



## CITY OF LAKE WORTH

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

1. **ROLL CALL:** Present were Mayor Pam Triolo, Vice Mayor Scott Maxwell, and Commissioners Christopher McVoy and Andy Amoroso. Commissioner John Szerdi was absent.

2. **INVOCATION:** Offered by Father Quesnel Delvard of Sacred Heart Catholic Church

3. **PLEDGE OF ALLEGIANCE:** Led by Vice Mayor Scott Maxwell

4. **AGENDA - Additions/Deletions/Reordering:**

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

- Reorder Consent Agenda, Item B to New Business as Item E; and
- Approve the agenda as amended.

**Vote:** Motion approved, 4-0

5. **PRESENTATIONS:** (there is no public comment on Presentation items)

A. Update provided by Senator Jeff Clemens

Vice Mayor Maxwell left the meeting at 6:26 PM and returned at 6:26 PM.

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

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

Commissioner Amoroso left the meeting at 6:39 PM and returned at 6:41 PM.

8. **APPROVAL OF MINUTES:**

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

**Vote:** Motion approved, 4-0

A. City Commission Meeting - June 3, 2014

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

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve the Consent Agenda, as amended.

**Vote:** Motion approved, 4-0

- A. Resolution No. 31-2014 - authorize the execution of the Fiscal Year 2015-2017 Palm Beach County Urban County Program Interlocal Cooperation Agreement
- B. ( Reordered to New Business as Item E) Resolution No. 32-2014 - third amendment to the Fiscal Year 2014 budget
- C. Amendment #5 to an agreement with Hy-Byrd Inspection Services for plans review and inspection services during Fiscal Year 2014
- D. Variance Agreement with Luis and Magling Gonzalez to allow brick pavers on a driveway and City right-of-way at 1837 Terrace Drive East
- E. Annual contracts to four companies for paving, concrete, and striping services
- F. Purchase Agreement with Trekker Tractor, LLC to replace a backhoe for use by the Water Systems Department
- G. Contractor Agreement with Shannon Chemical Corp. for purchase of SNC-N2 Phosphate for the Water Treatment Plant

**10. PUBLIC HEARINGS:** There were no Public Hearings items on the agenda.

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

**12. NEW BUSINESS:**

- A. Ordinance No 2014-19 - First Reading - update the Police Retirement System to comply with the Internal Revenue Service Code and favorable ruling on the Police Retirement System and schedule the public hearing date for July 1, 2014

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Ordinance No. 2014-19.

**Vote:** Motion approved, 4-0

- B. Ordinance No. 2014-20 - First Reading - update the General Employees Retirement System to comply with the Internal Revenue Service Code and favorable ruling on the Employees Retirement System and schedule the public hearing date for July 1, 2014

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve Ordinance No. 2014-20.

**Vote:** Motion approved, 4-0

- C. Ordinance No. 2014-21 - First Reading - provide for the annual payment from Division II to Division I of the Police Pension System and schedule the public hearing date for July 1, 2014

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Ordinance No. 2014-21.

**Vote:** Motion approved, 4-0

Vice Mayor Maxwell left the meeting at 6:52 PM and returned at 6:57 PM.

- D. Report from Internal Auditor

- E. (Formerly Consent Agenda Item B) Resolution No. 32-2014 – third amendment to the Fiscal Year 2014 budget

Commissioner Amoroso left the meeting at 7:25 PM and returned at 7:28 PM.

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Resolution No. 32-2014.

**Vote:** Motion approved, 3-1 (Commissioner McVoy dissenting)

### **13. LAKE WORTH ELECTRIC UTILITY:**

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

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

- C. **NEW BUSINESS:**

- 1) Purchase seven 150kVA padmount transformers from Wesco Distribution

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the purchase of seven 150kVA padmount transformers for use at the Villages of Lake Worth housing project from Wesco Distribution in an amount not to exceed \$69,195.

**Vote:** Motion approved, 4-0

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

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

- A. July 1, 2014 draft Commission agenda

**16. ADJOURNMENT:      **The meeting was adjourned at 8:13 PM.****

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

NOTE:ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.