



## CITY OF LAKE WORTH

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**AGENDA  
CITY OF LAKE WORTH  
CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, APRIL 15, 2014 - 6:00 PM**

1. **ROLL CALL:** The Mayor and all Commissioners were present
2. **INVOCATION:** Offered by Pastor Petri Kosenen of All Nations Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
4. **AGENDA - Additions/Deletions/Reordering:**  
**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Szerdi to waive the rules to:
  - Reorder Consent Agenda, Item B to New Business as Item J;
  - Reorder New Business, Item I to New Business as Item A;
  - Reorder New Business Items A-H to B-I; and
  - Approve the agenda as amended.**Vote:** Motion approved, 5-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. Proclamation recognizing April 2014 as National Autism Month
  - B. Update provided by the Royal Poinciana Neighborhood Association
  - C. Breaking the Cycle of Gang Recruitment video
  - D. Recommendation by the Tree Board to replace a tree in the Cultural Plaza
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, 5-0
  - A. City Commission Special Meeting - March 25, 2014

Agenda Date: April 15, 2014, Regular Meeting

B. City Commission Meeting - April 1, 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 Amoroso to approve the Consent Agenda, less Item B.

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

A. Resolution No. 15-2014 - support the regulation of recovery residents or sober houses

B. (Reordered to New Business as Item J) Resolution No. 16-2014 - support the County Metropolitan Planning Organization's effort to secure Transportation Investments Generating Economic Recovery (TIGER) grant funds

C. Resolution No. 17-2014 - amendment number 1 to the Fiscal Year 2013-2014 State Aid to Libraries Grant agreement

D. Resolution No. 18-2014 - submit grant application to the County Metropolitan Planning Organization for the 2014 Cycle Transportation Alternatives grant program

E. Authorize use of \$1,375 in Law Enforcement Trust Fund for the County PAL to use for the Lake Worth Safety Patrol picnic

10. **PUBLIC HEARINGS:**

A. Ordinance No. 2014-10 - Second Reading and Public Hearing - amend beach parking regulations

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

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

B. Ordinance No. 2014-11 - Second Reading and Public Hearing - amend Bryant Park boat ramp parking

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-11 on second reading.

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

11. **UNFINISHED BUSINESS:**

12. **NEW BUSINESS:**

A. (Reordered from New Business, Item I to New Business as Item A) Agreement with Alcalde & Fay, LTD for federal government relations and comprehensive grant services

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve an agreement with Alcalde & Fay, LTD

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

Agenda Date: April 15, 2014, Regular Meeting

- B. (formerly New Business Item A)** Resolution No. 19-2014 - amend the Fiscal Year 2014 Comprehensive Fee Schedule to include several beach and boat ramp parking, pool, and ballroom fees
- Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Resolution No. 19-2014.
- Vote:** Motion approved, 4-1 (Vice Mayor Maxwell dissenting)
- C. (formerly New Business, Item B)** Ordinance No. 2014-12 - First Reading - amend Chronic Nuisance Property Code related to exemptions from chronic nuisance activities and schedule the public hearing date for May 6, 2014
- Action:** Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve Ordinance No. 2014-12
- Vote:** Motion approved, 5-0
- D. (formerly New Business, Item C)** Ordinance No. 2014-13 - First Reading - amend Chronic Nuisance Property Code related to special assessments and schedule the public hearing date for May 6, 2014
- Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2014-13
- Vote:** Motion approved, 5-0
- E. (formerly New Business, Item D)** Ordinance No. 2014-14 - First Reading - amend Buildings and Structural Regulations and schedule the public hearing date for May 6, 2014
- Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2014-14
- Vote:** Motion approved, 5-0
- F. (formerly New Business, Item E)** Ordinance No. 2014-15 - First Reading - amend definition of appraised value and clarify methods of sale and schedule the public hearing date for May 6, 2014
- Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-15
- Vote:** Motion approved, 5-0
- G. (formerly New Business, Item F)** Ordinance No. 2014-16 - First Reading - amend the foreclosure registry program and schedule the public hearing date for May 6, 2014
- Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Ordinance No. 2014-16
- Vote:** Motion approved, 5-0
- H. (formerly New Business, Item G)** Contract and agreement with two companies to construct Potable Well 16 located at 1900 2nd Avenue North
- Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve a contract with Florida Design Drilling Corp. at a cost not to exceed \$494,949; and the construction services/engineering contract with Mock Roos and Associates at a price not to exceed \$57,550.
- Vote:** Motion approved, 5-0

- I. (formerly New Business, Item H) Contract and agreement with two companies to construct the Raw Watermain for Potable Well 16

**Action:** Motion made by Commissioner McVoy and seconded by Vice Mayor Maxwell to approve a contract with B&B Underground, Inc. at a cost not to exceed \$569,445; and the construction services/engineering agreement with Mock Roos and Associates at a price not to exceed \$54,900.

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

- J. (formerly Consent Agenda, Item B) Resolution No. 16-2014 – support the County Metropolitan Planning Organization’s effort to secure Transportation Investments Generating Economic Recovery (TIGER) grant funds

**Action:** Motion made by Commissioner Szerdi and seconded by Vice Mayor Maxwell to delete language in support of All Aboard Florida; add language to support an east/west connectivity with the tri-rail; and approve amended Resolution No. 16-2014.

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

**13. LAKE WORTH ELECTRIC UTILITY:**

- A. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agenda items)

- B. **PUBLIC HEARING:**

- C. **NEW BUSINESS:**

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

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

- A. May 6, 2014 draft City Commission agenda

**16. ADJOURNMENT:**      **The meeting was adjourned at 9:00 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.