



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 11, 2014 - 6:00 PM

1. **ROLL CALL:** Mayor Triolo and Commissioners McVoy, Amoroso and Szerdi were present. Vice Mayor Maxwell was absent.

2. **INVOCATION:** Offered by Father Paul Rasmus of St. Andrew's Episcopal Church

3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Andy Amoroso

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

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

- Delete Presentations, Item A; and
- Approve the agenda as amended.

Vote: Motion approved, 4-0

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

A. (Deleted) Update provided by the Community Redevelopment Agency

B. Update provided by the Downtown Jewel Neighborhood Association

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

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

8. **APPROVAL OF MINUTES:**

Action: Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve the following minutes as submitted.

Vote: Motion approved, 4-0

A. City Commission Meeting - January 28, 2014

B. City Commission Special Meeting - February 4, 2014

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

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Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve the Consent Agenda.

Vote: Motion approved, 4-0

A. Resolution No. 07-2014 - set the general election ballot

B. Agreement with LHoist North America of Alabama, LLC for quicklime services

10. PUBLIC HEARINGS:

A. Ordinance No. 2014-07 - Second Reading and Public Hearing - amend the City Tree Board to provide for the election of its officers

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

Vote: Motion approved, 4-0

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

A. Variance agreement with Charles Maccarone and Sherry Weinschenk to allow brick pavers on a driveway and City right-of-way at 2607 Georgia Lane

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve a variance agreement with Charles Maccarone and Sherry Weinschenk on property located at 2607 Georgia Lane.

Vote: Motion approved, 4-0

13. LAKE WORTH ELECTRIC UTILITY:

A. **PRESENTATION:** (There is no public comment on Presentation items)

1) Update on the electric utility system

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

C. **PUBLIC HEARING:**

D. **NEW BUSINESS:**

1) Renew the annual membership to the Florida Municipal Electric Association for Fiscal Year 2014

Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve the payment of the Fiscal Year 2014 annual

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membership to the Florida Municipal Electric Association at a cost of \$33,345.

Vote: Motion approved, 4-0

14. CITY ATTORNEY'S REPORT:

15. CITY MANAGER'S REPORT:

A. March 4, 2014 draft Commission agenda

16. ADJOURNMENT: **The meeting was adjourned at 6:58 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)

NOTE:ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.