



## CITY OF LAKE WORTH

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**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION SPECIAL MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, SEPTEMBER 23, 2014 - 6:00 PM**

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Offered by Pastor Sherry Colby of Victory Worship Center
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner John Szerdi
4. **AGENDA - Additions/Deletions/Reordering:**

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

- Add to Presentations, Item C – Proclamation declaring September 21-28, 2014 as Lee Antieau Appreciation Week;
- Reorder Consent Agenda, Item J to New Business as Item F - Contract with Akerman, LLC for governmental affairs consulting services;
- Reorder Consent Agenda, Item G to New Business as Item G – Agreement with ValleyCrest Golf Course Maintenance, Inc. for golf course ground maintenance service;
- Add to Consent Agenda, Item M – Ratify the appointment of board members; 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 Murry Hills Neighborhood Association
  - B. Update provided by Community Redevelopment Agency
  - C. (Added) Proclamation declaring September 21-28, 2014 as Lee Antieau Appreciation Week
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**8. PUBLIC HEARINGS:**

- A. Resolution No. 44-2014 - Second Public Hearing - establish the Fiscal Year 2014-15 tentative general City millage rate

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner McVoy to approve Resolution No. 44-2014 which adopted the final operating millage of 5.4945 for the 2014-2015 Fiscal Year.

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

- B. Resolution No. 45-2014 - Second Public Hearing - adopt the Fiscal Year 2014-15 City budget

**Action:** Motion made by Commissioner Szerdi to approve Resolution No. 45-2014  
Motion died for lack of a second.

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

**Vote:** Motion approved, 3-2 (Commissioners Amoroso and McVoy dissenting)

Mayor Triolo recessed the meeting at 7:39 PM and reconvened at 7:53 PM. Commissioner McVoy was not present. Commissioner McVoy returned to the meeting at 7:55 PM.

- C. Ordinance No. 2014-24 - Second Reading and Public Hearing - designate the restricted/committed/assigned fund balances for Fiscal Year 2014 in accordance with GASB 54

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Ordinance No. 2014-24

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

**9. APPROVAL OF MINUTES:**

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

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

- A. Special City Commission Meeting - September 5, 2014  
B. Special City Commission Meeting - September 9, 2014  
C. City Commissioner Work Session - September 16, 2014

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

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve the Consent Agenda less Items G and J and the addition of Item M.

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

- A. Resolution No. 55-2014 - amend the Fiscal Year 2013/14 budget for final revenue and expenditure variances
- B. Resolution No. 51-2014 - establish the rates and charges for the City sub-regional sewer utility
- C. Interlocal agreement between the Cities of Boynton Beach and Lake Worth, and Hypoluxo & I-95 Holdings, LLC to supply potable water and wastewater service to Hypoluxo Shoppes properties
- D. First Amendment to an agreement with D.S. Eakins Const. Corp. for crews and equipment for specialized underground utility repairs
- E. Purchase a pickup truck from Alan Jay Fleet Sales for the Refuse Division
- F. Amendment No 2 to an agreement with Image Janitorial Services, Inc. for custodial services
- G. **(Reordered to New Business, Item G)** Agreement with ValleyCrest Golf Course Maintenance, Inc. for golf course ground maintenance service
- H. Lake Worth Public Library Annual Plan of Service for Fiscal Year 2014-2015 and Long Range Plan for Fiscal Years 2014-2017
- I. Ratify the appointment of a board member to the Library Board
- J. **(Reordered to New Business, Item F)** Contract with Akerman, LLC for governmental affairs consulting services
- K. Purchase Order with Preferred Government Insurance Trust (PGIT) to provide excess property and liability insurance coverage for Fiscal Year 2014-2015
- L. Renew agreement with F.A. Richards & Associates, Inc. for claims administration related to workers' compensation, property, auto, general liability, and EMT liability
- M. **(Added)** Ratify the appointment of advisory board members

**11. UNFINISHED BUSINESS:**

**There were no Unfinished Business items on the agenda**

**12. NEW BUSINESS:**

- A. Ordinance No. 2014-25 - First Reading - exempt the City from the Uniform Municipal Election Act and schedule the public hearing date for October 7, 2014

**Action: Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve Ordinance No. 2014-25**

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

- B. Ordinance No. 2014-26 - First Reading - amend the candidate qualifying filing period and schedule the public hearing date for October 7, 2014

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

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

- C. Ordinance No. 2014-27 - First Reading - amend the Oath of Candidate form and schedule the public hearing date for October 7, 2014

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve Ordinance No. 2014-27

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

- D. Terminate a contract with Central Palm Beach County Chamber of Commerce

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve terminating, for convenience, a contract with the Central Palm Beach County Chamber of Commerce.

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

- E. Appoint an elected official to the evaluation committee for the Beach Complex Invitation to Negotiate (ITN #14-211)

**Action:** Motion made by Commissioner McVoy to appoint himself to serve on the Evaluation Committee for Invitation to Negotiate #14-211.  
Motion died for lack of a second.

**Consensus:** Reschedule the item to the October 7, 2014, Commission agenda as an Unfinished Business item.

- F. (Formerly Consent Agenda, Item J) Contract with Akerman, LLC for governmental affairs consulting services

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to contract with Akerman, LLP.

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

- G. (Formerly Consent Agenda, Item G) Agreement with ValleyCrest Golf Course Maintenance, Inc. for golf course ground maintenance services

Commissioner Amoroso left the meeting at 9:24 and returned at 9:28 PM.

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve an agreement with ValleyCrest Golf Course Maintenance, Inc.

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

**13. LAKE WORTH ELECTRIC UTILITY:**

**A. 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.

**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. October 7, 2014, draft Commission agenda

City Manager Bornstein introduced Germaine English as the new Human Resources Director.

**16. ADJOURNMENT: **The meeting was adjourned at 9:32 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.