

**MINUTES  
CITY OF LAKE WORTH  
SPECIAL MEETING OF THE CITY COMMISSION  
SEPTEMBER 23, 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 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 Pastor Sherry Colby of Victory Worship Center.

**3. PLEDGE OF ALLEGIANCE:**

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

**5. PRESENTATIONS:**

**A. Update provided by Murry Hills Neighborhood Association**

Ron Exline and Betty Anderson, Representatives, provided an update on

Murry Hills Neighborhood Association's residence sizes, by-laws, and activities.

**B. Update provided by Community Redevelopment Agency**

Joan Oliva, Executive Director, provided an update on the Community Redevelopment Agency's (CRA's) accomplishments, tax increment revenues between 2014 and 2015, total market value over base year value, revenues and operating expenses between 2012 and 2015, activities, highlights of the Lake Worth Neighborhood Stabilization Program 2 (NSP2), bikeway/pedestrian trail on 5<sup>th</sup> Avenue South, way-finding project, LaJoya Villages project, LULA's murals, opening the Armory Art Center at the former shuffleboard courts, and special events.

Comment/request summaries:

1. Vice Mayor Maxwell requested the CRA come back to the Commission at a future meeting to explain Tax Incremental Finance funding.
2. Mayor Triolo requested CRA updates be regularly scheduled on the Commission's agenda, not as a Presentation, so that lengthy discussion could be had.

**C. (Added) Proclamation declaring September 21-28, 2014 as Lee Antieau Appreciation Week**

Commissioner McVoy read a proclamation declaring September 21-28, 2014 as Lee Antieau Appreciation Week.

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

Commissioner Szerdi: provided an update on Treasure Coast Regional Planning Council meeting discussions, said he would bring back information about the tri-rail link and All Aboard Railway project to the Commission, announced The Cottages would be releasing their book soon promoting cottages located in the City, and said the next Evenings on the Avenue was on October 3, 2014.

Commissioner Amoroso: announced his attendance at the Mayor's Literary luncheon event; said he volunteered to read to elementary school-age students and said he hoped neighborhood association members would also volunteer to read on October 21, 2014; cited holiday events coming up; and announced the "My Local Hero" box would be placed in City Hall in December.

Commissioner McVoy: announced that a Clarion Call for Action on Climate march was held in New York City, said the New York Times published an

advertisement about the threats faced from climate change, commented that companies were moving forward with carbon pricing champions to help as incentives, the Rockefeller Foundation was divesting from use of fossil fuel, said there was an article about "Keeping a Rising Sea at Bay," Global Rise reported on greenhouse gas emissions in 2013, Germany getting 30% of their power from renewable energy sources, and spoke about possibilities for Lake Worth.

Comment/request summaries:

1. Mayor Triolo suggested discussing climate change issues at a future work session.
2. Vice Mayor Maxwell asked when Code Compliance issues would be scheduled.

City Manager Bornstein replied that Code Compliance discussion was scheduled on the October 14, 2014, Commission work session.

Commissioner McVoy suggested staff reach out to residents for their help in organizing the City's presentation on Code Compliance from the residents' angle.

Mayor Triolo: said she read a Constitution Proclamation at the Daughters of the American Revolution luncheon last weekend, congratulated staff on their presentation about infrastructure during the Metropolitan Planning Organization meeting, announced the death of AnnaMaria Windisch-Hunt's husband last week, and asked for a moment of silent prayer.

**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, Margaret Menge, and Loretta Sharpe.

Comment/request summaries:

1. Mayor Triolo commented that, if anyone knew what she was thinking, then they would be incorrect. She said she listened and respected everyone, believed that there was only one Judge, and believed in not putting out negativism. She commented that she would never intentionally hurt anyone and took the punches and weekly flogging from people for the betterment of the community. She invited everyone to view a video on her facebook; commented that she was open, honest, and returned every email she saw. She said she was always available, people could contact her, and had invited people into her home and into

her life. She stated that she would not sit on the dais and intentionally hurt anyone and asked everyone to respect everyone. The City could not move forward without the community respecting each other. She commented that she would "keep up the good fight," would not be intimidated, and would not back down.

2. Commissioner McVoy suggesting a link on the City's homepage to the Commission's agenda.

**8. PUBLIC HEARINGS:**

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

Mayor Triolo announced that the advertisement for both the millage rate and budget was made.

City Attorney Torcivia read the following resolution by title only:

RESOLUTION NO. 44-2014 OF THE CITY OF LAKE WORTH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA; LEVYING MUNICIPAL TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY OF LAKE WORTH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

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

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

City Attorney Torcivia read the following resolution by title only:

RESOLUTION NO. 45-2014, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL APPROPRIATIONS FOR ITS NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; PROVIDING FOR THE EFFECTIVE DATE THEREOF.

Action: Motion made by Commissioner Szerdi to approve Resolution No. 45-2014 on second public hearing to adopt the final Fiscal Year 2014-2015 annual operating budget of the City of Lake Worth. Motion died for lack of a second.

Comment/request summaries:

1. Commissioner McVoy commented that he was okay with the budget, but was concerned that there was little money in it for road improvements. He said this was inconsistent with statements made to the public about the need for road improvements. The issuance of General Obligation Bonds to pay for road improvements was defeated at the August 26, 2014, referendum election. He said he was concerned about reducing contributions from the Electric Fund to the General Fund, but not finding a way to continue providing services.
2. Commissioner McVoy commented that he had a strong commitment to climate change and taking preventative measures; however, there was no funding resources in the budget for both. He commented that he would vote against the budget.
3. Vice Mayor Maxwell asked why all five of the elected officials went through the budget process and now some of them did not want to adopt the budget. There was no money for road improvements; however, there was \$200,000 in the budget to fix potholes. The Commission worked hard to identify disincentives and lowered the electric rates for the past several years. Now there was talk about increasing the electric rates. He commented that there were fundamental problems that needed to be fixed and he supported the budget.
4. Commissioner Szerdi commented that the budget was vetted, there were plenty of preventative measures in the budget for rising waters and climate control, and money for sea level rise. He commented that, to hold up the budget at this time, was foolish. Discussion about reducing the electric rate was had and said he did not recall any different opinion being made by the Commission.
5. Commissioner Amoroso commented that he voted against the budget on first reading, everyone did not read the budget, and he was not comfortable with answers to his questions. He commented that the Finance Department had staff taking Certified Public Accounting training; however, there was no policy and procedure in place to deal with employees' problems. Department Directors had said they were losing staff because of higher paying jobs elsewhere. He said he was not comfortable with the lack of policies and procedures. The Commission saved the Customer Service Division from being outsourced, but their

budget was cut and their staff were part time employees. He said he was not comfortable with part time employees handling cash and not comfortable with the 0.5% electric rate reduction. The Commission needed to know how their decisions affected administration's operation. He commented that the Commission was presented with the budget in pieces during the budget work sessions.

6. Commissioner McVoy commented that the Commission did not address whether services were being under provided.
7. Vice Mayor Maxwell commented that the Commission had to place a level of confidence in administration. They had to work together as a team and stop nitpicking portions of the budget. There was a lot of things in the budget that he did not like; however, the budget could not be picked apart and approved in piecemeal.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Resolution No. 45-2014 on second public hearing to adopt the final Fiscal Year 2014-2015 annual operating budget of the City of Lake Worth.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioner Szerdi. NAYS: Commissioners McVoy and Amoroso.

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

Mayor Triolo announced that she did not ask for public comment on the millage and budget issues because no one had submitted a comment card. She asked if anyone wanted to speak on either item.

Peggy Fisher said five budget meetings over the past eight months were held. There was a lot of information to consume. If the Commission did not want to vote on the budget, then they could do that; however, there was a lot of politicking going on at the dais. She said she was dismayed about the comments being made about money the City did not have or about sea level rise issues. There was no discussion about sea level rise when the Casino Building was being built. She said she appreciated all of the budget work sessions held; however, this discussion should have been had during those work sessions. By the time the budget was being presented at the public hearing meetings, the Commission should have been comfortable with the document.

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**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-24 OF THE CITY OF LAKE WORTH, FLORIDA, ESTABLISHING COMMITTED FUND BALANCES; DESIGNATING THE CITY MANAGER TO ASSIGN FUND BALANCES IN ACCORDANCE WITH THE CITY OF LAKE WORTH CODE; AND PROVIDING FOR THE EFFECTIVE DATE.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Ordinance No. 2014-24 on second reading to designate the Committed Fund Balances for Fiscal Year 2014 in accordance with GASB 54.

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.

**9. APPROVAL OF MINUTES:**

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

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

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

**10. CONSENT AGENDA:**

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.

- A. Resolution No. 55-2014 – amend the Fiscal Year 2013/14 budget for final review and expenditure variances**

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

RESOLUTION NO. 55-2014, 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.

**B. Resolution No. 51-2014 – establish the rates and charges for the City sub-regional sewer utility**

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

RESOLUTION NO. 51-2014 OF THE CITY OF LAKE WORTH, FLORIDA, PROVIDING FOR RATES, FEES AND CHARGES FOR USE OF THE REGIONAL SEWAGE DISPOSAL SYSTEM OF THE CITY OF LAKE WORTH; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING RESOLUTIONS OR CONFLICTING PARTS OF RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

- 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 as 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 as 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 board members**

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

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**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-25 OF THE CITY OF LAKE WORTH, FLORIDA, EXEMPTING THE CITY OF LAKE WORTH FROM THE PROVISIONS OF LAWS OF FLORIDA CHAPTER 83-498 BY OPTING OUT OF THE PROVISIONS FOR UNIFORM FILING DATES AND RATIFYING THE FILING DATES SPECIFIED BY THE CITY CHARTER; PROVIDING A SEVERABILITY CLAUSE; PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

Action: Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve Ordinance No. 2014-25 on first reading and schedule the public hearing date for October 7, 2014.

Mayor Triolo announced that this was the 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: Commissioner McVoy.

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-26 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING SECTION 2-14.1 OF CHAPTER 2 OF THE CODE OF ORDINANCES REGARDING CANDIDATE QUALIFYING PERIOD; PROVIDING A SEVERABILITY CLAUSE; PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve Ordinance No. 2014-26 on first reading and schedule the public hearing date for October 7, 2014.

Mayor Triolo announced that this was the time for public comment.

Peggy Fisher asked if municipalities in other counties had their qualifying period end 30 or 90 days before an election. She said she supported the ordinance because it provided more time for the City Clerk to do her job and it was appropriate to give the City Clerk the time she needed to prepare for an election.

Lengthy discussion ensued regarding the need for 90 days, other municipalities having to change their qualifying period due to a 2016 Presidential Primary new law, and the 90 day period being the same as the City's 2008 through 2012 November elections.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: Commissioner McVoy.

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-27 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 2, ADMINISTRATION, ARTICLE II, ELECTIONS, SECTION 2-15 OF THE CODE OF ORDINANCES BY AMENDING THE OATH FOR CANDIDATES OF PUBLIC OFFICE REQUIRED FOR CANDIDATES TO ANY ELECTIVE OFFICE OF THE CITY; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

City Clerk Lopez explained that this Ordinance amended the City's Oath of Candidate form to add a provision for the candidate's Florida voter registration number and phonetic spelling of the candidate's name as they

wanted it to be pronounced on the audio ballot.

Action: Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve Ordinance No. 2014-27 on first reading and schedule the public hearing date for October 7, 2014.

Mayor Triolo announced that this was the 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. 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.

City Manager Bornstein explained that the City's law enforcement agreement with the Palm Beach Sheriff's Office provided coverage for certain events. In the past, the City worked with the Chamber of Commerce, but now they were focusing on their core values, which did not include participating in City events.

Juan Ruiz, Leisure Services Director, explained that the Chamber of Commerce's contract included two City special event slots which used law enforcement officers. In order for the City to use those law enforcement officers for its special events, the Chamber of Commerce's contract needed to be terminated with an effective date of September 30, 2014. He said that, without a terminated contract, the City could not amend its agreement with the Palm Beach Sheriff's Office for law enforcement services during two City events.

Comment/request summary:

1. Mayor Triolo requested discussion on the Chamber of Commerce's Lake Worth building be scheduled at a future meeting.

Mayor Triolo announced that this was the time for public comment.

Loretta Sharpe said she was upset about the Lake Worth Chamber of Commerce building being for sale and no longer having a Chamber of Commerce in the City.

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

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

Juan Ruiz, Leisure Services Director, explained that the Invitation to Negotiate (ITN) was a process that allowed flexibility in the types of concepts that could be considered for the Casino/Ballroom and Pool. He said proposals would be reviewed, vetted, and negotiated to insure the best possible outcomes for the City. An evaluation committee, to review the proposals, would include a member from the City Commission, Finance Advisory Board member, and staff.

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**

Vice Mayor Maxwell announced that the City was building relationships with County, State, and Federal agencies. He said the City contracted with a firm to seek federal funding, and the City was doing okay with informing the County Commission of its needs. This item was to contract with a firm to represent the City in the upcoming State Legislative Session. This contract was under the City Manager's purchasing threshold and he could have approved it without Commission approval; however, for transparency purposes, the item was placed on the agenda for Commission action.

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

Mayor Triolo announced that this was the time for public comment.

Loretta Sharpe said she remembered a time when the City had two lobbyist in Tallahassee because the Commission could not go there on a regular basis. She commented that she supported this item.

Comment/request summary:

1. Commissioner McVoy commented that he preferred the firm would create a Legislative Program rather than "pitch" what was proposed by staff.

City Manager Bornstein replied that the contract included the creation of

a Legislative Program.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: Commissioner McVoy.

Richard Pinsky, Akerman, LLC, explained that the City had a brand and it would be his job to bring that brand to Tallahassee.

**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 PM.

Juan Ruiz, Leisure Services Director, explained that an Invitation For Bid was released which included a provision for providing higher staffing levels, more maintenance equipment, and stronger applications of fertilizer and weed control chemicals to accomplish the City's goal to have the best conditioned golf course. After reviewing all proposals, staff recommended ValleyCrest Golf Course Maintenance, Inc. be awarded an agreement because they offered the best value to the City.

Commissioner Amoroso returned to the meeting 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.

Mayor Triolo announced that this was the 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.

**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. October 7, 2014 – draft Commission agenda**

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

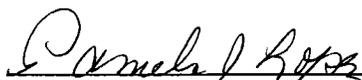
**16. ADJOURNMENT:**

Action: Motion made by Commissioner Szerdi and seconded by Commissioner McVoy to adjourn the meeting at 9:32 PM.

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

  
RAM TRIOLO, MAYOR

ATTEST:

  
PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: October 7, 2014

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