



## CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, JANUARY 28, 2014 - 6:00 PM**

1. **ROLL CALL:** Mayor Triolo, Vice Mayor Maxwell, Commissioners McVoy and Amoroso were present. Commissioner Szerdi arrived at 6:16 PM.
2. **INVOCATION:** Offered by Pastor Sherry Colby of Victory Worship Center
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy

4. **AGENDA - Additions/Deletions/Reordering:**

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to waive the rules to:

- Reorder Consent Agenda, Item E to New Business as Item D;
- Delete Lake Worth Electric Utility New Business, Item 1; and
- Approve the agenda as amended.

**Vote:** Motion approved, 5-0

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

6. **COMMISSION LIAISON REPORTS AND COMMENTS:**

7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**Consensus:** To allow Mr. Capo to speak for four minutes to allow for translation time to those Canadian individuals in attendance.

8. **APPROVAL OF MINUTES:**

**Action:** Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve the following minutes as submitted:

**Vote:** Motion approved, 5-0

- A. City Commission Special Meeting - January 7, 2014
- B. City Commission Meeting - January 7, 2014

**9. CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed Items)

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve the Consent Agenda, less Item E.

**Vote:** Motion approved, 5-0

- A. Resolution No. 06-2014 - declare expenditures of City funds as valid public purposes
- B. Second Amendment to the Interlocal Agreement for the Beach Redevelopment Project to modify the project elements and extend the project end time
- C. Reapprove an amended Thrift Store Interlocal Agreement with the County for the disposal of obsolete or unnecessary City equipment and materials
- D. Amendment 001 to CDBG Interlocal Agreement for 5th Avenue North Improvements Project to modify a reference to the project location
- E. (Reordered to New Business as Item D) Ratify members to various City advisory boards

**10. PUBLIC HEARINGS:**

**11. UNFINISHED BUSINESS:**

Vice Mayor Maxwell left the meeting at 6:29 PM.

**12. NEW BUSINESS:**

- A. Ordinance No. 2014-07 - First Reading - amend the City Tree Board to provide for the election of its officers and schedule the public hearing date for February 11, 2014

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve Ordinance No. 2014-07

Vice Mayor Maxwell returned to the meeting at 6:31 PM.

**Vote:** Motion approved, 5-0

- B. Agreement with Mock Roos & Associates for design and bid phase services for the Water Treatment Plant Disinfection System and Instrumentation Improvements

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve an agreement with Mock Roos & Associates for design and bid phase services for the Water Treatment Plant Disinfection System and Instrumentation Improvements at a cost not to exceed \$78,992 during Fiscal Year 2014.

**Vote:** Motion approved, 4-1 (Commissioner McVoy dissenting)

- C. Agreement with Mock Roos & Associates for permitting, bid and construction phase services for the Rehabilitation of Regional Forcemain Air Release Valves

**Action:** Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve the agreement with Mock Roos & Associates for permitting, bid and construction phase services for the Rehabilitation of Regional Forcemain Air Release Valves at a cost not to exceed \$45,700 during Fiscal Year 2014.

**Vote:** Motion approved, 5-0

- D. (formerly Consent Agenda, Item E) Ratify members to various City advisory boards

**Action:** Motion made by Commissioner Szerdi and seconded by Vice Mayor Maxwell to ratify the Mayor's appointment of William Shinedling to the Finance Advisory Board for an unexpired term ending on July 31, 2015; Jason Vazquez to the Recreation Board for an unexpired term ending on July 31, 2016; and Anthony Marotta to the Planning and Zoning Board for an unexpired term ending on July 31, 2016

**Vote:** Motion approved, 4-1 (Commissioner McVoy dissenting)

**13. LAKE WORTH ELECTRIC UTILITY:**

**A. CONSENT AGENDA:**

**B. PUBLIC HEARING:**

**C. NEW BUSINESS:**

- 1) (~~Deleted~~) Contract with Level One, LLC for Utility billing processing, printing and mailing services

**14. CITY ATTORNEY'S REPORT:**

**15. CITY MANAGER'S REPORT:**

- A. February 11, 2014 draft Commission agenda

**16. ADJOURNMENT:**      **The meeting was adjourned at 7:03 PM.**

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)