



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING – ADDITIONS/REORDERING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 17 - 6:00 PM

The following items were added to the agenda:

PRESENTATIONS:

- B. Presentation regarding history of The Osborne Community by Ted Brownstein and Steve Lockwood of the Historical Society of Lake Worth

CONSENT AGENDA:

- C. Proclamation declaring January 16, 2023 as Dr. Martin Luther King Jr. Day

UNFINISHED BUSINESS:

- A. Update of 6th Avenue South Substation Property Exchange

NEW BUSINESS:

- E. Resolution No. 01-2023 - establishing an official signatory for all bank related functions

The following items have been reordered:

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

- C. [PBSO Community Policing Update by Capt. Todd Baer](#)
- D. [Quarterly CRA Update by Joan Oliva, CRA Director](#)

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 81-2022). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk's office. Compliance with the Rules of Decorum is expected and appreciated.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

CITY OF LAKE WORTH BEACH

PROCLAMATION

“JUSTICE NOW”

WHEREAS, On Monday, January 16, 2023, the Nation will recognize Reverend Dr. Martin Luther King, Jr. Day; and

WHEREAS, The City of Lake Worth Beach and the MLK Event Committee will sponsor events in honor of Dr. Martin Luther King, Jr. to promote the harmony, peace, courage and inspiration for which Dr. Martin Luther King, Jr. gave his life; and

WHEREAS, The MLK Event Committee encourages the residents of the City of Lake Worth Beach to celebrate by following the “28 Days of Anti-Racism” by participating each day in February in a moment of racial solidarity, learning or inspiration; and

WHEREAS, Dr. Martin Luther King, Jr.’s dream encompassed the hopes and dreams of all Americans.

NOW, THEREFORE, I, BETTY RESCH, Mayor of the City of Lake Worth Beach, Florida, by virtue of the authority vested in me and on behalf of the City Commission, do hereby acknowledge:

JANUARY 16, 2023

as

DR. MARTIN LUTHER KING, JR. DAY

and ask every racial, religious and ethnic group in Palm Beach County to join Lake Worth Beach residents in their celebration of the diversity of our community.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of Lake Worth Beach to be affixed this 16th day of January, 2023.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

STAFF REPORT REGULAR MEETING

AGENDA DATE: January 17, 2023

DEPARTMENT: Electric Utility

TITLE:

Update of 6th Avenue South Substation Property Exchange

SUMMARY:

City's Electric Utility proposes to exchange the property it's currently inhabiting at 610 S H Street for two properties located at 706 and 710 S H Street for the purpose of constructing a new electric distribution substation.

BACKGROUND AND JUSTIFICATION:

As a part of the City's Electric Utility's System Hardening and Reliability Improvement Program ("SHRIP") staff is proposing exchanging the property (2 lots) at 610 S H Street for two properties located at 706 and 710 S H Street respectively, both currently owned by Dixie Capital. The property exchange will allow the City's Electric Utility to construct a new substation to replace the existing 6th Avenue South substation which has been in service for over 50 years while maintaining continuity of service to residents served from the current location.

Upon execution of the required agreements City's Electric Utility will proceed with site preparations for construction at the new site while simultaneously initiating efforts to cease operations at the existing substation. Constructing a new substation on the 706 and 710 S H Street properties will expedite the overall project schedule and allow for construction to proceed without construction crews being required to work in close proximity to an energized transformer as well as overhead and underground conductors. Target completion date for construction of the new substation at 706 and 710 S H Street is year-end 2024.

On December 7, 2021, the City Commission unanimously approved Ordinances 2021-18 and 2021-19 which amended the City's Future Land Use Map and Zoning Map respectively to allow for the proposed project to proceed. Dixie Capital is the current owner of the subject properties City will acquire and will become the owner of the 610 S H Street property once the City's Electric Utility vacates the property.

City counsel and staff are finalizing negotiations on the Property Exchange Agreement and settlement of outstanding code violations on the subject properties.

MOTION:

Consensus to have the City Attorney and Staff finalize negotiations with Dixie Capital and to issue public notice of City Commission's intention to vote on the matter at a future meeting.

STAFF REPORT REGULAR MEETING

AGENDA DATE: January 17, 2023

DEPARTMENT: Financial Services

TITLE:

Resolution No. 01-2023 – amending Resolution No. 16-2022, establishing an official signatory for all bank related functions

SUMMARY:

Current City policy provides for the Director of Financial Services and the Assistant Director of Financial Services, to act as an official signatory on all bank related functions.

BACKGROUND AND JUSTIFICATION:

The current bank accounts that are owned and maintained by the City, allow for the Director of Financial Services and the Assistant Director of Financial Services, to act as an official signatory on all bank related functions. This means that the people holding those titles are officially responsible for executing all checks and other documents that require signature. The objective of this resolution is to add the City Manager or designee as an additional authorized signatory.

MOTION:

Move to approve/disapprove Resolution 01-2023 establishing an official signatory for all bank related functions.

ATTACHMENT(S):

Fiscal Impact Analysis – N/A
Resolution 01-2023

RESOLUTION NO. 01-2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING AUTHORIZED SIGNATORIES FOR ALL DISBURSEMENTS, TRANSFERS, AND WITHDRAWAL OF FUNDS FROM CITY ACCOUNTS; AND PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE

WHEREAS, signing for the disbursements, transfers, and withdrawals of funds from City accounts is an operational level activity best handled by City staff with knowledge of the operational need for such activity; and

WHEREAS, the City Commission in conjunction with the Financial Services Department have determined that any two of the following individuals may be designated as the two (2) authorized signatories on disbursements, transfers, and withdrawals of funds from City accounts: the city manager or an employee designated in writing by the city manager, the financial services director, and the financial services assistant director; and,

WHEREAS, the City Commission has determined that the adoption of this Resolution is in the best interests of the City and serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

Section 1. The signatures of any two of the following shall be required on all disbursements, transfers, and withdrawals of funds from City accounts:

- a. City manager or an employee designated in writing by the city manager (the "Designee");
- b. Financial services director; or
- c. Financial services assistant director.

Section 2. The city manager or the financial services director is authorized to provide samples of the Designee's, financial services director's, and the financial services assistant director's signatures to the City's investment managers and banking institutions for verification of the same.

Section 3. All resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall become effective upon its adoption.

The passage of this resolution was moved by Commissioner _____, seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Mayor Betty Resch
Vice Mayor Christopher McVoy
Commissioner Sarah Malega
Commissioner Kimberly Stokes
Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the
_____ day of _____, 2023.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, CMC, City Clerk

RESOLUTION NO. 16-2022 -2023 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING ~~THE FINANCIAL SERVICES DIRECTOR AND ASSISTANT FINANCIAL SERVICES DIRECTOR AS THE TWO~~ AUTHORIZED SIGNATORIES FOR ALL DISBURSEMENTS, TRANSFERS, AND WITHDRAWAL OF FUNDS FROM CITY ACCOUNTS; AND PROVIDING FOR CONFLICTS AND AN EFFECTIVE DATE

WHEREAS, signing for the disbursements, transfers, and withdrawals of funds from City accounts is an operational level activity best handled by City staff with knowledge of the operational need for such activity; and

WHEREAS, the City Commission in conjunction with the Financial Services Department have determined that ~~any two of the following individuals may be designated the Financial Services Director and Assistant Financial Services Director should be designated~~ as the two (2) authorized signatories on disbursements, transfers, and withdrawals of funds from City accounts: the city manager or an employee designated in writing by the city manager, the financial services director, and the financial services assistant director; and,

WHEREAS, the City Commission has determined that the adoption of this Resolution is in the best interests of the City and serves a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

Section 1. ~~The signatures of any two of the following shall be required on all disbursements, transfers, and withdrawals of funds from City accounts:~~

- ~~a. City manager or an employee designated in writing by the city manager (the "Designee");~~
- ~~b. Financial services director; or~~
- ~~c. Financial services assistant director.~~ The Director of Financial Services and the Assistant Director of Financial Services shall be the two (2) required signatories on all disbursements, transfers, and withdrawals of funds from City accounts.

Section 2. The ~~city manager or the Financial Services Director~~ is authorized to provide samples of the ~~Designee's, Financial Services Director's, and the Assistant Financial Services assistant Director's~~ signatures to the City's investment managers and banking institutions for verification of the same.

Section 3. All resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall become effective upon its adoption.

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The passage of this resolution was moved by Commissioner _____, seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Mayor Betty Resch

Vice Mayor Christopher McVoy

Commissioner Sarah Malega

Commissioner Kimberly Stokes

Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the day of _____, 2022.

LAKE WORTH BEACH CITY COMMISSION

By: _____

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, CMC, City Clerk

~~The passage of this resolution was moved by Commissioner Malega, seconded by Commissioner Vice Mayor Robinson, and upon being put to a vote, the vote was as follows:~~