MINUTES

CITY OF LAKE WORTH BEACH

SPECIAL CITY COMMISSION MEETING – ADVISORY BOARD INTERVIEWS CITY HALL COMMISSION CHAMBER

SATURDAY, JUNE 11, 2022 - 10:00 AM

The meeting was called to order by Mayor Resch on the above date at 10:08 AM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:31) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:58) led by Commissioner Reinaldo Diaz.

NEW BUSINESS:

- A. Advisory Board interviews (2:34)
 - 1. Historic Resources Preservation Board (HRPB) (2:38)
 - a. Nadine Hertz (19:56)
 - b. Jill Karlin (3:09)
 - c. Ricardo Martin (31:32)
 - d. Anthony Segrich (39:47)

The meeting recessed at 11:04 AM and reconvened at 11:11 AM

e. Daniel Walesky (1:21:54)

Action: Consensus to revisit the HRPB ordinance regarding the board requirements and make up of members with disciplines/citizens-at-large.

- 2. Planning & Zoning Board (1:03:15)
 - a. Alexander Cull (1:04:08)
 - b. Anthony Marotta (1:13:08)
 - c. Susan Mason (1:27:10)
 - d. Greg Rice (1:33:42)
 - e. Evelin Urcuyo (1:43:18)
- 3. Community Redevelopment Board (1:49:07)
 - a. Andrew Bartlett (1:50:03)
 - b. Matthew Constantine (1:59:20)
 - c. Anne Fairfax (2:04:55)
 - d. Donna Kerner (2:13:25)
 - e. Wayne Lewis (2:20:42)

f. Jae Kanella Markis (2:25:24)

The meeting recessed at 12:41 PM and reconvened at 12:46 PM.

- g. Theodore McMorrough (2:38:55)
- h. Daniel Morgan (2:42:50)
- i. Greg Richter (2:52:08)
- j. Richard Stowe (2:57:29)
- k. Brent Whitfield (3:02:15)

The meeting recessed at 1:30 PM and reconvened at 2:05 PM.

- 4. C-51 Canal Advisory Board (3:57:55)
 - a. Emily Billings (3:58:18)
 - b. Gael Silverblatt (4:05:02)
- 5. City Tree Board (4:11:10)
 - a. Diane Brown (4:11:18)
 - b. Giovanna Dominguez Timor (4:13:44)
 - c. Erika Gettig (4:21:26)
 - d. Ginny Powell (4:25:04)
- 6. Construction Board of Adjustments & Appeals (4:32:23)
 - a. Thomas Forlenza (4:32:46)
 - b. Mark Szafaryn (4:35:37)
- 7. Electric Utility Advisory Board (4:41:08)
 - a. Eric Jeffers (4:41:12)
 - b. Ramsay Stevens (4:47:57)
- 8. Finance Advisory Board (5:56:47)
 - a. Anthony Gallegos (5:57:46)
- 9. Firefighter's Pension Board
- 10. Library Advisory Board (5:06:34)
 - a. Emily Abbott (5:06:49)
 - b. Mary Lindsey (5:09:55)
- 11. Police Retirement System
- 12. Recreation Advisory Board (5:20:06)
 - a. Danielle Hartman (5:20:09)
 - b. Tiffany Kapner (5:22:25)

ADJOURNMENT: (5:32:26)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to adjourn the

meeting at 3:41 PM.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega,

Stokes and Diaz. NAYS: None.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes approved July 5, 2022.

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