

**MINUTES
CITY OF LAKE WORTH
REGULAR MEETING OF THE CITY COMMISSION
OCTOBER 7, 2014 – 6:00 PM**

The meeting was called to order by Vice Mayor Maxwell 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 Vice Mayor Scott Maxwell and Commissioners Christopher McVoy, Andy Amoroso, and John Szerdi. Mayor Pam Triolo 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 Father Paul Rasmus, St. Andrew's Episcopal Church.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Vice Mayor Scott Maxwell.

4. AGENDA - Additions/Deletions/Reordering:

Action: Motion made by Commissioner Szerdi and seconded by Commissioner McVoy to waive the rules to:

- Add to New Business, Item B – Resolution No. 63-2014 – request a meeting of the Palm Beach County Canvassing Board;
- Reorder Consent Agenda, Item E to New Business as Item C; Resolution No. 60-2014 – Amendment 002 to the CDBG Interlocal Agreement for the 7th Avenue South roadway improvements project; and
- Approve the agenda as amended.

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

5. PRESENTATIONS:

A. Update provided by the Vernon Heights Neighborhood Association

No one from Vernon Heights Neighborhood Association was present to provide an update.

B. Update provided by the Board of Trustees Firefighters' Pension Trust Fund

Mark Lamb, Board Member, provided an update on the Board of Trustees

Firefighters' Pension Trust Fund's fiscal activities.

Comment/request summary:

1. Commissioner McVoy requested fiscal information be presented in graph format so that the Commission could see past years' trends.

6. COMMISSION LIAISON REPORTS AND COMMENTS:

Commissioner McVoy: announced that he and Mayor Triolo attended the Guatemalan Cultural Annual Festival and explained that he heard a lot of community feedback on Consent Agenda, Item E, which was his reason for requesting it be reordered to New Business. He announced the Delray Planet Change Task Force was having an open house on October 8, 2014, and on October 11, 2014, the Palm Beach Sheriff Office would be discussing what could be done about gangs at the Haitian Church of the Nazarene.

Commissioner Szerdi: announced his attendance at the Neighborhood Association President Council's meeting last weekend as the Commission's liaison. The Council was successful with banners; however, he said the members were concerned about the number of homeless in the City. The Council members asked for a report on what was being done on the west side of the downtown core area. He said he and City staff attended a Regional Climate Action Plan Conference last week.

Commissioner Amoroso: said he was the Commission's liaison to the Arts in the Downtown and cited their upcoming events. He announced the Green Market was opened at Old Bridge Park and tenant applications for the LaJolla Village Apartment Complex on 6th Avenue South and F Street were being accepted.

Vice Mayor Maxwell: said the Guatemalan Festival was a success; however, he said there was concern from the surrounding neighbors about the number of people attending in a small confined area. He said the event coordinator was issued permits, but he asked if an alternate location could be found next year that was convenient to the community. He commented that neighbors were not notified of the festival. He said there were problems with sober homes across the nation, met with Representative Hager and representatives from the Federal Bureau of Investigation and Insurance Fraud about the issue, asked anyone interested in the subject to contact him, and said he was confident sober home legislation would be discussed at the State's next Legislative Session.

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 and Katie McGiveron.

Comment/request summary:

1. Vice Mayor Maxwell suggested scheduling a Commission Work Session to hear the public's financial funding source ideas for infrastructure.

8. APPROVAL OF MINUTES:

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

A. Special City Commission Meeting – September 23, 2014

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

9. CONSENT AGENDA:

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve the Consent Agenda, less Item E.

- A. Resolution No. 56-2014 - restatement of Resolution Nos. 18-2008 and 70-2013 to provide a clearer method of stating these Utility (Water/Sewer/Electric) fees and deposit requirements**

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

RESOLUTION NO. 56-2014 OF THE CITY OF LAKE WORTH, FLORIDA, SUPERCEEDING RESOLUTION 18-2008 - SECTIONS 4 THROUGH 14 AND SECTIONS 16 THROUGH 22 - AND RESOLUTION 70-2013 OF THE CITY OF LAKE WORTH; AMENDING RESOLUTION 47-2014 TO PROVIDE EXHIBIT "B" ESTABLISHING UTILITY RELATED DEPOSIT REQUIREMENTS; PROVIDING FOR INTEREST PAYMENTS ON ALL DEPOSITS; ESTABLISHING AND REVISING CERTAIN FEES, CUSTOMER AUTOMATIC PAYMENT INCENTIVES AND CHARGES RELATING TO UTILITIES SERVICE AND BILLING; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

- B. Resolution No. 57-2014 - restatement of Resolution No. 48-2014 to provide a clearer method of stating the Fiscal Year 2014/15 electric rate fees**

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

RESOLUTION NO. 57-2014 OF THE CITY OF LAKE WORTH, FLORIDA, PROVIDING FOR RATES, FEES AND CHARGES, AND REGULATIONS FOR ALL ELECTRICITY SOLD BY THE CITY OF LAKE WORTH FLORIDA

FOR USE OF ELECTRIC LIGHT AND POWER SYSTEM; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

C. Resolution No. 58-2014 - Amendment 001 to the CDBG Interlocal Agreement for the 9th Avenue South greenway improvements project

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

RESOLUTION NO. 58-2014 OF THE CITY OF LAKE WORTH, FLORIDA, APPROVING AMENDMENT 001 TO THE 9TH AVENUE SOUTH RIGHT-OF-WAY IMPROVEMENTS PROJECT INTERLOCAL AGREEMENT TO DECREASE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ALLOCATION AND TO EXTEND THE TIME OF PERFORMANCE; AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 001 TO THE PROJECT INTERLOCAL AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

D. Resolution No. 59-2014 - Amendment 001 to the CDBG Interlocal Agreement for the 10th Avenue South roadway improvements project

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

RESOLUTION NO. 59-2014 OF THE CITY OF LAKE WORTH, FLORIDA, APPROVING AMENDMENT 001 TO THE 10TH AVENUE SOUTH RIGHT-OF-WAY IMPROVEMENTS PROJECT INTERLOCAL AGREEMENT TO DECREASE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ALLOCATION AND TO EXTEND THE TIME OF PERFORMANCE; AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 001 TO THE PROJECT INTERLOCAL AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

E. (Reordered to New Business as Item C) Resolution No. 60-2014 - Amendment 002 to the CDBG Interlocal Agreement for the 7th Avenue South roadway improvements project

F. Resolution No. 61-2014 - Amendment 002 to the CDBG Interlocal Agreement for the 5th Avenue North greenway improvements project

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

RESOLUTION NO. 61-2014 OF THE CITY OF LAKE WORTH, FLORIDA, APPROVING AMENDMENT 002 TO THE 5TH AVENUE NORTH RIGHT-OF-WAY IMPROVEMENTS PROJECT INTERLOCAL AGREEMENT TO INCREASE THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ALLOCATION AND TO EXTEND THE TIME OF PERFORMANCE; AUTHORIZING THE MAYOR TO EXECUTE

AMENDMENT 002 TO THE PROJECT INTERLOCAL AGREEMENT;
PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

- G. Resolution No. 62-2014 - appoint City representatives to the Metropolitan Planning Organization's Technical Advisory Committee (TAC)**

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

RESOLUTION NO. 62-2014 OF THE CITY OF LAKE WORTH, FLORIDA, APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO SERVE ON THE METROPOLITAN PLANNING ORGANIZATION'S TECHNICAL ADVISORY COMMITTEE (TAC); REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE.

- H. Change Order No. 1 with All Webbs Enterprises, Inc. for additional work on the Rehabilitation of Surficial Aquifer Well 9R project**
- I. Agreement with Sulphuric Acid Trading Company Inc. to purchase water treatment chemicals**
- J. Agreement with Harcros Chemicals to purchase caustic soda**

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

10. PUBLIC HEARINGS:

- A. Ordinance No. 2014-25 - Second Reading and Public Hearing - exempt the City from the Uniform Municipal Election Act**

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 Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-25 on second reading.

Vice Mayor Maxwell announced that this was the time for public comment. No one from the public commented.

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

B. Ordinance No. 2014-26 - Second Reading and Public Hearing - amend the candidate qualifying filing period

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 Commissioner Szerdi to approve Ordinance No. 2014-26 on second reading.

Vice Mayor Maxwell announced that this was the time for public comment. No one from the public commented.

Lengthy discussion ensued regarding this ordinance making democracy harder to be a candidate and making the democratic way easier in order to provide proper time for voters to get to know the candidates.

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

C. Ordinance No. 2014-27 - Second Reading and Public Hearing - amend the Oath of Candidate form

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.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Ordinance No. 2014-27 on second reading.

Vice Mayor Maxwell announced that this was the time for public comment. No one from the public commented.

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

11. UNFINISHED BUSINESS:

A. 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 Amoroso to nominate himself. Motion died for lack of a second.

Action: Motion made by Commissioner McVoy to nominate himself. Motion died for lack of a second.

Vice Mayor Maxwell passed the gavel to Vice Mayor Pro Tem Amoroso.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to nominate and appoint Commissioner Amoroso.

Vice Mayor Pro Tem Amoroso announced that this was the time for public comment. No one from the public commented.

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

Vice Mayor Maxwell resumed the gavel.

12. NEW BUSINESS:

A. Settlement Agreement and General Release between Street Outdoor, LLC, et al and the City

City Attorney Torcivia explained that in 2011, Street Outdoor, LLC, formerly known as City Solutions, Inc., filed a lawsuit against the City regarding a contract entered on May 18, 2004, and terminated by the City on May 18, 2014. The proposed settlement agreement provided that Street Outdoor would dismiss its lawsuit within five days of the City paying \$20,000. Street Outdoor would also provide the City with a general release of all claims it may have or may have had against the City.

This lawsuit was related to newsracks placed in and around the City. He said the newsracks were already removed from the City, and they would retrieve three other newsracks in the City's possession, or otherwise, the City may dispose of them.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve the Settlement Agreement and General Release between Street Outdoor, et al., and the City of Lake Worth.

Vice Mayor Maxwell announced that this was the time for public comment.

Mark Easton said the newsrack ordinance was written by City Solutions, to their advantage, and adopted by the Commission. The ordinance was not good for any newspaper vendor and its purpose was to eliminate the numerous newsracks around the City. Without an agreement, he asked if that meant no newsracks were allowed in the City.

Nadine Burns commented that she was a seated Commissioner when the agreement was approved. She said it was sad that the ordinance did not have enough "teeth" in it, and there were a lot of small newspaper vendors who had racks all around the City. She asked the Commission to look at the ordinance so that it would be fair to newspaper vendors, but also good for the City.

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

B. (Added) Resolution No. 63-2014 – request a meeting of the Palm Beach County Canvassing Board

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

RESOLUTION NO. 63-2014 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, REQUESTING THE PALM BEACH COUNTY CANVASSING BOARD MEET TO CONSIDER PROCEDURES REGARDING CANVASSING PROVISIONAL BALLOTS; DIRECTIONS TO THE CITY ATTORNEY; AND PROVIDING AN EFFECTIVE DATE.

City Attorney Torcivia explained that the Resolution would request the Palm Beach County Canvassing Board to meet and consider issues regarding its procedures for canvassing provisional ballots. Specifically, the City was requesting they establish procedures for:

- 1) eliminating clerical errors as a sole basis for rejecting a provisional ballot;
- 2) clearly and audibly identifying the provisional ballot being considered,

the Board's deliberations, and the final Board vote on each provisional ballot;

- 3) record the votes on each provisional ballot and if rejected, the Board's rationale; and
- 4) public participation at meetings.

The Resolution did not address what voters observed at the polling locations, voters being directed to the wrong precinct by pollworkers, or pollworkers discussing election issues. He said he hoped the Canvassing Board would meet within the next couple of weeks and not after the November 4, 2014, General Election.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Resolution No. 63-2014.

Vice Mayor Maxwell announced that this was the time for public comment. No one from the public commented.

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

C. (Formerly Consent Agenda, Item E) Resolution No. 60-2014 - Amendment 002 to the CDBG Interlocal Agreement for the 7th Avenue South roadway improvements project

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

RESOLUTION NO. 60-2014 OF THE CITY OF LAKE WORTH, FLORIDA, APPROVING AMENDMENT 001 TO THE 7TH AVENUE SOUTH RECONSTRUCTION PROJECT AGREEMENT TO MODIFY THE SCOPE OF PROFESSIONAL SERVICES AND SCOPE OF WORK TO INCLUDE THE DESIGN AND INSTALLATION OF WATER MAINS AND APPURTENANCES; AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 001 TO THE PROJECT AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Commissioner McVoy commented that there was a lot of support in the community for greenway; however, he said he did not know if the 7th Avenue South neighborhood had any input. This improvement was for roadway and not greenway. According to the community's comments he heard, they did not know anything about this roadway improvement and were not happy that it would be a paved two-lane road.

Commissioner Amoroso left the meeting at 7:23 PM.

City Manager Bornstein explained that this project came before the

Commission three separate times. This item was to inform the County that there would be a change to the Community Development Block Grant (CDBG) agreement. He said improvements were needed because sand was getting into the City's stormwater drains.

Commissioner Amoroso returned to the meeting at 7:25 PM.

Jamie Brown, Public Services Director, explained that the City held four different district meetings to discuss use of CDBG funds. The public agreed with the proposed design. As a result of an assessment done by the County and Department of Transportation on 6th Avenue South, 7th Avenue South improvements came out of that discussion to reduce traffic and accidents. The improvements would create two 12 foot vehicular lanes and included two bicycle lanes and a sidewalk on one side. Additionally, both water main and stormwater issues would be addressed during the same project.

Jerry Kelly, Grants Analysis, said this issue came before the Commission as a request to make application for CDBG funds to the County, accept the CDBG funds, and pay for the design of the project. This was the fourth time this project-related issue came before the Commission.

Lengthy discussion ensued regarding the substantial number of residents having concerns about the project, cost, making 7th Avenue South a greenway with a one-way single lane, and installing a traffic light at 7th Avenue South and F St.

Action: Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve Resolution No. 60-2014.

Vice Mayor Maxwell announced that this was the time for public comment.

Tuesday Gilliam said that she was speaking on behalf of moms and children affected by the 7th Avenue South project, 7th Avenue South was the only place that was safe from cars, the individuals who made the decision did not live on 7th Avenue South, said that she and others had been asking for crosswalks and stop signs, the City did not need more rental properties or cars, and said she did not want this road.

Note: Ms. Gilliam submitted a petition signed by individuals opposing the project to the City Clerk.

Grayson Flory suggested 7th Avenue South be a greenway and not paved. He said his bedroom overlooked 7th Avenue South, he rode his bicycle on it, and children played on it. He supported installing a traffic light and asked the Commission not to bring more crime, pollution, and traffic to the area.

Brandon Block said his yard opened onto 7th Avenue South, did not know how a two-lane road with bicycle path and sidewalk could fit, children rode

their bicycles on 7th Avenue south, he walked his dog on it, and supported creating a greenway to make the neighborhood more beautiful.

Richard Stowe said he was the Chairperson on the City's Tree Board, the members discussed tree canopies, asked the Commission not to approve the Resolution, and allow the Tree Board members an opportunity to discuss this issue and bring a recommendation back to the Commission. He said an alternative design would benefit the City and encouraged the public to attend the Tree Board meetings.

Panagioti Tsolkas said having this item on the agenda provided an opportunity to increase green space by creating a greenway on 7th Avenue South. Paving the roadway would benefit a developer, the Commission should protect this area, and supported the City Tree Board's efforts to look at green space.

Cara Jennings said there was a need to reconsider this project. She asked how many people attended the CDBG district meetings because they generally had poor attendance. She commented that traffic calming was a huge request in the area. This project was a misallocation of funds and said she was glad that the item came back before the Commission so that the project could be reconsidered and the money reallocated for traffic calming. She asked how many children were hit by vehicles because the backup material on this item was vague. She said she wanted to make sure the amenities were the same for each community.

Vice Mayor Maxwell read the comments written by Joanne Golden. Ms. Golden wrote that [the City] needed to improve the quality of life for residents on unimproved roads, but not by using 1950's approach of paving paradise. The result of the lack of proper planning for the new F Street apartments was the cause of this dilemma. A two-way street on 7th Avenue South to accommodate traffic leaving these apartments was presented as the best solution, albeit a future nightmare for the residential neighborhood, which would have to accept the new automobile and traffic. A traffic study and solutions in and around large developments were needed now and in the future. After the fact traffic engineering was costly and dangerous. Sixth Avenue South and adjacent Dixie Highway crossings were not pedestrian friendly. Families and children could only cross and pray. [The City's] environment and the safety of [its] residents needed to be the main concern, not how to promote traffic flow through a residential neighborhood at residents' expense.

Vice Mayor Maxwell read the comments written by Nicole Bolduc. Ms. Bolduc wrote [that she] opposed the two-lane paving. Seventh Avenue South was fine the way it was. [She wrote that she was] concerned about noise [and] car traffic. [She wrote that she] preferred [a] park or bike path with no car traffic.

Vice Mayor Maxwell read the comments written by Martha Nungesser. Ms. Nungesser wrote that maintaining the green spaces [the City] had was essential. [The City] had very few and should preserve/increase [them]. Traffic concerns at F Street should be addressed with a traffic light at F Street and 6th Avenue South.

Vice Mayor Maxwell read the comments written by David Simms. Mr. Simms wrote that he would rather not see 7th Avenue South paved at all. [He wrote that] he was interested in alleviating west turning traffic from F Street and would accept paving a single westbound lane on 7th Avenue South. [He wrote asking to] maximize greenspace.

City Manager Bornstein suggested not taking action on this item and a meeting be scheduled with residents living on 7th Avenue South to revisit this item and allow staff to show the residents what was being proposed.

Commissioners Szerdi and Amoroso withdrew their motion and second.

Comment/request summaries:

1. Commissioner McVoy requested staff provide him with information on traffic calming or a traffic light at F Street.
2. Vice Mayor Maxwell asked for a copy of the engineer report done for the La Joya Village project and the number of pedestrian accidents along 6th Avenue South.

Action: Motion made by Commissioner Amoroso to table Resolution No. 60-2014 to a time uncertain. No second or motion was required.

13. LAKE WORTH ELECTRIC UTILITY:

A. PRESENTATION:

1) Update on the electric utility system

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

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 announced his desire for advice concerning pending litigations in the case of Townhomes of Pineapple Ridge at Lake Worth, LLC versus City of Lake Worth (15th Judicial Circuit Case No.: 502008CA011566XXXMBAH) and The Townhomes of Pineapple Ridge At Lake Worth, LLC versus City of Lake Worth (15th Judicial Circuit Case No.: 502012CA003200XXXMBAB) during a closed door attorney/client session at 4:15 PM on October 21, 2014. Those in attendance would be the Mayor, Vice Mayor, City Commissioners, City Manager, City Attorney Goddeau, and Court Reporter. The estimated length of the session was one hour.

15. CITY MANAGER'S REPORT

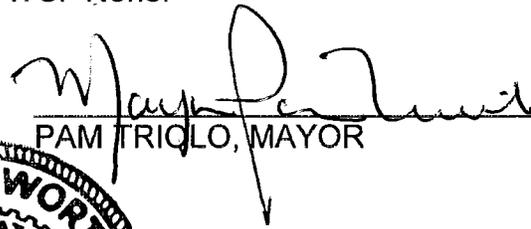
A. October 21, 2014 – draft Commission agenda

City Manager Bornstein did not provide a report.

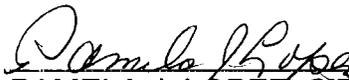
16. ADJOURNMENT:

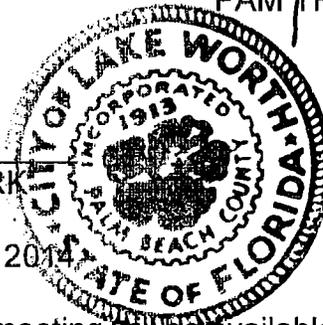
Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to adjourn the meeting at 8:06 PM.

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


PAM TRIOLO, MAYOR

ATTEST:


PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: October 21, 2014

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