



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 20, 2014 - 6:00 PM

1. **ROLL CALL:** Mayor Triolo, Vice Mayor Maxwell and Commissioners Amoroso and Szerdi were present. Commissioner McVoy was absent.
2. **INVOCATION:** Offered by Reverend Joan Abell of First Presbyterian Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Andy Amoroso

Commissioner Amoroso left the meeting at 6:04 PM.
4. **AGENDA - Additions/Deletions/Reordering:** No changes were made to the agenda.
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Acknowledge Lake Worth High School and North Grade Elementary School for receiving both an A grade rating
 - B. Update provided by Genesis Neighborhood Association
 - C. Update provided by the Historic Resources Preservation Board
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

Commissioner Amoroso returned to the meeting at 6:50 PM.
8. **APPROVAL OF MINUTES:** There were no Minutes to approve on the agenda.
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.
Vote: Motion approved, 4-0
 - A. Lease agreement with Lutheran Services Florida, Inc. to operate a Head Start program at Osborne Community Center
 - B. Purchase tax deed for real property

- C. Ratify board members to various City boards

10. PUBLIC HEARINGS:

- A. Ordinance No. 2014-17 - Second Reading and Public Hearing - amend use and occupancy and revocation of business license requirements

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

Vote: Motion approved, 4-0

- B. Ordinance No. 2014-18 - Second Reading and Public Hearing - amend city recreational facilities and beach park regulations

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

Vote: Motion approved, 4-0

- 11. UNFINISHED BUSINESS:** There were no Unfinished Business items on the agenda.

- 12. NEW BUSINESS:** There were no New Business items on the agenda.

13. LAKE WORTH ELECTRIC UTILITY:

- A. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items) There were no Lake Worth Electric Utility Consent Agenda items on the agenda.

- B. **PUBLIC HEARING:** There were no Lake Worth Electric Utility Public Hearing items on the agenda.

- C. **NEW BUSINESS:** There were no Lake Worth Electric Utility New Business items on the agenda.

- 14. CITY ATTORNEY'S REPORT:** City Attorney Torcivia did not provide a report.

- 15. CITY MANAGER'S REPORT:** City Manager Bornstein did not provide a report.

- A. June 3, 2014 draft Commission agenda

- 16. ADJOURNMENT:** **The meeting was adjourned at 7:17 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.

Agenda Date: May 20, 2014 Regular Meeting