



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

Recreation Advisory Board

AnnaMaria Windisch-Hunt

Austin Brookley

Jason Vazquez

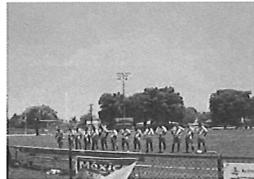
Jamas Ward

Richard Oyer

Purpose

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.

Current Programs



Current Programs

- Youth Programs
Tackle Football, Cheerleading, Baseball, Soccer, Flag Football, Tennis, Basketball, Jr. Lifeguard Programs, Fishing, Summer Sports Camp and Youth Empowerment Center.

Our Recommendation – Add Combat Sports

- Adult Programs
Flag football, Baseball, Tennis, Soccer & Painting

Our Recommendation – This is the weakest part of recreation. We need more adult/senior programs. We will continue to work with staff to identify and implement new programs. Community input is key here.

Easter Egg Hunt Fundraiser

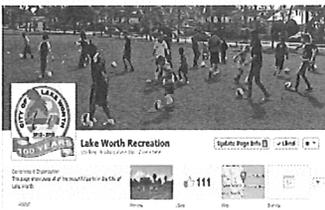


Easter Egg Hunt 2014



Marketing

- Recreation Facebook page
- City Newsletter
- Special Events
- Lakeworthrec.org
- Volunteer Opportunities



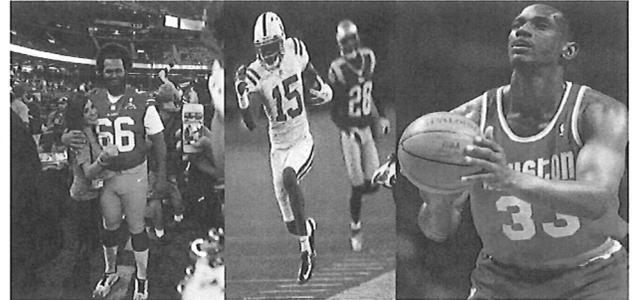
Next Project – Bike Giveaway



Be Realistic

- Recognize that the budget probably won't increase.
- Understand the socio-economics we are working with.
- Understand that we are in a economically unique place.
- Gear our recreation programs to a realistic place.
- Gear our events to a realistic place.

One Last Thing....



Joe Looney - NFL

LaVon Brazil - NFL

Otis Thorpe - NBA

Thank You!



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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

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION
WORK SESSION
APRIL 22, 2014 – 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:03 PM in the City Commission Chamber, located at 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy, Andy Amoroso, and John Szerdi. Also present were City Manager Michael Bornstein and Records and Information Manager Deborah Andrea.

2. Pledge of Allegiance:

The pledge of allegiance was led by Commissioner Andy Amoroso.

3. UPDATES/FUTURE ACTION/DIRECTION:

A. Lake Worth 2020 discussion

Jamie Brown, Public Services Director, provided a recap of the proposed projects and funding sources, which included a General Obligation Bond (GOB), City reserve funds, and grants.

Lengthy discussion ensued regarding roadways, neighborhood enhancements, cost estimates based on each roadway block per year, and if the City should hire contract employees or new City staff.

City Manager Bornstein discussed in detail the pros and cons of hiring contract employees versus hiring City staff. He recommended the City hire contract employees because they would not be permanent employees and the high-level staff members hired would be “at will” employees. He said the current staffing level could not do the work.

Request/comment summary

1. Vice Mayor Maxwell asked if contract employees would be paid from GOB money.

City Manager Bornstein replied that newly hired City staff and the Project Manager would be paid from bond money.

2. Commissioner Szerdi asked who the contract employees would report to.

City Manager Bornstein replied that contract employees would report to the Project Manager.

3. Commissioner Amoroso requested clarification on the role of City staff.
4. Vice Mayor Maxwell commented that he did not want to put an undue burden on the current staff to work on the Lake Worth 2020 projects.
5. Commissioner Amoroso commented that gave staff the help they needed.
6. Commissioner McVoy commented that he did not want to shorten the staffing level to support Lake Worth 2020.
7. Mayor Triolo commented that a firm would add professional support to the City's professional employees.
8. Commissioner Szerdi requested a copy of the Request For Proposal for professional services to eliminate any perception that the current staff would be doing the work.
9. Vice Mayor Maxwell suggested the public be informed about the projects being funded from a GOB and which would be funded by City reserves and grants.

Larry Johnson, Water Utilities Director, replied that \$12 million would be funded from the Water Fund, \$16.5 million from reserves, and \$1 million from an Economic Development Administration (EDA) grant. He said the \$60 million bond represented a 3.33 mill rate increase based on a 4% property value increase.

Request/comment summary:

10. Vice Mayor Maxwell commented that the proposed projects totaled approximately \$78 million.
11. Commissioner McVoy requested information on climate change comparisons such as underwater storage and shoreline stabilization.
12. Commissioner Szerdi commented about tide surges, stormwater drainage relief, and raising some of the roadways.

Lengthy discussion ensued about drainage, water pipes needing to be replaced on both sides of a road, lowering the term of the GOB, the size of the bond amount depending on grant funds obtained, increasing the water rates to pay for a Revenue Bond issued to fund the water pipe replacement

project, wanting to hear public comment, and improve publicizing Lake Worth 2020 meetings.

Request/comment summary:

13. Vice Mayor Maxwell suggested scheduling four district town hall public meetings.
14. City Manager Bornstein commented that the deadline to submit the ballot question to the Palm Beach Supervisor of Elections was June 20, 2014.

Consensus: To schedule four district town hall meetings, one located in each district, prior to taking action on the ballot language resolution.

4. ADJOURNMENT:

Consensus: To adjourn the meeting at 7:32 PM.

PAM TRIOLO, MAYOR

ATTEST:

PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: June 3, 2014

A digital audio recording of this meeting will be available in the Office of the City Clerk.

**MINUTES
CITY OF LAKE WORTH
REGULAR MEETING OF THE CITY COMMISSION
MAY 6, 2014 – 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:01 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy, Andy Amoroso, and John Szerdi. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and City Clerk Pamela Lopez.

2. INVOCATION:

The invocation was offered by Reverend Elie Louissaint of Salem Haitian Evangelical Lutheran Church.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was 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: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

5. PRESENTATIONS:

A. Update provided by Representative Lori Berman

Representative Lori Berman said it was an honor and privilege to represent Lake Worth and that her door was open to the community. She said the Legislators approved a \$77.1 billion State budget, which was \$10 billion higher than 2005. She cited the projects and money allocated to Palm Beach County, subject to Governor Scott's veto. She said the Legislators did not change any preemption to gun control; changed the preemption for vacation/time share rentals to allow local government regulations; changed

the public meeting location law; was disappointed that no legislation was approved to regulate sober homes, but said she would bring the issue back again next year; there were no changes to service tax or the Chapter 175/185 pension bill; and cited three Constitution Amendments that would be on the November 2014 ballot.

B. Update provided by ROLOH (Residents of Lake Osborne Heights) Neighborhood Association

Robert Waples, President, provided an update on the Residents of Lake Osborne Heights Neighborhood Association's activities. He said because of districting, they did not have the same representation as their surrounding neighborhoods, their property values were increasing, they were a diverse community with little to no absentee landlords, their boundaries were surrounded on three sides by Lake Osborne, they had the lowest crime in the City, they lived in a quiet park-like setting, and did not want that setting to change.

C. Update provided by the Board of Trustees for Employees' Retirement System

Karla White, Board of Trustees member, provided an update on the Board of Trustees for Employees' Retirement System's market value of the Fund.

Vice Mayor Maxwell left the meeting at 6:35 PM.

D. (Added) Proclamation recognizing May as Internal Audit Month

Mayor Triolo read a proclamation recognizing May as Internal Audit Month.

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

6. COMMISSION LIAISON REPORTS AND COMMENTS:

Commissioner McVoy: commented that he served on a climate change national panel, said a climate change report was released today, many organizations were concerned about Florida's sea level, there were indications that the change in climate was extreme and temperature increases were happening fast, and the City needed to prepare or reduce its carbon contribution when planning the Lake Worth 2020 General Obligation Bond projects; he thanked Commissioner Szerdi for staying on top of the east/west traffic corridor; and said a number of people had contacted him about being against locating a baseball spring training facility at John Prince Park.

Vice Mayor Maxwell: asked City Clerk Lopez to announce the dates, times, and locations for the upcoming four district town hall meetings to discuss Lake Worth 2020.

Commissioner Amoroso: said he hosted County Commissioner Priscilla Taylor and showed her around the City, announced that the Earth Day event was great, and there was a great turnout at the Tropical Ridge playground grand opening.

Commissioner Szerdi: announced the Tropical Ridge playground was completed, said the Derby Day event was great, commented that he served as the City's liaison and attended Neighborhood Association President Council meetings, said staff was participating in many neighborhood association meetings, announced his attendance at the Treasure Coast Regional Planning Council meeting and said there was a lot of information and discussion about the All Aboard Florida high speed passenger rail project.

Mayor Triolo: commented that, in the past, there was a focus on the western section of the County, but now there was a focus on the east; said she would ask the Metropolitan Planning Organization for money to beautify the east; thanked everyone for attending the Prayer Breakfast event; said Representative Hager called the City about receiving a \$50,000 grant for the Northwest Ballfield; asked staff to focus on providing street lights in areas where needed; and announced an 8.19% preliminary property value increase.

Commissioner Amoroso left the meeting at 6:53 PM.

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

The following individuals spoke on various issues; however, they did not write anything on their comment cards: Peter Timm, Mary Lindsey, and Dustin Zacks.

The following individual spoke on issues written on her comment card.

Joyce Brown announced the Great Give Day event for a community foundation, she asked for donations, and thanked Mayor Triolo for serving as a judge at the Peeps Show.

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:

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

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

9. CONSENT AGENDA:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve the Consent Agenda.

A. Resolution No. 20-2014 – authorize the City to reimburse itself for costs incurred for the City’s Road and Utilities Master Plan

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 20-2014 OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE CITY’S INTENT TO SEEK REIMBURSEMENT FOR CERTAIN CAPITAL EXPENDITURES TO BE MADE WITH RESPECT TO THE DESIGN AND CONSTRUCTION OF THE CITY OF LAKE WORTH’S ROAD AND UTILITIES MASTER PLAN PROJECTS FROM THE PROCEEDS OF ITS MASTER PLAN GENERAL OBLIGATION BONDS (IF APPROVED BY REFERENDUM); AND PROVIDING FOR AN EFFECTIVE DATE.

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

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 21-2014 OF THE CITY OF LAKE WORTH, FLORIDA, APPROVING AND AUTHORIZING THE REVISIONS TO THE FISCAL YEAR 2013-2014 COMPREHENSIVE SCHEDULE OF FEES AND SERVICE CHARGES TO PROVIDE AN ANNUAL BOAT RAMP PARKING DECAL FEE FOR FLORIDA RESIDENTS AND AN ANNUAL BOAT RAMP PARKING DECAL FEE FOR NON-FLORIDA RESIDENTS; AMENDING RESOLUTION NOS. 41-2013, 61-2013, 68-2013, 05-2014, 09-2014 AND 19-2014; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

C. Resolution No. 22-2014 – submit an application to the Fiscal Year 2016 Small Matching Historic Preservation Grants Program

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 22-2014 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR GRANT FUNDS PROVIDED THROUGH THE FISCAL YEAR 2015-2016 SMALL MATCHING HISTORIC PRESERVATION GRANTS PROGRAM IN THE AMOUNT OF UP TO \$50,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

D. Resolution No. 23-2014 – support the County Metropolitan Planning Organization’s effort to secure Transportation Investments Generating Economic Recovery (TIGER) grant funds

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 23-2014 OF THE CITY OF LAKE WORTH, FLORIDA, SUPPORTING EFFORTS OF THE PALM BEACH AND BROWARD COUNTIES METROPOLITAN PLANNING ORGANIZATIONS TO SECURE A TRANSPORTATION INVESTMENTS GENERATING ECONOMIC RECOVERY (TIGER) GRANT FOR QUIET ZONE AND OTHER SAFETY IMPROVEMENT IN THE CITY OF LAKE WORTH; RESCINDING RESOLUTION NO. 16-2014; AND PROVIDING FOR AN EFFECTIVE DATE.

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

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 24-2014 OF THE CITY OF LAKE WORTH, FLORIDA, APPROVING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION IN PARTNERSHIP WITH PALM BEACH COUNTY FOR FUNDING ASSISTANCE FOR GRANT FUNDS IN AN AMOUNT OF \$251,875 FROM THE FLORIDA INLAND NAVIGATION DISTRICT (FIND) THROUGH THE WATERWAY ASSISTANCE PROGRAM FOR THE OLD BRIDGE PARK NATURAL AREA IMPROVEMENTS PROJECT; APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIND RESOLUTION FOR ASSISTANCE 2014 UNDER THE WATERWAYS ASSISTANCE PROGRAM THAT IS REQUIRED FOR SUBMISSION OF THE APPLICATION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

F. Resolution No. 25-2014 – second amendment to the Fiscal Year 2014 budget

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 25-2014, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL BUDGET AMENDMENTS AND CORRESPONDING APPROPRIATIONS FOR THE CITY'S NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013 AND ENDING SEPTEMBER 30, 2014; AND PROVIDING FOR AN EFFECTIVE DATE.

- 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**

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-12 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE XIX "CHRONIC NUISANCE PROPERTY CODE", DIVISION 1 "CHRONIC NUISANCE SERVICES", SECTION 2-201 "PATTERN OF NUISANCE ACTIVITY", TO MODIFY THE EXEMPTIONS OF NUISANCE ACTIVITY; AMENDING SECTION 2-208, "METHOD OF NOTICE; CONSTRUCTION", TO MODIFY THE NOTICE REQUIREMENTS; PROVIDING FOR SEVERABILITY, THE REPEAL OF LAWS IN CONFLICT, CODIFICATION AND AN EFFECTIVE DATE

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

Mayor Triolo announced that it was time for public comment.

Peter Timm said this ordinance would allow for the collection of fines through a special assessment; however, the next agenda item did not mention collection. He said he wanted to make sure the City collected money.

William Waters, Community Sustainability Director, explained the ordinance provided for additional triggering calls for service, shared responsibilities between the City Attorney's Office and Code Compliance Division, clarified the 12-month jurisdiction of the special magistrate over a property, changed the types of abatement activity to be considered in an action plan, automatically scheduled a hearing as part of a notice of violation, clarified how costs were determined and assessed, and removed the delinquent payment process.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-13 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 2 "ADMINISTRATION", ARTICLE XIX "CHRONIC NUISANCE PROPERTY CODE", DIVISION 2 "LEVY AND COLLECTION OF NON-AD VALOREM ASSESSMENTS", SECTION 2-221 "UNPAID CHRONIC NUISANCE SERVICE COSTS; NON-AD VALOREM ASSESSMENT" TO DEFINE THE TERM "CHRONIC NUISANCE SERVICES COSTS"; PROVIDING LEGAL AUTHORITY FOR THE LEVY AND COLLECTION OF ABATEMENT SERVICES AS SPECIAL ASSESSMENTS; AND FOR OTHER PURPOSES; PROVIDING FOR SEVERABILITY, THE REPEAL OF LAWS IN CONFLICT, CODIFICATION AND AN EFFECTIVE DATE.

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

Mayor Triolo announced that it was time for public comment. No one from the public commented.

City Attorney Torcivia explained that the City had a model code to collect funds through special assessments for lot clearing and board up costs. He said other violation fines would be imposed through the Special Magistrate.

Palm Beach Sheriff's Office Captain Silva said his staff and City staff met regularly to coordinate efforts. He said the fruits of their labor would

manifest itself soon. He explained that letters and notices of code violations were sent and now those property owners were responding before the violation went before the Special Magistrate.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-14 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 9 “BUILDINGS AND STRUCTURAL REGULATIONS”, ARTICLE I “IN GENERAL”, SUBSECTION 9-2.2(G) TO CLARIFY THE TIMELINE FOR A REQUEST FOR HEARING; AMENDING SUBSECTION 9-2.2(H) TO CLARIFY THE REQUIRED INFORMATION IN A NOTICE OF VIOLATION; AMENDING SUBSECTION 9-2.2(I) TO ALLOW FOR DIFFERENT FORMS OF NOTICE TO RUN CONCURRENTLY AND TO INCLUDE A TIME LIMITATION ON THE RECEIPT OF CERTIFIED MAIL; AMENDING SUBSECTION 9-2.2(P) TO PROVIDE FOR THE MAILING OF THE INVOICE OF COSTS BY REGULAR MAIL; AMENDING SUBSECTION 9-2.2(Q) TO CLARIFY THE SPECIAL ASSESSMENT PROCESS; AND FOR OTHER PURPOSES; PROVIDING FOR SEVERABILITY, REPEAL OF LAWS IN CONFLICT, CODIFICATION AND AN EFFECTIVE DATE.

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

William Waters, Community Sustainability Director, explained that the ordinance clarified notice and hearing request requirements which included limiting the time required for return receipt mail, mailing invoices, and special assessment language.

Mayor Triolo announced that it was time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-15 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 1 GENERAL, SECTION 2-1 “SALE OF CITY

OWNED PROPERTY” TO AMEND THE DEFINITION OF APPRAISED VALUE AND CLARIFY THE METHODS OF SALE; PROVIDING FOR SEVERABILITY, THE REPEAL OF LAWS IN CONFLICT, CODIFICATION, AND AN EFFECTIVE DATE

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

Mayor Triolo announced that it was time for public comment.

Peter Timm said the appraised value would decrease to 150% and asked how much more would the City reduce its properties.

William Waters, Community Sustainability Director, explained that the ordinance amended the definition of appraised value and provided clarification regarding the methods of sale of City surplus real property.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-16 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 2 “ADMINISTRATION”, ARTICLE VII “ABATEMENT OF NUISANCE, SECTION 2-75.11 “FORECLOSURE REGISTRATION PROGRAM” TO REQUIRE THE REGISTRATION OF VACANT AND UNIMPROVED PROPERTIES NOT IN FORECLOSURE; TO AMEND AND ADD DEFINITIONS; TO PROVIDE THAT THE FEE FOR REGISTRATION SHALL BE ADOPTED BY RESOLUTION; TO ALLOW BOARDING UP OF VACANT PROPERTIES AS A MEANS OF SECURITY; AND FOR OTHER PURPOSES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

William Waters, Community Sustainability Director, explained that the ordinance would require vacant and unimproved properties, not in foreclosure, to be registered; amended and added definitions; and allowed for the boarding up of properties as a means of security.

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

Mayor Triolo announced that it was time for public comment.

Peter Timm asked how the City would collect the fees.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

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

Kim Delaney, Treasure Coast Regional Planning Council (TCRPC) Strategic Development Coordinator, explained that they were in active discussions regarding the proposed All Aboard Florida project since it was introduced by Florida East Coast Industries in March 2012.

She said the Florida East Coast industries application provided for a high-speed express intercity passenger rail service on the Florida East Coast Rail Corridor and State Road 528; the station locations included Miami, Ft. Lauderdale, West Palm Beach, and Orlando; the service frequency was 16 hourly trains in each direction between 6:00 AM and 9:00 PM; construction would begin in 2014 and initial service provided in 2016; and the permit activity was pending an environmental impact statement. She discussed the project's action, timeframe, and environmental impact statement's minimum considerations analysis.

She said the TCRPC's responsibilities included assisting local governments in cooperating and coordinating issues of greater than local impact and on a broad array of other planning and economic development initiatives.

The TCRPC was aware of the Federal Railroad Administration's (FRA) publication of a draft environmental impact statement in the next several months. Given the extensive feedback received through TCRPC's public outreach and education activities, a summary of key issues and concerns were adopted at its March 21, 2014, meeting which was provided to FRA for their consideration as it completed the draft summary. She said the areas of concern were:

Additional passenger rail stations,
Grade crossing improvements and quiet zones,
Bridge and marine navigation conflicts,
Access to broadband capacity,
Freight rationalization,
Land use and transportation impacts,
Tri-Rail coastal link access negotiations, and

Wildlife impacts.

She said the TCRPC had a website for project related documents and reports, project status and timeline, and project related contact information.

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**

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 26-2014 OF THE CITY OF LAKE WORTH, FLORIDA, APPROVING AND AUTHORIZING THE REVISIONS TO THE FISCAL YEAR 2013-2014 COMPREHENSIVE SCHEDULE OF FEES AND SERVICE CHARGES TO PROVIDE FOR A TWO (2) TIER FEE UNDER THE FORECLOSURE REGISTRY PROGRAM; AN ADMINISTRATIVE SERVICING/PROCESSING FEE FOR THE BUILDING DIVISION; AND A COST RECOVERY FEE FOR RECOUPING ACTUAL CONSULTANT COSTS INCURRED BY THE CITY DURING DEVELOPMENT APPLICATION REVIEWS, AMENDING RESOLUTION NOS. 41-2013, 61-2013, 68-2013, 05-2014, 09-2014 AND 19-2014; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

Mayor Triolo announced that it was time for public comment.

Peter Timm asked owners of vacant properties were required to pay the fee.

Greg Rice asked for clarification of the fees, the difference between vacant and abandoned property, and the cost recovery from outside consultants.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

- 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**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-17 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 14, "BUSINESS TAX RECEIPTS AND BUSINESS REGULATIONS", SECTION 14-35, "USE AND OCCUPANCY CERTIFICATES AND INSPECTIONS REQUIRED", TO CLARIFY THE REQUIREMENTS FOR CERTAIN INSPECTIONS; PROVIDING A SAVINGS CLAUSE, A CONFLICTS CLAUSE, A CODIFICATION CLAUSE, AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Ordinance No. 2014-17 on first reading and schedule the public hearing date for May 20, 2014.

Mayor Triolo announced that it was time for public comment.

Peter Timm said an inspection would be required for a new tenant.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-18 OF THE CITY OF LAKE WORTH, FLORIDA, RENAMING, REORGANIZING AND AMENDING CHAPTER 7, ARTICLE I, TO CREATE REGULATIONS FOR CITY PARKS AND RECREATIONAL FACILITIES; AMENDING CHAPTER 7 TO CREATE ARTICLE VI, ENTITLED "MUNICIPAL BEACH AREA AND MUNICIPAL BEACH" TO CREATE REGULATIONS FOR THE MUNICIPAL BEACH AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-18 on first reading and schedule the public hearing date for May 20, 2014.

Juan Ruiz, Leisure Services Director, explained that, after the completion of the Lake Worth Beach Complex, there was a need to update park regulations to better match the property in order to ensure the proper use and enjoyment of all visitors. Additionally, staff found that certain controls and regulations needed to be placed on persons using public parks, recreational areas, and municipal beach area resources in order to ensure maximum enjoyment by the general public, protect and preserve natural and man-made park resources, and reduce the risk of injury to those using the

areas. He cited the proposed regulations.

Mayor Triolo announced that it was time for public comment.

Peter Timm said he thought the ordinance would regulate rowdy patrons.

Wes Blackman asked the Commission to look at regulating bicycle use and animal prohibitions.

Request/comment summary:

1. Commissioner McVoy suggested creating a committee with Wes Blackman and individuals who use the bicycle lanes to find a favorable solution.
2. Commissioner McVoy commented that he was concerned about allowing dogs on the grass area at the beach.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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.

Mayor Triolo announced that it was time for public comment.

Robert Gordon said the City had in-house employees who were willing to work on projects like this, said he could not do work on the building or plumbing, but could perform work outside the building

Peter Timm said he did not understand the location of the project and if it was a road or bicycle path.

Jamie Brown, Public Services Director, explained that the contract would authorize construction of a new roadway, sidewalks containing American With Disability Act (ADA) ramps, curbs and gutters, pavement, sodding, and striping/signage along 10th Avenue South east of South E Street and one block north to 9th Avenue South.

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: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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.

Mayor Triolo announced that it was time for public comment.

Peter Timm asked what the City was burying because of the cost of the contract.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

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.

Mayor Triolo announced that it was time for public comment.

Peter Timm asked for an explanation of the contract.

Commissioner Amoroso left the meeting at 9:17 PM.

Larry Johnson, Water Utilities Director, explained that the contract provided for the construction of a new watermain with fire hydrants, roadway reconstruction, and minor restoration work for 14 and 15 Avenues North and Crestwood Blvd.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners McVoy and Szerdi. NAYS: None.

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

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

13. LAKE WORTH ELECTRIC UTILITY:

A. PRESENTATION:

1) Electric utility system timeline

An Electric Utility Advisory Board (EUAB) member explained the process to create the timeline of important dates for three options.

Lisa Maxwell, EUAB Chairperson, explained that the timeline to complete either the rebuilding/upgrading of the Lake Worth Power Plant was November 1, 2020; selling the utility was September 1, 2021; or purchasing wholesale power was March 1, 2017. She said staff prepared a Request For Proposals for both the rebuilding/upgrading of the Power Plant and selling the utility.

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

Request/comment summary:

1. Commissioner Amoroso requested a timeline for the legal aspect for each option be overlaid.
2. Commissioner Szerdi requested more time to review the timeline information and have further discussion with the EUAB members before he could provide them with direction.
3. Commissioner McVoy requested information on the pros/cons to municipalities owning their own utilities.
4. Vice Mayor Maxwell suggested scheduling a work session to discuss only the timeline and options after the Commission had time to digest the information.
5. Commissioner Amoroso directed the EUAB members to determine the pros/cons of selling the City's electric utilities.

Note: No action was taken on this item.

B. CONSENT AGENDA:

There were no Lake Worth Electric Utility Consent Agenda items on the agenda.

C. PUBLIC HEARING:

There were no Lake Worth Electric Utility Public Hearing items on the agenda.

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.

Mayor Triolo announced that it was time for public comment.

Peter Timm said the City needed to sell its electric utilities because of the cost to repair and maintain it.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

14. CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

15. CITY MANAGER'S REPORT

A. May 20, 2014 – draft Commission agenda

City Manager Bornstein did not provide a report.

16. ADJOURNMENT:

Action: Motion made by Commissioner Szerdi and seconded by Commissioner McVoy to adjourn the meeting at 9:56 PM.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Szerdi. NAYS: None.

PAM TRIOLO, MAYOR

ATTEST:

PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: June 3, 2014

A digital audio recording of this meeting will be available in the Office of the City Clerk.

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION
WORK SESSION
MAY 13, 2014 – 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:01 PM in the City Commission Chamber, located at 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo, Vice Mayor Scott Maxwell, and Commissioners Andy Amoroso and John Szerdi. Commissioner Christopher McVoy was absent. Also present were City Manager Michael Bornstein and City Clerk Pamela Lopez.

2. Pledge of Allegiance:

The pledge of allegiance was led by Vice Mayor Scott Maxwell.

3. UPDATES/FUTURE ACTION/DIRECTION:

A. Lake Worth 2020 discussion

City Manager Bornstein advised that, during the April 22, 2014, Commission work session, staff was instructed to schedule four district meetings in May prior to the Commission considering a ballot language resolution in June. He said there was a display of information in the City Hall Conference Room for the public to review. This same information would be presented at each district meeting.

He explained that the Lake Worth 2020 project was a quality of life issue that addressed potholes, paving, fire hydrants, sidewalks, traffic safety, drainage, water pressure, and jobs. He explained what each improvement would mean to residents and said the Park of Commerce infrastructure improvements would be an incentive for development, which would create jobs.

He discussed in detail the Lake Worth 2020 cost for a home assessed at \$75,000 equaled a cup of coffee each month; a home assessed at \$100,000 equaled a burger each month; and a home assessed at \$200,000 equaled a dinner out each month. He said the total project cost was \$82.71 million, but the total General Obligation Bond funding would be \$63.2 million.

In summary, he said Lake Worth 2020 was an infrastructure investment plan, increased the property valuation base, improved quality of life, addressed life safety issues, was a reboot to the City, and the General Obligation Bond required approval by the voters. He said that Administration needed to hire an outside Project Manager to oversee the

projects because of the current minimum staffing level.

He announced the below estimated costs per project, for a total General Obligation Bond funding of \$63,200,000:

- Roadway/Sidewalk Improvement - \$35,492,000
- Stormwater - \$11,933,000
- Park of Commerce Phases I and II - \$9,600,000
- Total Project Management - \$2,075,000
- Neighborhood Enhancements - \$3,200,000
- Cost of Bond Issuance - \$900,000.

He announced the below estimated \$19,510,000 City/grant funding sources:

- Waterline Replacement - \$12,262,000
- Sewerline Replacement - \$4,248,000
- Electric Bond for the Park of Commerce - \$2,000,000
- Economic Development Administration (EDA) - \$1,000,000.

He commented that, according to the County Property Appraiser, property values in Lake Worth would increase 8.2%; however, the debt was presented to the Commission with a conservative 4% property value growth. He said the Finance Advisory Board met on May 12, 2014, and the members reviewed the proposed financial transactions associated with the Lake Worth 2020 Plan, they agreed that the transactions were reasonable, and recommended the Commission move forward with the Plan. He said the members' recommendation was approved unanimously with five members present.

He announced the dates, times, and locations of the four district meetings; said neighborhood association groups were actively getting the message to their neighbors about the meetings; and press releases about the meetings were sent.

Mayor Triolo announced that it was time for public comment.

Jo-Ann Golden said 2020 was a catchy name to borrow money, just like the six plans presented to developers in the past; there were attempts made at the EcoCenter to address environment issues; asked about a hurricane seminar scheduled on the same date and time as one of the district meetings and the City offering free parking to the first 100 attendees; asked about a proposed spring training facility at John Prince Park; said the visionaries lost their sight; commented that the City was poor and had poor infrastructure; and there was a need to come up with a financing plan that did not burn the most vulnerable.

Mary Lindsey said Lake Worth 2020 was a comprehensive, big plan and she wanted to fully understand the issues; a General Obligation Bond

needed approval by the voters; and asked about other funding sources like a Revenue Bond or imposing assessments if Lake Worth 2020 was not approved by the voters.

Peter Timm commented that on August 26, 2014, the issue would be voted on; asked if it would be a special election; asked for a guarantee that, if the bond was approved by the voters, the money would be used for the specific projects presented this evening; and said he would never vote in support of the bond.

John Rinaldi said he was confused about borrowing \$63 million and passing the cost of Lake Worth 2020 onto business owners; his non-ad valorem tax would increase to \$3,500; investors would not invest in the City because his competitors did not have to pay for the bond debt; disagreed with comments about his increased taxes increasing his property value; asked about the truth; said it was not fair for him to pay \$18,000 in home property tax while condominium owners next to his house not paying much in taxes.

Tammy Pansa said she was concerned about the project, said Lake Worth 2020 was expensive, the cost to business owners would be a lot, asked if the Park of Commerce improvements had to be part of the General Obligation Bond or if the voters would be allowed to vote on it separately, and asked for the focus to start west of Dixie Highway in order to increase their property values.

Loretta Sharpe said she would be the person most likely to vote against the bond because her house was in foreclosure. She asked how anyone could increase their property values or how the City could stop imploding on itself. She said the City could not afford not to make these improvements. She asked each of the Commissioners and Mayor to take this project as their own. On the steps of City Hall, prior to this meeting, there was an announcement that the Gulfstream Hotel was purchased. She said this purchase was, "the beginning of the beginning."

Request/comment summary:

1. Vice Mayor Maxwell commented that he had been speaking about the City's infrastructure needs for 15 years. This City could not afford not to do this, and said the infrastructure was in the "dark ages." There had been no major hurricanes in the City for 30 years; however, if one did come, the City's infrastructure could not handle it. He said he did not like paying more taxes any more than the next person and had a problem with increasing government; however, this Commission needed to make a decision on how to fix it. Many people in Lake Worth deserved better. There was a question asked about floating a Revenue Bond instead of issuing a General Obligation Bond, but that was not an option because the City had no cash to pledge. There was no "pay as you go" option for the City. There was no City reserve funds, so the only

option was a General Obligation Bond. There would be no option to mismanage or misappropriate the bond money for something other than its intended use because of a bond covenant and a lot of oversight. If money was borrowed for streets and sidewalks, then they would be built. Those residents who were more successful would be called upon to do and give more, which was not fair. He said he would take the issue to the streets and knock on doors. With property values increasing, more owners would begin to pay taxes, which in turn, would reduce the proposed non-ad valorem millage rate and help those who were already paying their fair share. If the City was fiscally responsible, it would get through this. He said the entire community needed to come together and agree on a direction.

2. Commissioner Szerdi commented that he moved to the City eight years ago, purchased a dilapidated structure, and invested a lot of money into his house. He said a few ago, his property was appraised at \$1.5 million, but now was appraised at much less. He said he would gladly trade-off purchasing a couple of burgers per month for this project. He commented that properties were selling and development was happening in the City. There were drainage issues; however, there was no technology to prevent sea level rises. Lake Worth 2020 included backflows and stormwater improvements. He said the tax base needed to be addressed and the City was in “survival mode”, but needed to be in “thriving mode.” He asked residents to help the Commission. During public work sessions, the Commission discussed the proposed Lake Worth 2020 projects at length. He said the Park of Commerce needed to be included in Lake Worth 2020, because the City was in competition with other cities for industry development. He announced that the Gulfstream Hotel was purchased today, the City was now being run more like a business, and said he wanted to hear comments from the public.
3. Commissioner Amoroso commented that the Commission was aware of and identified many property owners who would not pay anything for the bond because of their assessed property values being low, which was not fair. He welcomed the new Gulfstream Hotel owners to Lake Worth, said the City had a phenomenal staff, and they were moving the City forward. Administration had to work on problems, which included infrastructure. He asked that laptops be available during the district meetings so that people could research the value of their homes to determine how much they would pay.
4. Mayor Triolo commented that a vision and goal meeting was held a couple of years ago, and the residents were promised much that did not happen. This year there was a lot of rain, which created a lot of potholes. Lake Worth 2020 was a comprehensive plan, and during discussions about the plan, it was found that roads were not constructed correctly and would fail. She said everyone should take pride in their home. She

advised that she heard from many individuals complaining about the look of the City, the residents asked the Commission to do something, this was an opportunity to fix many issues, and the bond required approval by the voters. The bond funds would be borrowed in three phases over a period of five years. She said everyone wanted to eliminate slum and blight, and the Commission set the foundation for that elimination through the approvals of a newly created Land Development Code and about 50 new ordinances relating to Code Enforcement. It would now be up to the voters. The residents asked her to do a job, and if the bond was not approved, then no one could complain about the condition of the City. She said she hoped everyone would attend the district meetings and that she or the other Commissioners were available to discuss Lake Worth 2020 with them. She commented that "everyone was in it together" and asked the residents to help the Commission help the City.

4. ADJOURNMENT:

Consensus: To adjourn the meeting at 7:02 PM.

PAM TRIOLO, MAYOR

ATTEST:

PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: June 3, 2014

A digital audio recording of this meeting will be available in the Office of the City Clerk.

**MINUTES
CITY OF LAKE WORTH
REGULAR MEETING OF THE CITY COMMISSION
MAY 20, 2014 – 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:02 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo, Vice Mayor Scott Maxwell, and Commissioners Andy Amoroso and John Szerdi. Commissioner Christopher McVoy was absent. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and City Clerk Pamela Lopez.

2. INVOCATION:

The invocation was offered by Reverend Joan Abell of First Presbyterian Church.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Commissioner Andy Amoroso.

Commissioner Amoroso left the meeting at 6:04 PM.

4. AGENDA - Additions/Deletions/Reordering:

There were no changes made to the agenda.

5. PRESENTATIONS:

A. Acknowledge Lake Worth High School and North Grade Elementary School for receiving both an A grade rating

Mayor Triolo read a proclamation commending students, teachers, staff, and administrators at Lake Worth High School for their commitment to excellence and their "A" grade and further declaring the City's pride in Lake Worth High School.

Mayor Triolo read a proclamation commending students, teachers, staff, and administrators at North Grade Elementary for their commitment to excellence and their "A" grade and further declaring the City's pride in North Grade Elementary.

B. Update provided by Genesis Neighborhood Association

Mark Parilla, President, announced that the Genesis Neighborhood

Association was restructured into The Genesis Foundation. He provided an update on the Genesis Neighborhood Association's 2014 action items, overview, operational timeline for the 501(c)3 non-profit foundation, and looking ahead in 2015.

C. Update provided by the Historic Resources Preservation Board

Wes Blackman, Board Chairperson, provided Historic Resources Preservation Board information on the number of historic preservation districts, announced that there were three vacancies on the board, said there was an amendment made to the Certificate of Appropriateness process, and the members' upcoming six month goals.

6. COMMISSION LIAISON REPORTS AND COMMENTS:

Vice Mayor Maxwell: announced that he had participated in various district meetings with staff regarding the Lake Worth 2020 plan and encouraged everyone to attend one or more of the meetings so that the Commission and staff could solicit input from the community. He said he had conversations with several property owners who had Code Enforcement issues and they were upset because the City was now following up with violators and enforcing the codes. He commented that he was proud of the Commission and legal team for all they were doing with Code Enforcement because owners were now stepping up and taking care of their properties.

Commissioner Szerdi: said there was an announcement made last week about the Gulfstream Hotel being purchased. He commented that the new owners had been watching the City for several years and now made an investment. This purchase was a sign that investors and purchasers were reacting to the changes taking place in the City and that these reactions were taking place more often. He announced that about 50 people attended the May 19, 2014, District 4 meeting to hear about the Lake Worth 2020 plan. He said a lot of information about the plan was available on the City's website.

Mayor Triolo: announced the Haitian Flag Raising event was held on the steps of City Hall just prior to this meeting, said this was the third year the City honored Haitian Flag Day, announced that she participated in a Prayer Breakfast event several weeks ago, and invited everyone to attend the Hurricane Preparedness Seminar at the Casino Ballroom on May 21, 2014.

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

The following individuals spoke on various issues; however, they did not write anything on their comment cards: Peter Timm, Mary Lindsey, and Mouse Oehser.

The following individual spoke on issues written on his comment card.

Michael Kase said he got a dog a year ago and Lake Worth was a dog-friendly city, but there was no designated dog area in Bryant Park; asked for a dog beach on the south side of the pier; commented that there was a need for Bryant Park Boat Ramp signage; and said the sidewalk near City Hall needed to be repaired.

Mayor Triolo read the comment card written by Philip Robert. Mr. Robert wrote [asking if] the District 3 meeting on May 21, 2014, meant that Commissioner Amoroso would rather District 3 residents not attend the Hurricane Preparedness Seminar on the same evening.

Commissioner Amoroso returned to the meeting at 6:50 PM.

The following individual spoke on various issues; however, she did not write anything on her comment card: Loretta Sharpe.

The following individual spoke on issues written on his comment card.

Brian Stone said he moved from North Federal Highway to 1st Avenue and K Street three months ago and had three bicycles stolen in three months. He asked what was being done to prevent the rampant stealing of bicycles.

Request/comment summary:

1. Vice Mayor Maxwell suggested all Frequently Asked Questions about the Lake Worth 2020 plan be added to the City's website.
2. Vice Mayor Maxwell suggested making bicycle registration mandatory as a way to prevent the rampant stealing since all bicycles had serial numbers on them.
3. Commissioner Szerdi requested staff quantify the amount of property insurance savings owners would receive if fire hydrants were installed as part of the Lake Worth 2020 plan. He suggested this information be provided during the district meetings.
4. Mayor Triolo requested an update on the status of the Chamber of Commerce building on Lake Avenue.

8. APPROVAL OF MINUTES:

There were no Approval of Minutes items on the agenda.

9. CONSENT AGENDA:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the Consent Agenda.

- 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**

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

10. PUBLIC HEARINGS:

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-17 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 14, "BUSINESS TAX RECEIPTS AND BUSINESS REGULATIONS", SECTION 14-35, "USE AND OCCUPANCY CERTIFICATES AND INSPECTIONS REQUIRED", TO CLARIFY THE REQUIREMENTS FOR CERTAIN INSPECTIONS; PROVIDING A SAVINGS CLAUSE, A CONFLICTS CLAUSE, A CODIFICATION CLAUSE, AND A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

Mayor Triolo announced that it was time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-18 OF THE CITY OF LAKE WORTH, FLORIDA, RENAMING, REORGANIZING AND AMENDING CHAPTER 7, ARTICLE I, TO CREATE REGULATIONS FOR CITY PARKS AND RECREATIONAL

FACILITIES; AMENDING CHAPTER 7 TO CREATE ARTICLE VI, ENTITLED "MUNICIPAL BEACH AREA AND MUNICIPAL BEACH" TO CREATE REGULATIONS FOR THE MUNICIPAL BEACH AREA; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Mayor Triolo announced that it was time for public comment.

Peggy Fisher said she wanted to make sure the ordinance allowed service dogs at the beach, service dogs needed to be on a leash, and people might call their dogs "service" to get around the ordinance.

Barbara Jean Webber commented that service dogs had to be registered, there was a fee for registration, the service dogs were trained not to be frightening to people, and they were required to be on a leash.

Juan Ruiz, Leisure Services Director, explained that no dogs were allowed on the beach, but would be allowed on the grassy area. He said a service dog had to be on a leash.

Request/comment summary:

1. Commissioner Amoroso suggested installing signs at the beach showing what a service dog and registration looked like.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

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:

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

A. June 3, 2014 – draft Commission agenda

City Manager Bornstein did not provide a report.

16. ADJOURNMENT:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to adjourn the meeting at 7:17 PM.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

PAM TRIOLO, MAYOR

ATTEST:

PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: June 3, 2014

A digital audio recording of this meeting will be available in the Office of the City Clerk.



CITY OF LAKE WORTH

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

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

1
2
3 RESOLUTION NO. 27-2014 OF THE CITY OF LAKE WORTH, AMENDING
4 CITY RESOLUTION 06-2014 DECLARING EXPENDITURES OF CITY FUNDS
5 FOR FOOD/REFRESHMENTS FOR CERTAIN EVENTS - AS VALID PUBLIC
6 PURPOSES; AND, PROVIDING FOR AN EFFECTIVE DATE.
7

8 WHEREAS, the City of Lake Worth ("City") in the course of providing City
9 services and in course of City events/functions sometimes provides
10 food/refreshments to City officials, employees, other officials/employees,
11 residents and citizens; and
12

13 WHEREAS, the provision by the City of such food/refreshment is a *de*
14 *minimus* cost to the City which is highly beneficial to the City, its officials,
15 employees, its partnerships and its residents; and
16

17 WHEREAS, in Resolution 06-2014, the City Commission found that
18 providing occasional food/refreshments in the provision of City services and
19 City events/functions serves a valid public purpose and enhances the general
20 welfare of the City and its residents; and
21

22 WHEREAS, Resolution 06-2014 failed to include food/refreshments for
23 economic events and the preparation for emergency events; and
24

25 WHEREAS, the City Commission finds that the City's participation in
26 economic events and the need to prepare for emergency events also serves a
27 valid public purpose and enhances the general welfare of the City and its
28 residents.
29

30 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION
31 OF LAKE WORTH, FLORIDA, that:
32

33 Section 1. The foregoing recitals are hereby ratified and confirmed as
34 being true and correct and are hereby made a specific part of this Resolution.
35

36 Section 2. The City is hereby authorized to provide food/refreshments
37 for the services and event/functions listed in Exhibit "A", which is attached
38 hereto and incorporated herein. Exhibit "A" which was also attached to
39 Resolution 06-2014 is hereby amended by adding the City's participation in
40 economic events and the preparation for emergencies.
41

42 Section 3. This Resolution shall take effect immediately upon its
43 passage.
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The passage of this Resolution was moved by Commissioner _____,
seconded by Commissioner _____, and upon being put to a vote, the vote
was as follows:

- Mayor Pam Triolo
- Vice Mayor Scott Maxwell
- Commissioner Christopher McVoy
- Commissioner Andy Amoroso
- Commissioner John Szerdi

Mayor Pam Triolo thereupon declared this Resolution duly passed and
adopted on the 3rd day of June, 2014.

LAKE WORTH CITY COMMISSION

By: _____
Pam Triolo, Mayor

ATTEST:

Pamela J. Lopez, City Clerk

Exhibit A

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Public purpose refreshment purchases.

City Clerk's Office

1. Volunteers In Public Service (VIPS)

Human Resources:

2. Employee Health Fair
3. Benefits Open Enrollment
4. Retirements
5. Employee Holiday luncheon

Public Services

1. District Meetings

Leisure Services

1. Recreation events
 - a. Youth basketball Banquet
 - b. DD/MS Date Night
 - c. Summer Sports Camp Banquet
 - d. Nickelodeon Play Day
 - e. Back to School Bash
 - f. Other special events
 - g. Summer camp
2. Library
 - a. Story times
 - b. Meet the Author events
 - c. End of Summer reading program party
 - d. 3rd Saturday Book Club
 - e. Municipal Library Directors Meeting
3. Casino/Beach
 - a. Community Dance Night
 - b. Sand Sculpting event
 - c. Murder Mystery event
 - d. Pride fest
 - e. July 4th fireworks viewing party
4. Other
 - a. Hosting Governmental Professional Organizations such as/but not limited to;
 - i. League of Cities
 - ii. City Manager Association
 - iii. City Clerk's Association
 - iv. Economic events promoting the City

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5. Emergency Events – purchase of bulk non-perishable supplies in anticipation of an emergency (should be returnable should the event not occur).



CITY OF LAKE WORTH

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

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: _____

1
2
3 RESOLUTION NO. 28-2014 OF THE CITY OF LAKE WORTH, FLORIDA,
4 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S.
5 DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU
6 OF JUSTICE ASSISTANCE FOR GRANT FUNDS PROVIDED THROUGH
7 THE FISCAL YEAR 2014 EDWARD BYRNE MEMORIAL JUSTICE
8 ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF \$33,102;
9 PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

10
11
12 WHEREAS, the City has received notification from the U.S. Department
13 of Justice, Office of Justice Programs, Bureau of Justice Assistance of its
14 eligibility to apply for assistance under the Fiscal Year 2014 Edward Byrne
15 Memorial Justice Assistance Grant (JAG) Program via its Local JAG Program
16 solicitation; and

17
18 WHEREAS, the Fiscal Year 2014 JAG Program allocation for the City
19 has been established by formula in the amount of \$33,102 for eligible local
20 initiatives and activities; and

21
22 WHEREAS, the provision of afterschool and crime prevention programs
23 at the Youth Empowerment Centers is an eligible activity under JAG Program
24 guidelines; and

25
26 WHEREAS, the City desires to apply for Fiscal Year 2014 JAG Program
27 funds to support the continued staffing of the Recreation Leader position at the
28 City's Youth Empowerment Centers to provide individual case management for
29 at-risk youth participating in the afterschool and crime prevention programs.

30
31 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
32 LAKE WORTH, FLORIDA, that:

33
34 SECTION 1: The City Commission of the City of Lake Worth, Florida, hereby
35 authorizes the submission of an application to the U.S. Department of Justice,
36 Office of Justice Programs, Bureau of Justice Assistance for grant funds made
37 available through the Edward Byrne Memorial Justice Assistance Grant
38 Program in the amount of \$33,102 for the continued staffing of the Recreation
39 Leader position to provide individual case management for at-risk youth
40 participating in the afterschool and crime prevention programs at the City's
41 Youth Empowerment Centers.

42
43 SECTION 2: The City Commission of the City of Lake Worth, Florida, hereby
44 authorizes the acceptance of these funds, if awarded, for this purpose.

45
46 SECTION 3: The City Commission of the City of Lake Worth, Florida, hereby
47 authorizes the City Manager to execute all documents related to the City's
48 application.

50 SECTION 4: Upon execution of the Resolution, one copy shall be forwarded to
51 the Leisure Services Director. The fully executed original shall be maintained
52 by the City Clerk as a public record of the City.
53

54 SECTION 5: This Resolution shall become effective upon adoption.
55

56 The passage of this Resolution was moved by Commissioner _____,
57 seconded by Commissioner _____, and upon being put to a
58 vote, the vote was as follows:

59 Mayor Pam Triolo
60 Vice Mayor Scott Maxwell
61 Commissioner Christopher McVoy
62 Commissioner Andy Amoroso
63 Commissioner John Szerdi
64

65 Mayor Pam Triolo thereupon declared this Resolution duly passed and
66 adopted on the 3rd day of June, 2014.
67

68 LAKE WORTH CITY COMMISSION
69

70
71 By: _____
72 Pam Triolo, Mayor
73

74 ATTEST:
75

76 _____
77 Pamela J. Lopez, City Clerk



CITY OF LAKE WORTH

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

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

Exp. July 2014



CITY CLERK'S OFFICE
CITY OF LAKE WORTH
7 N DIXIE HWY
LAKE WORTH, FL 33460
561.586.1662

APPLICANT'S NAME: Elise LaTorre
(Print name)

VOLUNTEER ADVISORY BOARD APPLICATION

THIS APPLICATION IS VALID FOR ONLY ONE (1) YEAR FROM THE DATE ENTERED ON PAGE 5.

Thank you for your interest in serving the City of Lake Worth. The City Commission recognizes that volunteering is important, and your contribution is what makes Lake Worth a great community. Completion of this application is necessary so that the members of the City Commission can thoroughly review each application as part of their consideration for your appointment.

If applying for more than one Board/Committee, please number in order of preference. If you have previously submitted an application, it will be removed from our files unless you mark the board(s) previously applied for on this application. Please choose no more than three Boards/Committees for which you wish to apply. When selecting, indicate your first, second, and third preference. You may not serve on two of the following boards/committees at one time: Construction Board of Adjustments and Appeals, Community Redevelopment Agency, Historic Resources Preservation, or Planning & Zoning Boards.

- Board of Trustees Employees' Retirement System *
- Board of Trustees Firefighters' Pension Trust Fund *
- Board of Trustees Police Retirement System *
- City Recreation Advisory Board
- City Tree Board
- 2 Community Redevelopment Agency *
- Construction Board of Adjustments and Appeals **
- Electric Utility Advisory Board
- Finance Advisory Board
- Historic Resources Preservation Board **
- 1 Library Board
- Planning & Zoning Board (also serves as Board of Signs Appeals and Nuisance Abatement) **
- Sister City Board

* Requires that appointee fill out an annual financial disclosure form to be filed with the Supervisor of Elections Office

** Certain skill-set disciplines required

ALL BOARD/COMMITTEES ARE SUBJECT TO THE SUNSHINE LAWPage 2 of 5

1. PERSONAL

Name: Mr./Mrs./Ms. (circle one) Ms. Elise LaTorre
(print)

Residence: 524 N J St City:

Lake Worth State: FL ZIP Code: 33460 Proof of residency attached:

_____ Mailing Address: (if different from residence) City:

_____ State: _____ ZIP Code: _____ Home Phone:

(561) 251-4253 Business Phone: (____) _____ Cell Phone: (____) _____

Email Address: elatorre@bellsouth.net Are you a citizen of the United States? yes Are you a

registered Palm Beach County voter? yes Are you a registered LakeWorth voter? yes How

long have you been a resident of LakeWorth? 4 months List all properties owned and/or

business interests in LakeWorth? ^{address above only} _____

What is your occupation?

Business Analyst Employer? BeQuick Software

4280 Professional Center Drive, Palm Beach Gardens

_____ Business Address: (CRA board

only) no Are you currently serving on any City advisory

Board? n/a If so, which board?

_____ Have you ever served on a City of Lake

Worth board? no If so, when and which

board(s)? n/a

Do you serve on any boards in Florida, or are you an elected or appointed state, county, or municipal office holder, or Palm Beach County employee? no
If yes, please name the board, position, etc. _____

2. EDUCATION

High School: McBurney School Date of Graduation: _____
College: Lesley University Degree: MS Date of Graduation: _____
Resume attached? yes no _____

3. WORK EXPERIENCE

4. INTEREST/ACTIVITIES

5. COMMUNITY INVOLVEMENT

6. Why do you desire to serve on this board (first preference)

Passionate about the difference good books can make in people's lives

6. Why do you desire to serve on this board (second preference)

Would like to see growth in Lake Worth

6. Why do you desire to serve on this board (third preference)

n/a

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

I have read Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics attached hereto, and understand the policy on the City of Lake Worth's Code of Ethics. Within 30 days after appointment, I understand that I am required to participate in Ethics Training and submit an Acknowledgement of Receipt form to the City Clerk's Office in order to continue to serve on my appointed board.

PLEASE INITIAL el

Elise LaTorre

July 23, 2013

Signature Date

THIS APPLICATION IS VALID FOR ONLY ONE (1) YEAR FROM THE DATE SIGNED ABOVE.

NOTE: Information regarding the duties and responsibilities of any board/committee can be found by visiting our website at www.lakeworth.org then select City Residents/Volunteer Boards. If you need additional information, please contact the City Clerk's Office at plopez@lakeworth.org or by calling 561 586-1662.

EMAIL APPLICATION TO: plopez@lakeworth.org (preferred method)

or

FAX APPLICATION TO: City Clerk's Office (561) 586-1750

or

RETURN APPLICATION TO: City Clerk's Office

Lake Worth City Hall

7 North Dixie Highway

Lake Worth, FL 33460

SUNSHINE LAW: The primary purpose of government in the Sunshine Law is to assure public access to the decision making processes of public boards and committees. The Sunshine Law extends to discussions and deliberations as well as to formal actions taken by boards and committees

ELISE LATORRE

524 N J St. ▪ Lake Worth, FL 33460 ▪ 561-251-4253 ▪ elise.latorre@gmail.com

Results-oriented professional with over 15 years of IT experience in project management, business analysis and technical documentation. Adept at translating business objectives into technical specifications, and in presenting technical concepts in business language. Skilled in leveraging systems/processes to maximize efficiency and profitability. Manage projects from inception through completion, on time and under budget.

AREAS OF EXPERTISE

| | | |
|-----------------------------|------------------------------|------------------------|
| User Stories | Functional Specifications | Training Manuals |
| Web Content/SEO | Policy and Procedure Manuals | Business Plans |
| Technical Specifications | System Documentation | Software Documentation |
| End User/Help Documentation | Wiki Development | Technical Writing |
| API Documentation | Test Plans | White papers |

TECHNICAL SKILLS

DBMS: Oracle, Access, Informix, SQLServer, MySQL
Programming: SQL, HTML, CSS, Ruby
Content Management/Publishing: Confluence, Snagit, Illustrator, WordPress, Balsamiq, Gliffy, FrameMaker, Visio, MS Office
Project Tracking: MS Project
Methodologies: Agile, Full SDLC
Modeling: Erwin, MySQL Workbench

SUMMARY OF QUALIFICATIONS

Project Manager - Create budgets and forecasts; recruit, manage and mentor staff; and align IT goals with overall business objectives. Develop project plans, allocate resources, monitor completion of project deliverables and manage internal and external client expectations.

Business/Systems Analyst - Full SDLC skills and agile team member. Develop all facets of project documentation, from user stories to technical specifications to test plans. Work closely with internal customers to ensure that business needs are met. Train end-users on system use. Excellent business/technology interface skills.

Technical Writer - Develop functional, system, end-user, and training documentation for both print and on-line use. Gather material from a variety of source materials, including hands-on system use; review of source code; and interviews with content experts. Develop test procedures and train end-users.

Business Writer - Write and edit business plans for customers ranging from start-ups to established businesses seeking to expand. Prepare white papers, research reports, strategic plans, business policies and procedures and other related materials.

Training Specialist - Develop and deliver courses to business and marketing professionals on a variety of business and technical topics.

Web Content Writer - Develop SEO-optimized content by researching and identifying key search phrases and creating needed pages accordingly. Ensure that page content maximizes search engine placement and entices site visitors to sign up.

University Instructor - Teach Business Communications courses to graduate and undergraduate students in both online and campus formats. Develop course materials, provide feedback and coaching, review and select texts, facilitate student research, and guide class discussions.

EDUCATION

B.S. Communications, Boston University; Boston, MA
M.S. Applied Management, Lesley University; Cambridge, MA

PROFESSIONAL EXPERIENCE

Bequick Software – Palm Beach Gardens, FL 2012 – Present
 Technical Writer

- Recruited to implement company-wide Wiki for customer-facing and internal documentation.
- Document cloud-based applications, mobile apps, and APIs for telecommunications and CRM software.
- Create user stories and narratives using Balsamiq and Gliffy. Perform requirements analysis and write system specifications for Ruby on Rails development projects.
- Design and execute test plans.
- Design, establish, and administer Confluence wiki instances, spaces, and pages.
- Develop and implement best practices in system design and documentation.
- Create business, marketing, and IT plans to maximize company growth and meet sales objectives.
- Create special bulletins and release notes announcing new software and features.
- Provide end-user training through webinars, documentation, and other methods.

Tower Business Services – Delray Beach, FL 2006 – 2012
 Consultant

Started up successful consulting business. Representative assignments included:

- Systems Analyst for national database management company. Established project plans; wrote system and program specifications; established and implemented data management procedures; recommended enhancements; prepared business proposals and user manuals.
- Web Writer for provider of online educational programs. Developed SEO-optimized content by researching and identifying key search phrases and organically integrating them into page content. Maximized search engine placement and enticed site visitors to sign up.
- Researcher/Writer for a research consultancy focused on the higher education market.
- Project Manager for an independent lab offering testing of hardware, software, firmware and other technology products. Prioritized projects, developed project plans, allocated resources, monitored completion of project deliverables, and managed client expectations.

University of Phoenix Online – Phoenix, AZ 2006 – Present
 Faculty Mentor/Facilitator – Undergraduate Studies - Online

Nichols College – Dudley, MA 2009 – Present
 Faculty- Graduate Studies – Online and On Campus

- Train and mentor new faculty.
- Develop course syllabi, lesson plans, teaching aids, exams and other instructional materials.
- Evaluate existing curricula and make changes to enhance effectiveness.
- Deliver in-classroom and online instruction for traditional and adult college students.
- Provide feedback and coaching, and guide class discussions (online and in classroom).

Strategic Business Planning Company – Miami, FL 1999 - 2006
 Senior Analyst

- Researched and wrote business, strategic, financial, IT, operations and marketing plans for start-ups and expansions.
- Managed multiple concurrent projects, ensuring on time delivery.
- Hired, trained, and managed writers.
- Established and maintained company-wide editing standards
- Edited all materials from on-staff and freelance writers.

Fairfield Communities – Ft. Lauderdale, FL 1995 – 1998
 Director - Information Services

CUSTOMER STATEMENT

STATEMENT DATE: 4/17/14
 CUSTOMER NAME: ELISE N LATORRE
 SERVICE ADDRESS: 524 N J ST

ACCOUNT NUMBER: [REDACTED]
 SERVICE DATES: 03/12/14 to 04/09/14
 SERVICE DAYS: [REDACTED]
 CYCLE/ROUTE: [REDACTED]

| LAST BILL AMOUNT | PAYMENTS | ADJUSTMENTS | PREVIOUS BALANCE | NEW CHARGES | TOTAL NOW DUE | NEW CHARGES DUE BY |
|------------------|------------|-------------|------------------|-------------|---------------|--------------------|
| [REDACTED] | [REDACTED] | .00 | .00 | 159.52 | [REDACTED] | 5/14/14 |

| ELECTRIC | |
|----------------------|-----------------------|
| METER READING | |
| CURRENT | [REDACTED] |
| PREVIOUS | [REDACTED] |
| KWH USED | [REDACTED] |
| (METER #E49104) | |
| ENERGY USAGE | |
| | LAST YEAR THIS YEAR |
| KWH USED | [REDACTED] [REDACTED] |
| SERVICE DAYS | [REDACTED] [REDACTED] |
| KWH/DAY | [REDACTED] [REDACTED] |

ELECTRIC SERVICE
 ELECTRIC
 FUEL CHARGE
 PUBLIC SERVICE TAX
 GROSS RECEIPTS TAX

[REDACTED]
 [REDACTED]
 [REDACTED]
ELECTRIC TOTAL → [REDACTED]

| WATER | |
|----------------------|---------------------|
| METER READING | |
| CURRENT | [REDACTED] |
| PREVIOUS | [REDACTED] |
| HGAL USED | [REDACTED] |
| (METER #W34857) | |
| WATER USAGE | |
| | LAST YEAR THIS YEAR |
| HGAL USED | 7 59 |
| SERVICE DAYS | 28 |
| HGAL/DAY | 2.1 |

WATER SERVICE
 WATER
 PUBLIC SERVICE TAX

[REDACTED]
 [REDACTED]
WATER TOTAL → [REDACTED]

SEWER SERVICE
 SEWER

[REDACTED]
SEWER TOTAL → [REDACTED]

MESSAGES:

City of Lake Worth

414 Lake Ave.
 Lake Worth, FL 33460-3807
 Phone (561) 533-7300 8 A.M. - 5 P.M. (M-F)
customer_service@lakeworth.org





CITY OF LAKE WORTH

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

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 |
|--|---|---|---|---|---|

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__



OFFICE OF THE CITY CLERK

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1662 · Fax: 561-586-1750

Memorandum

To: Mayor, City Commissioners, and City Manager
From: Pamela J. Lopez, City Clerk
Date: May 23, 2014
Re: Public Meetings when Lake Worth 2020 Plan was discussed

During the May 22, 2014, District 1 meeting held to inform the community and solicit input and comments regarding the Lake Worth 2020 Plan, a comment was made about their not being any prior discussion on the subject nor the public having an opportunity to offer their input.

As a result of that comment, I did research, through the City Commission official minutes, on when the issue of Lake Worth 2020 was either a scheduled agenda item or discussed during a public meeting in which the public either heard comments or had the opportunity to offer input.

Below are my findings for your information:

1. April 16, 2013 regular Commission meeting – there was an agenda item to discuss the Roadway and Utilities Master Plan (RUMP), at this time the name Lake Worth 2020 was not created
2. April 22, 2013 budget work session – there was extensive discussion about implementing the Roadway and Utilities Master Plan
3. August 24, 2013 vision session – this was a Saturday session beginning at noon to exclusively and extensively discuss the Roadway and Utilities Master Plan, Park of Commerce, City Buildings, Land Acquisition, and Financial Summary
4. August 26, 2013 budget work session – during the budget wrap up discussion, staff informs the Commission that road maintenance was included in the Lake Worth 2020 Plan (this is the first time the name Lake Worth 2020 is used at a public meeting)
5. September 3, 2013 regular meeting – several Commissioners suggest adding street lighting to the Lake Worth 2020 Plan in response to the public's comments

6. September 12, 2013 special meeting – first public hearing to adopt the budget, staff announces that Lake Worth 2020 and the Park of Commerce were included in the Capital Plans
7. September 30, 2013 special meeting – during the discussion to adopt the budget, the City Manager announces that Lake Worth 2020 would be discussed at a work session on October 8, 2013
8. October 8, 2013 work session – this was an agenda item to discuss Lake Worth 2020 extensively
9. December 10, 2013 special meeting – this was an agenda item to discuss Lake Worth 2020 extensively
10. March 18, 2014 regular meeting – two professional services agreements were on the agenda specifically for the Lake Worth 2020 Plan
11. March 25, 2014 special meeting – this was an agenda item to discuss Lake Worth 2020 extensively
12. April 8, 2014 budget work session – this was an agenda item to discuss Lake Worth 2020 extensively
13. April 22, 2014 work session – this was scheduled to exclusively and extensively discuss Lake Worth 2020
14. May 6, 2014 regular meeting – the dates, times, and locations of four District Meetings to discuss Lake Worth 2020 was announced
15. May 13, 2014 work session – this was scheduled to exclusively and extensively discuss Lake Worth 2020
16. May 20, 2014 regular meeting – several Commissioners comment on Lake Worth 2020 in response to the public's comments

Additionally, there was a District 2 Meeting on May 14, District 4 Meeting on May 19, District 3 Meeting on May 21, and District 1 Meeting on May 22, 2014 to inform the community and solicit public input and comment. The public was invited and encouraged to attend any or all of the District Meetings.

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RESOLUTION NO. 29-2014 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, CALLING A BOND REFERENDUM FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS TO CONSTRUCT CERTAIN CAPITAL IMPROVEMENTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Lake Worth, Florida (the "City") maintains substantial municipal assets for the benefit of citizens of the City, including roadways, sidewalks, streetlights, drainage improvements and water and sewer facilities; and

WHEREAS, it is necessary and desirable for the City to take appropriate action in order to improve and maintain such assets and to keep them in safe and proper working condition; and

WHEREAS, the City Commission of the City desires to submit to the qualified electors of the City the question as to whether or not General Obligation Bonds should be issued to fund the construction of improvements in connection with roadway, sidewalk, streetlight, streetscape, drainage and water and sewer facilities within the City; and

WHEREAS, the City Commission hereby determines that it serves a paramount public purpose to improve and maintain the City's roadways, sidewalks, streetlights, streetscapes, drainage and water and sewer facilities within the City and that it is in the best interest of the City to issue general obligation bonds to finance said improvements and maintenance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA:

Section 1. Authority for this Resolution. This Resolution is adopted pursuant to the Charter of the City of Lake Worth, Chapter 166, Florida Statutes as amended, Art. VII, Section 12, of the Florida Constitution and other applicable provisions of law.

Section 2. Findings. The City Commission hereby finds and determines that the recitals set forth herein are true and correct and adopts the same as its findings and determinations.

Section 3. Bond Referendum Election on Improvement of Public Facilities.

a. Bond Referendum Election. A bond referendum election of the qualified electors residing in the City of Lake Worth is hereby called to be held during the primary election on August 26, 2014, to determine whether or not the issuance of General Obligation Bonds in an aggregate principal amount not exceeding \$63,500,000, payable from ad valorem taxes levied on all taxable property in the City of Lake Worth, shall be approved by such qualified electors to finance the cost of the construction and improvement of roadway, sidewalk,

51 streetlight, streetscape, drainage and water and sewer facilities located within
52 the City.

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54 b. Such purposes described above shall also include other purpose
55 appurtenant, necessary, or incidental thereto.

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57 c. All qualified electors residing in the City shall be entitled and
58 permitted to vote in such bond referendum election.

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60 d. The polls will be open in accordance with law relating to general
61 elections at the various voting places from seven (7) o'clock a.m. until seven (7)
62 o'clock p.m. on the same day.

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64 Section 4. Authorization of Bonds. Subject and pursuant to the
65 provisions hereof, General Obligation Bonds of the City of Lake Worth, Florida
66 are authorized to be issued in the aggregate principal amount of not exceeding
67 \$63,500,000 to finance the cost of the purposes generally described in Section
68 2 of this Resolution, including allocations for administrative costs, legal fees,
69 fees of fiscal agents and all other costs associated with the issuance of the
70 Bonds. Such General Obligation Bonds may be issued in one or more series
71 and shall be payable from ad valorem taxes levied on all taxable property in the
72 City, maturing in each case not later than thirty (30) years. Such Bonds shall
73 bear interest at such rate or rates not exceeding the maximum rate permitted by
74 law at the time of the sale of the Bonds.

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76 Section 5. Places of Voting. The places of voting and the Inspectors
77 and Clerks for the polling places for the bond election shall be the same places
78 and persons as for the Primary Election to be held on the same date.

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80 Section 6. Official Ballot. The form of ballot to be used shall be in
81 substantially the following form:

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83 OFFICIAL BALLOT
84 CITY OF LAKE WORTH, FLORIDA
85 BOND REFERENDUM ELECTION – AUGUST 26, 2014

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87 APPROVAL OF "LAKE WORTH 2020" BONDS FOR PUBLIC
88 INFRASTRUCTURE PROJECTS WITHIN THE CITY.

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90 Shall the City of Lake Worth be authorized to issue bonds to
91 acquire and improve roadway, sidewalk, streetlight, streetscape,
92 drainage and water and sewer facilities located within the City in
93 one or more series not exceeding a total principal amount of
94 \$63,500,000, payable from an annual ad valorem tax maturing not
95 later than 30 years from the date of each issuance and bearing
96 interest at a rate not exceeding the maximum legal rate.

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98 For bonds _____ Against bonds _____

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Section 7. Absentee Voting. The form of ballot to be used in the election for absentee voters shall be substantially the form provided in Section 6 above.

Section 8. Printing of Ballots. The Supervisor of Elections of Palm Beach County is authorized and directed to have printed on plain white paper a sufficient number of the aforesaid ballots for use of absentee electors entitled to cast such ballots in such bond election and shall also have printed sample ballots and deliver them to the Inspectors and Clerks on or before the date and time for the opening of the polls for such bond election for the voting places; and, further, is authorized and directed to make appropriate arrangements for the conduct of the election at the polling places specified.

Section 9. Election Procedure. The Supervisor of Elections shall hold, administer and conduct the bond referendum election in the manner prescribed by law for holding elections in Palm Beach County. Returns shall show the number of qualified electors who voted in such bond election on the proposition and the number of votes cast respectively for and against approval of the proposition. The returns shall be canvassed in accordance with law.

Section 10. Election Results. If a majority of the votes cast at such election in respect to the aforesaid proposition shall be "For Bonds," such proposition shall be approved and then the particular Bonds, the issuance of which shall be thereby approved, shall be issued as hereafter provided by the City. If less than a majority of the votes cast at such referendum shall be "For Bonds," such proposition shall be defeated and no Bonds may be issued and no ad valorem tax shall be levied therefor.

Section 11. Notice of Bond Referendum Election. Notice of the bond referendum election shall be published in the manner required by law.

Section 12. Severability. In the event that any word, phrase, clause, sentence, or paragraph hereof shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other word, clause, phrase, sentence, or paragraph hereof.

Section 13. Effective Date. This Resolution shall take effect immediately upon its adoption. The City Clerk shall provide the Supervisor of Elections with a certified copy of this Resolution.

The passage of this Resolution was moved by Commissioner _____, seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Mayor Pam Triolo
- Vice Mayor Scott Maxwell
- Commissioner Christopher McVoy

146 Commissioner Andy Amoroso
147 Commissioner John Szerdi

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149 Mayor Pam Triolo thereupon declared this Resolution duly passed and
150 adopted on the 3rd day of June, 2014.

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LAKE WORTH CITY COMMISSION

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By: _____
Pam Triolo, Mayor

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160 ATTEST:

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163 _____
Pamela J. Lopez, City Clerk

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CITY OF LAKE WORTH

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

**DRAFT
AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 17, 2014 - 6:00 PM**

1. **ROLL CALL:**
2. **INVOCATION:**
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
4. **AGENDA - Additions/Deletions/Reordering:**
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Update provided by Senator Jeff Clemens
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
10. **PUBLIC HEARINGS:**
11. **UNFINISHED BUSINESS:**
12. **NEW BUSINESS:**
13. **LAKE WORTH ELECTRIC UTILITY:**
 - A. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
 - B. **PUBLIC HEARING:**
 - C. **NEW BUSINESS:**

14. CITY ATTORNEY'S REPORT:

15. CITY MANAGER'S REPORT:

A. July 1, 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.