

**MINUTES  
CITY OF LAKE WORTH  
REGULAR MEETING OF THE CITY COMMISSION  
FEBRUARY 11, 2014 – 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:01 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth, Florida.

**1. ROLL CALL:**

Present were Mayor Pam Triolo and Commissioners Christopher McVoy, Andy Amoroso, and John Szerdi. Vice Mayor Scott Maxwell was absent. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and City Clerk Pamela Lopez.

**2. INVOCATION:**

The invocation was offered by Father Paul Rasmus of St. Andrew's Episcopal Church.

**3. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was 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: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

**5. PRESENTATIONS:**

- A. (Deleted) Update provided by the Community Redevelopment Agency
- B. Update provided by the Downtown Jewel Neighborhood Association

Jon Faust, President, provided an update on the Downtown Jewel Neighborhood Association's boundaries, meeting dates, and activities.

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

Commissioner Szerdi: announced his attendance at the South Palm Park Neighborhood Association meeting on February 10, 2014, and the members discussed an incident on South Federal Highway. He said the Commission

needed to address issuing beach decal parking to part-time residents; announced the Treasure Coast Regional Planning Council concluded their 750 vision and how it would affect various planning councils along seven counties and said their next meeting was scheduled on February 21, 2014; said he was looking forward to the Street Painting Festival on February 22 and 23, 2014; and offered his condolences to former Commissioner Nadine Burns on the death of her husband.

Commissioner Amoroso: announced the Street Painting Festival was in two weeks, Kiwanis was hosting a Taste of Lake Worth event on February 21, 2014, and Evenings on the Avenue was on February 22, 2014; asked everyone to get involved with the neighborhood associations and volunteer at the Beer Garten during the Street Painting Festival. He said tips from the Beer Garten would go back to the neighborhood associations; announced a ribbon cutting ceremony at the Gray Mockingbird Community Garden on February 16, 2014; offered his condolences to Susan Stevens on the death of her sister, and thanked the community for their support in his unopposed re-election.

Commissioner McVoy: announced his attendance at the Artist Loft activities on February 7, 2014, and said he was impressed with the lofts.

Mayor Triolo: thanked the community for their support and trust in her unopposed re-election and said she would do them proud; offered her condolences to former Commissioner Nadine Burns on the death of her husband; announced a Finnish Festival event on February 15, 2014, and Gray Mockingbird Community Garden ribbon cutting ceremony on February 16, 2014; said she attended the Green Market on February 8, 2014, and US Conference of Mayors in Washington, DC. She said the US Conference of Mayors paid for her to attend, during the conference there was discussion about infrastructure, she met with President Obama's new staff, said there was little federal funding sources available, she met with Congresswoman Frankel and Congressmen Hastings, Rubio, and Deutsch's staff about infrastructure and the need for federal funding.

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

The following individuals spoke on various issues; however, they did not write anything on their comment cards: Mary Lindsey, Terry Brokovich, Peter Timm, Dustin Zacks, Loretta Sharpe, Jerome Koch, and Greg Rice.

The following individual spoke on issues written on her comment card:

Linda Carr said she was an employee at the Lake Worth Pier and that there was a problem with the employee parking area. She commented that employees parked at the Green Market location, the area was unsafe, and that she had an issue with safety because the public would not know if she

was carrying pier revenue money or not. She asked for two parking spots on the upper lot for the Pier Master. She also commented that she was not happy with the all-day fishing pier pass fee increase and that sales for the passes had decreased. She asked the City to look into reducing the fishing pier pass fee.

Request/comment summary:

1. Commissioner Szerdi suggested addressing the fishing pier fee.
2. Commissioner McVoy suggested purchasing animal cages and traps and then rent them to residents in order to transport feral cats.

**8. APPROVAL OF MINUTES:**

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

- A. City Commission Meeting – January 28, 2014**
- B. City Commission Special Meeting – February 4, 2014**

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

**9. CONSENT AGENDA:**

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

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

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 07-2014 OF THE CITY OF LAKE WORTH, FLORIDA, CANCELING ITS MUNICIPAL GENERAL ELECTION SCHEDULED FOR TUESDAY, MARCH 11, 2014; CANCELING ITS RUN-OFF ELECTION SCHEDULED FOR TUESDAY, MARCH 25, 2014; PROVIDING DIRECTIONS TO THE CLERK; AND PROVIDING AN EFFECTIVE DATE.

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

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

**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**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-07 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 2, ARTICLE IX OF THE CODE OF ORDINANCES, AMENDING SECTION 2-83, "MEMBERSHIPS, TERMS AND VACANCIES" TO PROVIDE FOR ELECTION OF BOARD OFFICERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Mayor Triolo announced that it was time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

**11. UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

**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**

Jamie Brown, Public Services Director, explained that this agreement would allow for the encroachment of brick pavers in the right-of-way and protect the City from any liability should anything happen within that right-of-way. He said the Building Official authorized the variance; however, in order to protect the City from any liability or if the City needed to remove the pavers for any reason, the agreement would hold the City harmless for having to replace the pavers in the right-of-way. Upon completion of any improvements in the right-of-way, the City would repair the right-of-way with concrete or the pavers could be reinstalled at the owner's expense.

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.

Mayor Triolo announced that it was time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

**13. LAKE WORTH ELECTRIC UTILITY:**

**A. PRESENTATION:**

**1) Update on the electric utility system**

No update was provided.

**B. CONSENT AGENDA:**

There were no Lake Worth Electric Utility Consent Agenda items on the agenda.

**C. PUBLIC HEARING:**

There were no Lake Worth Electric Utility Public Hearing items on the agenda.

**D. NEW BUSINESS:**

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

Clayton Lindstrom, Electric Utilities Director, explained that the membership would allow the City to have legal, legislative, and regulatory representation that provided an ability to influence the outcome of important decisions that directly impacted electric utility customers.

Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve the payment of the Fiscal Year 2014 annual membership to the Florida Municipal Electric Association at a cost of \$33,345.

Mayor Triolo announced that it was time for public comment.

Peter Timm said he supported selling the electric utilities and asked the Commission to stop spending money on it because the City was poor.

Loretta Sharpe asked if staff could explain the mutual aid benefit and its affect on the City's insurance.

Mr. Lindstrom explained how the City was saving money on insurance through its mutual aid benefit.

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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

City Attorney Torcivia provided the following report:

- Congratulated Mayor Triolo, Vice Mayor Maxwell, and Commissioner Amoroso on their unopposed re-elections.

**15. CITY MANAGER'S REPORT**

**A. February 11, 2014 – draft Commission agenda**

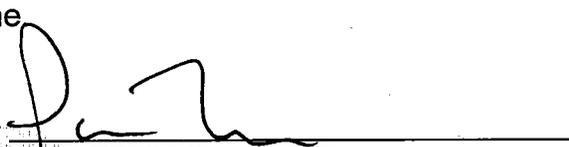
City Manager Bornstein provided the following report:

- Introduced Doug Wood as the new Finance Director and provided information on his professional background.
- Said he would introduce Mark Woods as the new Code Enforcement Manager at the next Commission meeting.

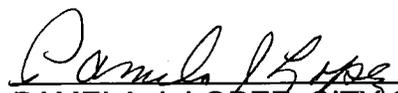
**16. ADJOURNMENT:**

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to adjourn the meeting at 6:58 PM.

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

  
PAM TRIOLO, MAYOR

ATTEST:

  
PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: March 4, 2014

A digital audio recording of this meeting will be available in the Office of the City Clerk.