

**MINUTES  
CITY OF LAKE WORTH BEACH  
EMERGENCY SPECIAL CITY COMMISSION MEETING –  
SETTING THE RUN-OFF BALLOT  
CITY HALL COMMISSION CHAMBER  
TUESDAY, MARCH 26, 2024 - 5:00 PM**

The meeting was called to order by Mayor Resch on the above date at 5:03 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

**ROLL CALL:** (0:43) Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kim Stokes and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

**PLEDGE OF ALLEGIANCE:** (1:00) was led by Commissioner Reinaldo Diaz.

**NEW BUSINESS:** (1:22)

A. Resolution No. 12-2024 – setting the ballot for the Run-Off Election on April 2, 2024. (1:25)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 12-2024 OF THE CITY OF LAKE WORTH BEACH, FLORIDA,  
DIRECTING THE CITY CLERK TO PREPARE THE OFFICIAL BALLOT FOR THE  
CITYWIDE RUN-OFF ELECTION TO BE HELD ON APRIL 2, 2024; PROVIDING AN  
EFFECTIVE DATE

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution No. 12-2024 setting the ballot for the April 2, 2024 Run-Off Election.

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

B. Construction Agreement with RMJ Maintenance Inc. (1:53)

**Action:** Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the Construction Agreement with RMJ Maintenance Inc.

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

**ADJOURNMENT:** (2:29)

**Action:** Motion made by Commissioner Stokes and seconded by Commissioner Malega to adjourn the meeting at 5:05 PM.

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

\_\_\_\_\_  
Betty Resch, Mayor

ATTEST:

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Melissa Ann Coyne, MMC, City Clerk

Minutes Approved: April 16, 2024. Time stamps refer to the meeting on YouTube.