation Planning Authority.

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

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Robinson to appoint Commissioner Malega as alternate liaison to the TPA.

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

2. Palm Beach County League of Cities

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Robinson to appoint Mayor Resch to serve as liaison to the Palm Beach County League of Cities.

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

3. Treasure Coast Regional Planning Council

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to appoint Vice Mayor Robinson to serve as liaison to the Treasure Coast Regional Planning Council.

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

4. Community Redevelopment Agency

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner McVoy to appoint Mayor Resch to serve as liaison to the Community Redevelopment Agency.

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

5. Neighborhood Association Presidents' Council

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner McVoy to appoint Commissioner Malega to serve as liaison to the Neighborhood Association Presidents' Council.

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

6. Education Task Force

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner McVoy to appoint Commissioner Stokes to serve as liaison to the Education Task Force.

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

COMMISSION LIAISON REPORTS AND COMMENTS:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes to approve the following minutes:

- A. Regular Meeting - March 2, 2021
- B. Special Meeting #1 - March 16, 2021
- C. Special Meeting #2 - March 16, 2021
- D. Special Meeting - March 25, 2021

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve the Consent Agenda.

- A. Change Order No. 1 with Globaltech, Inc. for Utility Radio System Upgrade Phase 1 project
- B. Proclamation declaring April 2021 as Water Conservation Month
- C. Proclamation declaring April 2021 as Florida Water Professional Month
- D. Change Order 02 to David Mancini & Sons Inc. for the Park of Commerce Phase 1B Project

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

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

The meeting recessed at 7:37 PM and reconvened at 7:48 PM.

NEW BUSINESS:

- A. Agreement for On-Line Bill Pay services with Automated Merchant Systems, LLC

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve the Agreement for On-Line Bill Pay services with Automated Merchant

Systems, LLC.

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

B. Ordinance No. 2021-02 – First Reading – Consideration of the establishment of a residential planned development including a development of significant impact, a major site plan, a conditional use, and sustainable bonus incentives for Golden Road Apartments, which includes 230 residential units

Motion was made to extend the meeting until 11:00 PM.

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to continue the hearing until April 20, 2021.

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

C. Ordinance 2021-01 - First Reading - Consideration of an ordinance to Chapter 23 “Land Development Regulations” regarding changes to allow for takeout establishments by zoning district and to clarify that only one (1) continuance is permitted for all affected parties to ensure that the City does not run afoul of development review time limitations for local governments as set forth in Florida law, and several minor amendments related to definitions and use review processes

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to approve Ordinance No. 2021-01 on first reading and to schedule the second reading and public hearing for April 20, 2021.

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

D. Task Order No. 7 with Craven Thompson & Associates, Inc. for construction phase engineering services for the 2-inch Watermain Replacement Phase 5&6 Project

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve Task Order No. 7 with Craven Thompson & Associates, Inc. for construction phase engineering services for the 2-inch Watermain Replacement Phase 5&6 Project.

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

E. Agreement with Amici Engineering Contractors, LLC for construction of the 2-inch Watermain Replacement Phase 5&6 Project

Action: Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve Agreement with Amici Engineering Contractors, LLC for construction of the 2-inch Watermain Replacement Phase 5&6 Project.

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

F. Third Amendment to Agreement with USP Technologies for Wastewater Odor Control Chemicals and Services

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Third Amendment to Agreement with USP Technologies for Wastewater Odor Control Chemicals and Services.

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

G. First amendment to parking enforcement solutions equipment and related services agreement with IPS Group, Inc.

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the First amendment to parking enforcement solutions equipment and related services agreement with IPS Group, Inc.

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

H. Resolution No. 13-2021 – Community Project Funding Emergency Operation Center Grant Application

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve Resolution No. 13-2021 authorizing the submission of an application for funding under the Community Projects Funding: FY 2022 Homeland Security Emergency Operation Center Grant account for the construction of the City's emergency operation center.

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

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to extend the meeting for another hour.

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

I. Resolution No. 14-2021 – Community Project Funding CRA Small Business Quick Action Emergency Grant Program Application

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Robinson to approve Resolution No. 14-2021 authorizing the submission of an application for funding under the Community Projects Funding: FY Transportation, Housing and Urban Development Grant account for the Lake Worth Beach CRA Small Business Quick Action Emergency Grant Program.

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

J. Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2022 Budget not to exceed \$125,119.00

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to approve the Agreement with Stantec Consulting Services, Inc for Comprehensive Sustainability Analysis for the City for the FY 2022 Budget not to exceed \$125,119.00.

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

K. City of Lake Worth Beach Food Drive

Motion was made to extend the meeting for another hour.

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor Robinson to approve hosting bi-weekly food drive events through May 31.

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

CITY ATTORNEY'S REPORT:

City Attorney Torcivia requested an Attorney-Client closed door session on April 27, 2021 at 5 PM.

CITY MANAGER'S REPORT:

City Manager Bornstein provided the following report:

- There would be a work session following the regular meeting on April 20 to discuss the CIP, ARPA funding and the penny sales tax;
- There could be a work session following the EU meeting on April 27 or on May 6 to discuss the Strategic Plan, Comp Plan and strategic processes with the goal of having the commission ready for the budget work sessions beginning on June 3;
- Submitted his resignation letter which would go into effect in sixty days.

ADJOURNMENT:

Action: Motion made by Commissioner Malega and seconded by Commissioner McVoy to adjourn the meeting at 11:27 PM.

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