



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 01, 2014 - 6:00 PM

1. **ROLL CALL:** Present were Mayor Pam Triolo and Commissioners Christopher McVoy, Andy Amoroso, and John Szerdi. Vice Mayor Scott Maxwell was absent.
2. **INVOCATION:** Offered by Dr. Tommy Wood of First Baptist Church of Lake Worth
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner John Szerdi
4. **AGENDA - Additions/Deletions/Reordering:**
Action: Motion made by Commissioner McVoy and seconded by Commissioner Szerdi to waive the rules to:
 - Delete New Business, Item C; and
 - Approve the agenda as amended.**Vote:** Motion approved, 4-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Proclamation declaring April 1, 2014 as Lake Worth High School Ethics Team Recognition Day
 - B. Proclamation declaring April 6-12, 2014 as National Volunteer Week
 - C. Proclamation declaring May 2014 as Foster Care Month
 - D. Update provided by Eden Place 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 McVoy to approve the following minutes as submitted.
Vote: Motion approved, 4-0
 - A. City Commission Meeting - March 18, 2014
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-

Agenda Date: April 1, 2014 Regular Meeting

Agendaed items)

10. PUBLIC HEARINGS:

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- A. Ordinance No. 2014-10 - First Reading - amend beach parking regulations and schedule the public hearing date for April 15, 2014

Action: Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve Ordinance No. 2014-10.

Vote: Motion approved, 4-0

- B. Ordinance No. 2014-11- First Reading - amend Bryant Park boat ramp parking and schedule the public hearing date for April 15, 2014

Action: Motion made by Commissioner Szerdi and seconded by Commissioner McVoy to approve Ordinance No. 2014-11

Vote: Motion approved, 4-0

- C. (~~Deleted~~) Agreement with Alcalde & Fay, LTD for federal government relations and comprehensive grant services

- D. Agreement with Siemens Industry, Inc. for audit and energy performance contracting services

Action: Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve an amended agreement with Siemens Industry, Inc.

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) Agreement with Level One, LLC for Utility billing processing, printing and mailing services

Action: Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve the agreement with Level One, LLC.

Vote: Motion approved, 4-0

- 2) Contractor Agreement with Industrial Maintenance Group, Inc. for replacement of protective coatings

Action: Motion made by Commissioner McVoy and seconded by Commissioner Szerdi to approve an agreement with Industrial Maintenance Group, Inc. for \$199,250; and approve the transfer of funds from the Electric Utilities Machinery & Equipment account to Capital Improvement Program Containment Area Coatings account.

Vote: Motion approved, 4-0

14. CITY ATTORNEY'S REPORT:

15. CITY MANAGER'S REPORT:

- A. April 15, 2014 draft City Commission agenda

16. ADJOURNMENT: **The meeting was adjourned at 8:32 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.