

**MINUTES
CITY OF LAKE WORTH BEACH
SPECIAL CITY COMMISSION MEETING
CASINO BALLROOM
THURSDAY, AUGUST 25, 2022 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:05 PM in the Casino Ballroom located at 10 S. Ocean Blvd., Lake Worth Beach, Florida.

ROLL CALL: (6:52) 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, City Attorney Glen Torcivia and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (7:33) led by Commissioner Sarah Malega.

UNFINISHED BUSINESS: (7:58)

A. Historic Resources Preservation Board (HRPB) interviews and appointments

1. Jamie Foreman (8:46)
2. Mariana Gonzalez (20:24)
3. Neil Rosen (25:45)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to appoint Mariana Gonzalez and Jamie Foreman to the HRPB.

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

NEW BUSINESS: (38:08)

A. Gulfstream Hotel Project Agreements

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the first agreement for economic incentives.

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

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the second agreement for beach concession access.

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

ADJOURNMENT: (1:46:01)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 7:46 PM.

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



Betty Resch, Mayor

ATTEST:


Melissa Ann Coyne, City Clerk

Minutes approved September 20, 2022.

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

