MINUTES

CITY OF LAKE WORTH BEACH

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

TUESDAY, AUGUST 15, 2023 - 5:00 PM

The meeting was called to order by Mayor Resch on the above date at 5:33 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:24) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy (arrived at 5:37 PM) and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were Interim Assistant City Manager Jamie Brown, City Attorney and Deputy City Clerk Shayla Ellis.

UNFINISHED BUSINESS: (1:20)

- A. Advisory Board Interviews & Appointments
 - 1. Education Task Force (2:05)
- Action: Motion made by Commissioner Stokes and seconded by Commissioner Malega to appoint to Andrea Hernandez to Highland Elementary. Sacred Heart will be appointed at a later date.
- <u>Vote:</u> Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: None.
 - 2. Planning & Zoning Board (4:20)
- Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to appoint Mark Humm to the Planning and Zoning Board. (11:47)
- <u>Vote:</u> 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 appoint Henry Pawski to the Planning and Zoning Board. (11:57)
- <u>Vote:</u> Voice vote showed: AYES: Mayor Resch, Vice Mayor McVoy, and Commissioners Malega, Stokes and Diaz. NAYS: Vice Mayor McVoy.

ADJOURNMENT: (17:25)

<u>Action:</u> Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 5:20 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, MMC, City Clerk

Minutes approved September 19, 2023

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