



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 04, 2014 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Offered by Ted Brownstein of the BAHA'I Faith of Lake Worth
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner John Szerdi
4. **AGENDA - Additions/Deletions/Reordering:**

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to waive the rules to:
 - Reorder Consent Agenda, Item C to New Business as Item B; and
 - Approve the agenda as amended.**Vote:** Motion approved, 5-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Proclamation declaring March 2014 as LGBTQ Pride Month
 - B. Present the gift of "Feels Like Home to Me" song to the City
 - C. Update provided by the Pineapple Beach Neighborhood Association
 - D. Update provided by the City Tree Board
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**

Consensus: To schedule discussion about the beach parking decal ordinance on the March 18, 2014, Commission agenda.
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
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

Agenda Date: March 4, 2014, Regular Meeting

A. City Commission Meeting - February 11, 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 Szerdi to approve the Consent Agenda, less Item C.

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

A. Contract with Mathews Consulting, Inc. for engineering services for the 7th Avenue South roadway improvements project

B. Appoint the Finance Director to the Employees and Police Retirement Systems Pension Boards

C. (Reordered to New Business as Item B) Resolution No. 08-2014 - declare the City's intent to issue a revocable permit for property located at 1501 North L Street and schedule the public hearing date for March 18, 2014

D. Resolution No. 09-2014 - create a domestic partnership tax equity program

E. Resolution No. 10-2014 - support a major league baseball training camp at John Prince Park

10. PUBLIC HEARINGS:

A. Ordinance No. 2014-08 - First Reading and First Public Hearing - amend conditional uses in the Mixed Use-Federal Highway (MU-FH) zoning district and schedule the second public hearing date for March 18, 2014

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-08

Vote: Motion approved, 5-0

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

A. Ordinance No. 2014-09 - First Reading - create Registered Domestic Partnerships and schedule the public hearing date for March 18, 2014

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Ordinance No. 2014-09

Vote: Motion approved, 5-0

B. (Formerly Consent Agenda, Item C) Resolution No. 08-2014 - declare the City's intent to issue a revocable permit for property located at 1501 North L Street and schedule the public hearing date for March 18, 2014

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to change "south" to "north" in Section 2 and approve amended Resolution No. 08-2014.

Agenda Date: March 4, 2014, Regular Meeting

Vote: Motion approved, 5-0

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:**

14. CITY ATTORNEY'S REPORT:

A. Mediated Settlement Agreement in the case of the City of Lake Worth versus Board of Trustees of the Lake Worth Firefighters' Pension Trust Fund

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve a Mediated Settlement Agreement.

Vote: Motion approved, 5-0

15. CITY MANAGER'S REPORT:

A. March 18, 2014 draft Commission agenda

16. ADJOURNMENT: The meeting was adjourned at 8:31 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.