

**MINUTES  
CITY OF LAKE WORTH BEACH  
REGULAR CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, AUGUST 01, 2023 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:12 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

**ROLL CALL:** (1:09:05) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Elizabeth Lenihan and City Clerk Melissa Ann Coyne.

**INVOCATION OR MOMENT OF SILENCE:** (1:09:33) was led by Mayor Betty Resch.

**PLEDGE OF ALLEGIANCE:** (1:10:10) was led by Commissioner Sarah Malega.

**ADDITIONS/DELETIONS/REORDERING:** (1:10:28)

There were no changes to the agenda.

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

- A. Presentation regarding Community Partnership School at Lake Worth High School by Rebecca A. Harley, MS, Director brought forward by Mayor Resch (1:10:46)
- B. Proclamation declaring August 6, 2023 as Salvadoran-American Day (1:25:07)

**COMMISSION LIAISON REPORTS AND COMMENTS:** (1:33:32)

**CITY MANAGER'S REPORT:** (1:44:52)

City Manager Davis did not provide a report.

**CITY ATTORNEY'S REPORT:** (1:47:27)

City Attorney Lenihan did not provide a report.

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (1:47:41)

**APPROVAL OF MINUTES:** (1:52:58)

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

- A. Budget Work Session #1 - July 10, 2023
- B. Pre-agenda Work Session - July 14, 2023

C. Regular Meeting - July 18, 2023

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

**CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items) (1:53:06)

A. Resolution No. 29-2023 – approving the FY 2023 Justice Assistance Grant Application

**Action:** Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve the Consent Agenda.

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

**PUBLIC HEARINGS:**

A. Ordinance No. 2023-14 – Second Reading - Revising Sections 2-82 & 2-83 relating to the City Tree Board, and changing its name to the Tree & Landscape Board (1:53:17)

City Attorney Lenihan read the ordinance by title only.

ORDINANCE NO. 2023-14 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 2, ARTICLE IX OF THE CITY’S CODE OF ORDINANCES BY AMENDING SECTION 2-82 AND SECTION 2-83 TO RENAME THE “CITY TREE BOARD” TO THE “TREE & LANDSCAPE BOARD,” TO REVISE THE BOARD’S ADVISORY DUTIES FOR CLARITY AND SPECIFICITY, TO REDUCE THE MEMBERS FROM SEVEN TO FIVE, AND TO MODIFY THE BOARD’S MEMBERS, TERMS AND VACANCY REQUIREMENTS FOR CONSISTENCY WITH ORDINANCE 2022-02; AND PROVIDING FOR SEVERABILITY, THE REPEALS OF LAWS IN CONFLICT, CODIFICATION AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance No. 2023-14 revising Sections 2-82 & 2-83 relating to the City Tree Board, and changing its name to the Tree & Landscape Board.

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

B. Ordinance No. 2023-15 – Second Reading – sunseting the City Recreation Advisory Board (1:54:04)

City Attorney Lenihan read the ordinance by title only.

ORDINANCE NO. 2023-15 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, REPEALING ARTICLE XI OF CHAPTER 2 OF THE CODE OF ORDINANCES IN ORDER TO SUNSET THE CITY RECREATION ADVISORY BOARD; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Ordinance No. 2023-15 sunsetting the City Recreation Advisory Board.

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

**NEW BUSINESS:** (1:54:33)

A. Consideration of an alcohol beverage distance waiver to allow package sales of alcoholic beverages (beer & wine only) at the Presidente Supermarket at 2505 North Dixie Highway

**Action:** Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve an alcohol beverage distance waiver to allow package sales of alcoholic beverages (beer & wine only) at the Presidente Supermarket at 2505 North Dixie Highway until 10:00 PM.

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

**UPCOMING MEETINGS AND WORK SESSIONS:**

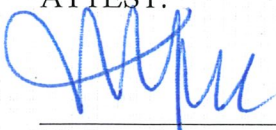
August 7 @ 6 pm - Budget Work Session #3  
August 11 @ 9 am - Pre-Agenda Work Session  
August 15 @ 6 pm - Regular Meeting

**ADJOURNMENT:** (2:16:46)

**Action:** Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 7:21 PM.

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

ATTEST:



Melissa Ann Coyne, City Clerk

Minutes approved September 5, 2023

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



Betty Resch, Mayor

