



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 21, 2014 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Offered by Lisa Stewart, Religious Society of Friends
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Andy Amoroso
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 C – Agreement with E.C. Stokes Mechanical Contractor, Inc. to replace City Hall’s air condition unit;
 - Add to the Consent Agenda, Item G – Contract with ACE USA for Official and Employment Practices Liability and ACE America for Municipal Advantage Entity Liability insurances for Fiscal Year 2014-2015; 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 Board of Trustees, Police Retirement System
 - B. Proclamation declaring October 2014 as National Breast Cancer Awareness Month
 - C. Proclamation declaring October 24, 2014 as End Polio Now Day
 - D. Proclamation declaring November 2014 as Neighborhood Association Awareness Month
 - E. Proclamation declaring November 2014 as Joey Bergsma Retinoblastoma Awareness Month
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

Agenda Date: October 21, 2014 Regular Meeting

8. APPROVAL OF MINUTES:

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

Vote: Motion approved, 5-0

City Commission Minutes - October 7, 2014

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the Consent Agenda, with the deletion of Item C and addition of Item G.

Vote: Motion approved, 5-0

A. Resolution No. 64-2014 - Fiscal Year 2015 First Budget Amendment

B. Resolution No. 65-2014 - amending Resolution No. 44-2014 to change the rolled-back rate for Fiscal Year 2015

C. (~~Deleted~~) Agreement with E.C. Stokes Mechanical Contractor, Inc. to replace City Hall's air condition unit

D. Construction Contract with West Construction, Inc. for the 9th Avenue South Greenway Improvements project

E. Microsoft Enterprise Agreement for Office Professional and SQL Software Licensing

F. Ratify members to various City advisory boards

G. (~~Added~~) Contract with ACE USA for Official and Employment Practices Liability and ACE America for Municipal Advantage Entity Liability insurances for Fiscal Year 2014-2015

10. PUBLIC HEARINGS:

There were no Public Hearings items on the agenda.

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

Agenda Date: October 21, 2014 Regular Meeting

12. NEW BUSINESS:

A. Reorganize the Human Resources Department

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the creation of an additional position in the Human Resources Department.

Vote: Motion approved, 5-0

Commissioner Amoroso left the meeting at 7:21 PM and returned at 7:23 PM.

B. Discuss Code Compliance program, processes and outcomes

Lengthy discussion ensued. No action was taken.

Commissioner McVoy left the meeting at 8:49 PM.

Mayor Triolo recessed the meeting at 8:51 PM and reconvened at 9:08 PM with all Commissioners present.

C. Ordinance No. 2014-28 - First Reading - voluntary annexation of 2.3 acres of land located at 2269 2nd Avenue North and schedule the public hearing date for November 4, 2014

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2014-28.

Vote: Motion approved, 5-0

D. Ordinance No. 2014-29 - First Reading - small scale future land use map amendment on property located at 2269 2nd Avenue North and schedule the public hearing date for November 4, 2014

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Ordinance No. 2014-29.

Vote: Motion approved, 5-0

E. Ordinance No. 2014-30 - First Reading - rezone property located at 2269 2nd Avenue North and schedule the public hearing date for November 4, 2014

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2014-30.

Vote: Motion approved, 5-0

Agenda Date: October 21, 2014 Regular Meeting

- F. Ordinance No. 2014-31 - First Reading - amend various sections in the Land Development Regulations and schedule the public hearing date for November 4, 2014

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2014-31.

Vote: Motion approved, 5-0

- G. Ordinance No. 2014-32 - First Reading - amend the advisory board members' appointment process and schedule the public hearing date for November 4, 2014

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Ordinance No. 2014-32.

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

- H. Ordinance No. 2014-33 - First Reading - clarify violations and penalties of the previously adopted County Animal Regulation Ordinance and schedule the public hearing date for November 4, 2014

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Ordinance No. 2014-33.

Vote: Motion approved, 5-0

- I. Ordinance No. 2014-34 - First Reading - enact panhandling regulations to prohibit aggressive panhandling city-wide and in certain locations and schedule the public hearing date for November 4, 2014

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to extend the meeting one hour in accordance with the Commission's Rules and Procedures Rule 1(3).

Vote: Motion approved, 5-0

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-34.

Vote: Motion approved, 5-0

13. LAKE WORTH ELECTRIC UTILITY:

- A. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agenda 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.

Agenda Date: October 21, 2014 Regular Meeting

C. NEW BUSINESS:

There were no Lake Worth Electric Utility New Business items on the agenda.

14. CITY ATTORNEY'S REPORT:

Assistant City Attorney Goddeau did not provide a report.

15. CITY MANAGER'S REPORT:

City Manager Bornstein did not provide a report.

A. November 4, 2014 Draft Commission Agenda

16. ADJOURNMENT: The meeting was adjourned at 10:15 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.