



CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 06, 2014 - 6:00 PM

1. **ROLL CALL:** The Mayor and all commissioners were present.
2. **INVOCATION:** Offered by Reverend Elie Louissaint of Salem Haitian Evangelical Lutheran Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner John Szerdi
4. **AGENDA - Additions/Deletions/Reordering:**

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Maxwell to waive the rules to:

- Add to Presentations, Item D – Proclamation recognizing May as Internal Audit Month;
- Delete New Business, Item B; and
- Approve the agenda as amended.

Vote: Motion approved, 5-0

5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Update provided by Representative Lori Berman
 - B. Update provided by ROLOH (Residents of Lake Osborne Heights) Neighborhood Association
 - C. Update provided by the Board of Trustees for Employees' Retirement System
 - D. **(Added)** Proclamation recognizing May as Internal Audit Month

Vice Mayor Maxwell left the meeting at 6:35 PM

Vice Mayor Maxwell returned to the meeting at 6:38 PM

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

Commissioner Amoroso left the meeting at 6:53 PM.

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

Commissioner Amoroso returned to the meeting at 7:03 PM.

8. APPROVAL OF MINUTES:

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

Vote: Motion approved, 5-0

- A. City Commission Meeting - April 1, 2014
- B. City Commission Budget Work Session - April 8, 2014
- C. City Commission Meeting - April 15, 2014
- D. City Commission Special Meeting - April 22, 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.

Vote: Motion approved, 5-0

- A. Resolution No. 20-2014 - authorize the City to reimburse itself for costs incurred for the City's Road and Utilities Master Plan
- B. Resolution No. 21-2014 - amend the Fiscal Year 2014 Comprehensive Fee Schedule to revise parking fees at the Bryant Park Public Facility Boat Ramp
- C. Resolution No. 22-2014 - submit an application to the Fiscal Year 2016 Small Matching Historic Preservation Grants Program
- D. Resolution No. 23-2014 - support the County Metropolitan Planning Organization's effort to secure Transportation Investments Generating Economic Recovery (TIGER) grant funds
- E. Resolution No. 24-2014 - submit an application to the Florida Inland Navigation District for grant funds to improve the Old Bridge Park Natural Area
- F. Resolution No. 25-2014 - second amendment to the Fiscal Year 2014 budget
- G. Voluntary Termination of License Agreement issued to Dale R. and Kathleen A. Hulen on property located at 509 Sunrise Court
- H. Palm Beach County Easement Agreement to allow the installation of an irrigation pump for Lake Worth Road landscape improvements
- I. Variance Agreement with Leonidas Colarte to allow brick pavers on a driveway and City right-of-way at 145 Vassar Drive
- J. Reallocate Capital Improvement Plan funds for 10th Avenue South utility improvements project
- K. Purchase two bulk waste refuse trucks from Nextran Truck Center

10. PUBLIC HEARINGS:

- A. Ordinance No. 2014-12 - Second Reading and Public Hearing - amend Chronic Nuisance Property Code related to exemptions from chronic nuisance activities

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2014-12

Vote: Motion approved, 5-0

- B. Ordinance No. 2014-13 - Second Reading and Public Hearing - amend Chronic Nuisance Property Code related to special assessments

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2014-13

Vote: Motion approved, 5-0

- C. Ordinance No. 2014-14 - Second Reading and Public Hearing - amend Buildings and Structural Regulations

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Ordinance No. 2014-14

Vote: Motion approved, 5-0

- D. Ordinance No. 2014-15 - Second Reading and Public Hearing - amend definition of appraised value and clarify methods of sale

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Ordinance No. 2014-15

Vote: Motion approved, 5-0

- E. Ordinance No. 2014-16 - Second Reading and Public Hearing - amend the foreclosure registry program

Action: Motion made by Commissioner McVoy and seconded by Commissioner Szerdi to approve Ordinance No. 2014-16

Vote: Motion approved, 5-0

Mayor Triolo recessed the meeting at 7:30 PM and reconvened at 7:46 PM

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- A. All Aboard Florida by the Treasure Coast Regional Planning Council

Note: This item was informational only, no action was required.

- B. (Deleted) Report from Internal Auditor and Proclamation recognizing May as Internal Audit Month

- C. Resolution No. 26-2014 - amend the Fiscal Year 2014 Comprehensive Fee Schedule to include Code Compliance, Building, and Planning, Zoning, and Historic Preservation Divisions

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Resolution No. 26-2014

Vote: Motion approved, 5-0

- D. Ordinance No. 2014-17 - First Reading - amend Use & Occupancy and revocation of business license requirements and schedule the public hearing date for May 20, 2014

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Ordinance No. 2014-17

Vote: Motion approved, 5-0

- E. Ordinance No. 2014-18 - First Reading - amend City park and recreational facility regulations and schedule the public hearing date for May 20, 2014

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-18

Vote: Motion approved, 5-0

- F. Construction Contract with Rosso Site Development, Inc. for 10th Avenue South Roadway Improvements Project

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve a Construction Contract with Rosso Site Development, Inc.

Vice Mayor Maxwell left the meeting at 9:08 PM and returned at 9:10 PM.

Vice Mayor Maxwell left the meeting at 9:12 PM and returned at 9:12 PM.

Vote: Motion approved, 5-0

- G. Construction Contract with B & B Underground Contractor's Inc. for 10th Avenue South Utility Improvements project

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve a Construction Contract with B&B Underground Contractor's, Inc.

Vote: Motion approved, 5-0

- H. Construction Contract with B&B Underground Contractor's, Inc. for watermain improvements at 14 and 15 Avenues North and Crestwood Blvd.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve a Construction Contract with B&B Underground Contractor's, Inc.

Commissioner Amoroso left the meeting at 9:17 PM

Vote: Motion approved, 4-0 (Commissioner Amoroso absent for the vote)

Mayor Triolo passed the gavel to Vice Mayor Maxwell and left the meeting at 9:19 PM.

Commissioner Amoroso returned to the meeting at 9:20 PM.

13. LAKE WORTH ELECTRIC UTILITY:

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

- 1) Electric utility system timeline

Mayor Triolo returned to the meeting at 9:28 PM and resumed the gavel.

Note: No action was taken on this item.

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

C. PUBLIC HEARING:

D. NEW BUSINESS:

- 1) Contract with Service Electric Company for repair and maintenance of 138kV transmission line

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve a contract with Service Electric Company for the repair and maintenance of the 138kV transmission line in an amount of \$662,950; and approve the authorization of a contingency of \$37,050 if needed as identified.

Vote: Motion approved, 5-0

14. CITY ATTORNEY'S REPORT:

15. CITY MANAGER'S REPORT:

- A. May 20, 2014 draft Commission agenda

16. ADJOURNMENT: The meeting was adjourned at 9:56 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.