



CITY OF LAKE WORTH

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

**AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 03, 2014 - 6:00 PM**

1. **ROLL CALL:**
2. **INVOCATION:** Offered by Father Quesnel Delvard of Sacred Heart Catholic Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner John Szerdi
4. **AGENDA - Additions/Deletions/Reordering:**
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Update provided by Representative Bill Hager
 - B. Introduction of Water Treatment Plant Supervisor and Chief Operator by Mark Farrington and Larry Johnson
 - C. Update provided by the City Recreation Board
 - D. Update provided by Parrot Cove Neighborhood Association
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
 - A. City Commission Work Session - April 22, 2014
 - B. City Commission Meeting - May 6, 2014
 - C. City Commission Work Session - May 13, 2014
 - D. City Commission Meeting - May 20, 2014
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
 - A. Resolution No. 27-2014 - declare expenditures of City funds as valid public purposes

Agenda Date: June 3, 2014, Regular Meeting

B. Resolution No. 28-2014 - submit an application for Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Program funding

C. Ratify a member to the Library Board

10. PUBLIC HEARINGS:

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

A. Resolution No. 29-2014 - call for a bond referendum election on August 26, 2014

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:

15. CITY MANAGER'S REPORT:

A. June 17, 2014 draft Commission agenda

16. ADJOURNMENT:

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.



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AGENDA DATE: June 3, 2014, Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

City Recreation Board Update

SUMMARY:

Mr. Austin Brookley, Board Chair, will update the Commission on activities that have taken place over the past several months.

BACKGROUND AND JUSTIFICATION:

The Board members assist in promoting community awareness and involvement in recreation programs and initiate and assist the City in planning for future facility and program needs. The members shall consult with and advise the City Manager, Recreation Manager, and City Commission in matters affecting recreation policies, program, finances and future land or facility capital projects related to the total community recreation program and to its long-range plans. Last update from the City Recreation Board was on September 17, 2013.

MOTION:

Not applicable

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Presentation



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AGENDA DATE: June 3, 2014, Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Parrot Cove Neighborhood Association Update

SUMMARY:

Mr. Anthony Marotta, Parrot Cove Neighborhood Association President, will advise the Commission on activities in the neighborhoods.

BACKGROUND AND JUSTIFICATION:

At the City Commission meeting on July 20, 2010, the City Commission requested that all neighborhood associations provide an update. The last update from the Parrot Cove Neighborhood Association was on July 2, 2013.

MOTION:

Not applicable

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable



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AGENDA DATE: June 3, 2014, Regular Meeting

DEPARTMENT: Finance

EXECUTIVE BRIEF

TITLE:

Resolution No. 27-2014 - declare expenditures of City funds as valid public purposes

SUMMARY:

The Resolution amends Resolution No. 06-2014, which declared refreshment purchases, made for certain events to be for public purposes, to add “economic events” and emergency non-perishable supplies to the list of acceptable functions.

BACKGROUND AND JUSTIFICATION:

The City, in the course of providing City services, sometimes finds that furnishing refreshments to be an integral part of the function.

On January 28, 2014 Commission approved Resolution No. 06-2014, which authorized certain public purpose refreshment purchases; however, the resolution did not include the use of funds to support economic events or the purchase of emergency non-perishable supplies for emergencies. Staff is requesting the list of public purpose refreshments or for emergencies be amended to include economic events and emergencies.

The finding of a public purpose will allow for the purchases in accordance with Florida Law, governing the expenditure of public funds.

MOTION:

I move to approve/disapprove Resolution No. 27-2014 declaring the purchase of food for certain events to be a public purpose.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Resolution



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AGENDA DATE: June 3, 2014, Regular Meeting

DEPARTMENT: Leisure Services

EXECUTIVE BRIEF

TITLE:

Resolution No. 28-2014 - submit an application for Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant Program funding

SUMMARY:

The Resolution authorizes an application to the Bureau of Justice Assistance for the City's Fiscal Year 2014 Justice Assistance Grant formula award of \$33,102. The terms of the award is from October 1, 2013 through September 30, 2017.

BACKGROUND AND JUSTIFICATION:

The Department of Justice, Bureau of Justice Assistance has recently notified the City of its eligibility for Fiscal Year 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) funding under the Local JAG. These funds are available for eligible local initiatives and activities that include law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment and enforcement programs, planning, evaluation and technology programs, and crime victim and witness programs.

Pursuant to support expressed at a public meeting held on May 13, 2014, the City proposes to use this allocation of funding to retain the Recreation Leader position. The Recreation Leader is responsible for the coordination of participating youth and City staff, parents, school, juvenile justice system personnel and other service providers involved in ongoing programs and activities at the City's two Youth Empowerment Centers.

MOTION:

I move to approve/ not approve Resolution No. 28-2014.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	33,102	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	33,102	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Department Fiscal Review: _____



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AGENDA DATE: June 3, 2014, Regular Meeting

DEPARTMENT: City Clerk's Office

EXECUTIVE BRIEF

TITLE:

Ratify a member to the Library Board

SUMMARY:

This item is to ratify Commissioner Christopher McVoy's appointment of Elise LaTorre to the Library Board to fill an unexpired term ending on July 31, 2016.

BACKGROUND AND JUSTIFICATION:

On February 5, 2013, the Commission adopted an ordinance amending the board member appointment process to allow for the selection of board members by individual elected officials. In accordance with the ordinance, the board appointments would be effective upon ratification by the Commission as a whole.

MOTION:

I move to ratify Commissioner Christopher McVoy's appointment of Elise LaTorre to the Library Board for an unexpired term ending on July 31, 2016.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Application



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AGENDA DATE: June 3, 2014, Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Resolution No. 29-2014 – call for a referendum election on August 26, 2014, for the issuance of General Obligation Bonds

SUMMARY:

The Resolution provides for a bond referendum question on the August 26, 2014, Primary Election.

BACKGROUND AND JUSTIFICATION:

In accordance with FS 100.211, the governing authority of a municipality may call for a bond referendum to decide whether a majority of the electors are in favor of the issuance of bonds, by resolution. At this time, the City Commission desires to submit to the qualified electors the question as to whether or not General Obligation Bonds should be issued to fund the acquisition and construction of improvements in connection with roadway, sidewalk, streetlight, streetscape, drainage, and water and sewer facilities within the City. The proposed capital improvements are commonly referred to as Lake Worth 2020.

On August 26, 2014, the Palm Beach County Supervisor of Elections will conduct a Primary Election for the following possible offices: Governor and Cabinet, State Senator, State Representative, County Offices and Special Districts, US Representative, and Judicial. If the resolution is approved, the cost to the City for this referendum election will be minimal at approximately \$5,500: as the majority of the expenses will be borne by the County Supervisor of Elections.

MOTION:

I move to approve/not approve Resolution No. 29-2014.

ATTACHMENT(S):

Fiscal Impact Analysis

Memo regarding public meetings on the subject
Resolution

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	0	0	0	0	0
Operating Expenditures	\$5,500	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	5,500	0	0	0	0

No. of Addn'l Full-Time Employee Positions	0	0	0	0	0
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B. Recommended Sources of Funds/Summary of Fiscal Impact:

CITY CLERK	REFERENDUM FOR LAKE WORTH 20/20					
Account Number (s)	Account Description	FY 2014 Budget	Budget Amendment	Available Balance	Agenda Expenses	Remaining Balance
001-1030-511-49-50	Elections / Referendum	18,075	N/A	5,583	\$ (5,500)	83

C. Department Fiscal Review: __PL__