

**MINUTES  
CITY OF LAKE WORTH  
REGULAR MEETING OF THE CITY COMMISSION  
JULY 1, 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 (arrived 6:04 PM) and Andy Amoroso. Commissioner John Szerdi 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 Pastor Leonce Estimable of Church of God, Christian Fellowship.

**3. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Commissioner Andy Amoroso.

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

There were no changes made to the agenda.

**5. PRESENTATIONS:**

**A. 2014 Annual Citizen Survey Report by Sharon Parsons**

Commissioner McVoy arrived at 6:04 PM.

Dr. Sharon Parson provided information on the survey's purpose, City's background, method and demographics, and results of the survey. She commented that an overwhelming majority of the responders agreed that Lake Worth was open and accepting and most agreed that the quality of life was good. More than half of the responders agreed that there was a sense of community and only half considered Lake Worth safe.

She recommended:

- an assurance that a representative sample of the population be included in future surveys;
- the need for signage;
- an adequate system for feedback be provided;

- increasing transparency and citizen access to information via the City's website;
- ease resident access to City attractions;
- work with the Sheriff's Office on crime prevention and publicize the strategies adopted; and
- create a focus group to review the survey report and provide the Commission with recommendations.

Vice Mayor Maxwell left the meeting at 6:32 PM and returned at 6:34 PM.

**B. Update provided by Bryant Park Neighborhood Association**

Herman Robinson thanked the Neighborhood Association Presidents Council and its President, Mary Lindsey for the work they did on the Annual Raft Race.

Mary Lindsey, Neighborhood Association Presidents Council President, said they were ready for the raft race and explained the many trophies to be won. She provided information on all of the planned July 4<sup>th</sup> events.

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

Commissioner Amoroso: said he met with Senator Abruzzo on July 7, 2014, and requested State funds for the City's infrastructure needs.

Commissioner McVoy: said he would be out of town during the Annual Raft Race on July 4, 2014, and would be absent for a month; however, he said he planned on participating via teleconferencing during the July 7 and July 8, 2014, Commission meetings.

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

No one from the public commented on non-agendaed or Consent Agenda items.

**8. APPROVAL OF MINUTES:**

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

**A. City Commission Meeting – June 17, 2014**

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

**9. CONSENT AGENDA:**

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

**A. Resolution No. 33-2014 – declaration of intent to abandon a portion of a 10 foot utility easement and schedule the public hearing date for August 19, 2014**

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

RESOLUTION NO. 33-2014 OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE INTENTION OF THE CITY COMMISSION TO CONSIDER THE ABANDONMENT OF A PORTION OF A 10 FOOT UTILITY EASEMENT LYING NORTH AND SOUTH, OVER, UNDER AND ACROSS BLOCK 2, DONORA PARK, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 13 PAGE 36 OF PALM BEACH COUNTY PUBLIC RECORDS; SETTING A PUBLIC HEARING TO HEAR AND CONSIDER OBJECTIONS TO AND PROTESTS AGAINST THE PROPOSED ABANDONMENT; PROVIDING AN EFFECTIVE DATE.

**B. Resolution No. 35-2014 – submit funding proposal for trolley service to the Palm Beach Metropolitan Planning Organization**

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

RESOLUTION NO. 35-2014 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION FOR GRANT FUNDING UNDER THE 2014 APPLICATION CYCLE OF THE CATEGORICAL FUNDING PROGRAM FOR FISCAL YEARS 2016 - 2020 FOR IMPLEMENTATION OF NEW TROLLEY SERVICE; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**C. Resolution No. 36-2014 – submit funding proposal for a comprehensive bicycle network to the Palm Beach Metropolitan Planning Organization**

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

RESOLUTION NO. 36-2014 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION FOR GRANT FUNDING UNDER THE 2014 APPLICATION CYCLE OF THE CATEGORICAL FUNDING PROGRAM FOR FISCAL YEARS 2016 - 2020 FOR CONSTRUCTION OF A COMPREHENSIVE BICYCLE NETWORK IN

THE CITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**D. Resolution No. 37-2014 – submit funding proposal for way finding signage to the Palm Beach Metropolitan Planning Organization**

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

RESOLUTION NO. 37-2014 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE PALM BEACH METROPOLITAN PLANNING ORGANIZATION FOR GRANT FUNDING UNDER THE 2014 APPLICATION CYCLE OF CATEGORICAL FUNDING PROGRAM FOR FISCAL YEARS 2016-2020 FOR INSTALLATION OF WAY FINDING SIGNAGE THROUGHOUT THE CITY; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- E. Continuing agreements for various professional services also known as the Consultant's Competitive Negotiations Act (CCNA)**
- F. Continuing professional services agreements for lot clearing under the Code Compliance Remediation Program**
- G. Contract with Springsted, Inc. to conduct a Classification and Compensation Study**
- H. Purchase Order with the State of Florida Department of Management Services for bulk fuel, gasoline, and diesel**
- I. Purchase Order with DS Eakins Construction Corp. to replace collapsed sewer**
- J. Purchase Agreement with Atlantic Machinery, Inc. to replace a TV camera truck to be used by the Water Utility Department**
- K. Ratify board members to various City advisory boards**
- L. Release easement agreement, cross access easement, and unified use and issue a new cross access agreement with Value Place Hotel located at 2171 10<sup>th</sup> Avenue North**

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

**10. PUBLIC HEARINGS:**

**A. Ordinance No. 2014-19 – Second Reading and Public Hearing – update the Police Retirement System to comply with the Internal Revenue Service Code**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE No. 2014-19 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 16 PENSION AND RETIREMENT, ARTICLE IV, DIVISION 1, POLICE RETIREMENT SYSTEM, OF THE CODE OF ORDINANCES, TO PROVIDE FOR COMPLIANCE WITH THE INTERNAL REVENUE CODE; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR SEVERABILITY AND TO PROVIDE FOR AN EFFECTIVE DATE.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Ordinance No. 2014-19 on second reading.

City Manager Bornstein explained that the ordinance amended the Police Retirement System to comply with the Internal Revenue Service Code and State Statutes.

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 and Amoroso. NAYS: None.

**B. Ordinance No. 2014-20 – Second Reading and Public Hearing – update the General Employees Retirement System to comply with the Internal Revenue Service Code**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE No. 2014-20 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 16, ARTICLE II, DIVISION 2 OF THE CODE OF ORDINANCES, AMENDING SECTION 16-29, PENSION BENEFITS; AMENDING SECTION 16-32, DEATH BENEFITS; AMENDING SECTION 16-42, INTERNAL REVENUE CODE COMPLIANCE; AND AMENDING SECTION 16-43, DEFERRED RETIREMENT OPTION PLAN; TO PROVIDE FOR COMPLIANCE WITH THE INTERNAL REVENUE CODE; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR SEVERABILITY AND TO PROVIDE FOR AN EFFECTIVE DATE.

Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve Ordinance No. 2014-20 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 McVoy and Amoroso. NAYS: None.

**C. Ordinance No. 2014-21 – Second Reading and Public Hearing – provide for the annual payment from Division II to Division I of the Police Pension System**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-21 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES; REGARDING PENSIONS AND RETIREMENT, DIVISIONS 1 AND 2 OF THE POLICE RELIEF AND PENSION FUND; PROVIDING FOR RECOGNIZING THE TRANSFER OF CHAPTER 185 PREMIUM TAX REVENUE FROM DIVISION 2 TO DIVISION 1; PROVIDING FOR A SEVERABILITY CLAUSE; FOR THE REPEAL OF CONFLICTING ORDINANCES; A CODIFICATION CLAUSE; AND EFFECTIVE DATE.

Mayor Triolo explained that the ordinance provided for the annual transfer of funds to be a recurring event without further action by the City Commission and addressed the time when all Division II employees retired.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Ordinance No. 2014-21 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 McVoy and Amoroso. NAYS: None.

**11. UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

**12. NEW BUSINESS:**

- A. Designate a voting delegate for the business meeting during the 2014 Florida League of Cities 88<sup>th</sup> annual conference on August 14-16, 2014 in Hollywood, Florida**

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to appoint Vice Mayor Maxwell as the voting delegate for the Florida League of Cities Annual Business Meeting at the Florida League of Cities annual conference on August 14-16, 2014, in Hollywood, Florida.

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

**13. LAKE WORTH ELECTRIC UTILITY:**

**A. PRESENTATION:**

**1) Update on the electric utility system**

Commissioner McVoy announced that City survey responders were satisfied with Utilities Customer Service.

**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:**

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. August 19, 2014 – draft Commission agenda**

City Manager Bornstein did not provide a report.

**16. ADJOURNMENT:**

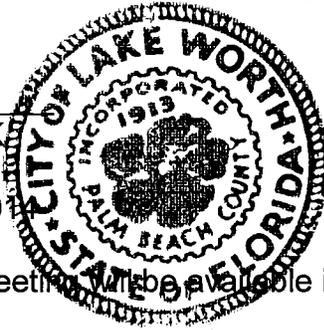
Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to adjourn the meeting at 6:59 PM.

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

  
PAM TRIOLO, MAYOR

ATTEST:

  
PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: August 19, 2014

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