



## CITY OF LAKE WORTH

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

**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION SPECIAL MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, SEPTEMBER 09, 2014 - 6:00 PM**

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Offered by City Manager Mike Bornstein.
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
4. **AGENDA - Additions/Deletions/Reordering:**

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

- (Delete Consent Agenda, Item F) Resolution No. 51-2014 – establish the rates and charges for the City sub-regional sewer utility;
- (Delete Consent Agenda, Item I) Resolution No. 54-2014 – declare intent to abandon the ingress and egress access interest and schedule the public hearing date for September 23, 2014; and
- Approve the agenda as amended.

**Vote:** Motion approved, 5-0

5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. Update provided by the City Library Board
  - B. Update provided by Mango Groves Neighborhood Association
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **PUBLIC HEARINGS:**
  - A. Resolution No. 44-2014 - First Public Hearing - establish the Fiscal Year 2014-15 tentative general City millage rate and schedule the second public hearing date for September 23, 2014

Commissioner Amoroso left the meeting at 7:25 PM and returned at 7:27 PM.

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner

**Vote:** Amoroso to approve Resolution No. 44-2014  
Motion approved, 5-0

- B. Resolution No. 45-2014 - First Public Hearing - adopt the Fiscal Year 2014-15 proposed City budget and schedule the second public hearing date for September 23, 2014

**Action:** Motion made by Commissioner Szerdi and seconded by Vice Mayor Maxwell to approve Resolution No. 45-2014

**Vote:** Motion approved 4-1 (Commissioner Amoroso dissenting)

Mayor Triolo recessed the meeting at 7:39 PM and reconvened at 7:54 PM.

- C. Ordinance No. 2014-22 - Second Reading and Second Public Hearing - amend LDRs

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-22

**Vote:** Motion approved, 5-0

- D. Ordinance No. 2014-23 - Second Reading and Public Hearing - establish candidate qualifying fee by resolution

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve Ordinance No. 2014-23

**Vote:** Motion approved, 5-0

**9. APPROVAL OF MINUTES:**

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve the following minutes as submitted.

**Vote:** Motion approved, 5-0

- A. City Commission Budget Work Session - August 12, 2014  
B. City Commission Meeting - August 19, 2014  
C. City Commission Budget Work Session - August 25, 2014

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

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve the Consent Agenda, less Items F and I.

**Vote:** Motion approved, 5-0

- A. Resolution No. 46-2014 - submit an application for FY 2014-2015 State Aid to Libraries funding  
B. Resolution No. 47-2014 - establish the Fiscal Year 2015 fee and charges for City general government  
C. Resolution No. 48-2014 - establish the Fiscal Year 2015 rates and charges for the City

electric utility

- D. Resolution No. 49-2014 - refuse collection special assessment
- E. Resolution No. 50-2014 - stormwater special assessment
- F. **(Deleted)** Resolution No. 51-2014 - establish the rates and charges for the City sub-regional sewer utility
- G. Resolution No. 52-2014 - establish the Fiscal Year 2015 rates and charges for the City local sewer utility
- H. Resolution No. 53-2014 - establish the Fiscal Year 2015 rates and charges for the City water utility
- I. **(Deleted)** Resolution No. 54-2014 - declare intent to abandon the ingress and egress access interest and schedule the public hearing date for September 23, 2014
- J. Amendment No. 6 to an agreement with Hy-Byrd Inspection Services for plans review and inspections during Fiscal Year 2015
- K. Change Order No. 1 with B&B Underground Contractors for additional road work on the 14th and 15th Avenues North, North F Street, and Crestwood Blvd. Watermain project
- L. Settlement Agreement and General Release between Crystal Investments, Inc. et al and the City of Lake Worth
- M. Lease Agreement with Palm Beach County Community Services Department/Community Action Program for use of the Osborne Community Center
- N. Renew Health, Life, Short Term Disability and Vision/Dental coverage for Fiscal Year 2014-2015

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

**12. NEW BUSINESS:**

- A. Adopt the Fiscal Year 2015 Capital Improvement Plan

Commissioner Amoroso left the meeting at 8:03 PM and returned at 8:07 PM.

**Action:**              Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve the adoption of the Fiscal Year 2015-2019 Capital Improvement program, subject to changes based on the Fiscal Year 2014-2015 annual budget adoption on September 23, 2014.

**Vote:**                 Motion approved, 4-1 (Commissioner McVoy dissenting)

- B. Ordinance No. 2014-24 - First Reading- designate the restricted/committed/assigned fund balances for Fiscal Year 2014 in accordance with GASB 54 and schedule the public hearing date for September 23, 2014

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-24 and schedule the public hearing date for September 23, 2014.

**Vote:** Motion approved, 5-0

**13. LAKE WORTH ELECTRIC UTILITY:**

- A. **PRESENTATION:** (there is no public comment on Presentation items)

1) Update on the electric utility system

Clayton Lindstrom, Electric Utility Director, did not provide an update.

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

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

- 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, Glen Torcivia provided a report regarding the August 26, 2014 referendum election.

**15. CITY MANAGER'S REPORT:**

The City Manager did not provide a report.

- A. September 23, 2014 Draft Commission Agenda

**16. ADJOURNMENT:**

**The meeting was adjourned at 8:28 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.