



## CITY OF LAKE WORTH

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**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, NOVEMBER 04, 2014 - 6:00 PM**

1. **ROLL CALL:** Mayor Triolo, Vice Mayor Maxwell and Commissioners Amoroso and Szerdi were present. Commissioner McVoy was absent.
2. **INVOCATION:** Pastor Tony Cato, New Hope Baptist Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner John Szerdi
4. **AGENDA - Additions/Deletions/Reordering:**

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

- Reorder Consent Agenda, Item E to New Business as Item C - Resolution No. 69-2014 – finalize and execute a Lease Purchase Agreement with TCF Equipment Finance to finance and purchase 70 golf carts;
- Reorder Consent Agenda, Item B to New Business, as Item D - Resolution No. 67-2014 – support the County’s continued membership in the Treasure Coast Regional Planning Council;
- Add to Consent Agenda, Item K – Purchase Order with AIG Specialty Insurance Company for pollution liability coverage for Fiscal Year 2014-2015; and
- Approve the agenda as amended.

**Vote:** Motion approved, 4-0

5. **PRESENTATIONS:** (there is no public comment on Presentation items)  
A. Update provided by the South Palm Park Neighborhood Association
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**8. APPROVAL OF MINUTES:**

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

**Vote:** Motion approved, 4-0

- A. Joint City Commission/Electric Utility Advisory Board Work Session - October 14, 2014
- B. City Commission Meeting - October 21, 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 Szerdi to approve the Consent Agenda, less Items B and E.

**Vote:** Motion approved, 4-0

- A. Resolution No. 66-2014 - Fiscal Year 2015 second budget amendment
- B. **(Reordered to New Business as Item D)** Resolution No. 67-2014 - support the County's continued membership in the Treasure Coast Regional Planning Council
- C. Resolution No. 68-2014 - provide December 26, 2014, as an administrative day off
- D. Finalize a Purchase Agreement with E-Z-Go Division of Textron, Inc. for 70 golf carts
- E. **(Reordered to New Business as Item C)** Resolution No. 69-2014 - finalize and execute a Lease Purchase Agreement with TCF Equipment Finance to finance and purchase 70 golf carts
- F. Contract with JMS Construction for Bryant Park boat ramp parking lot improvements
- G. Agreement with Uretek Holdings, Inc. for stormwater pipe repairs
- H. Agreement with E.C. Stokes Mechanical Contractor, Inc. to replace City Hall's air condition unit
- I. Agreement with Allied Universal Corporation for the purchase of sodium hypochlorite (bleach)
- J. Easement Agreement with Royal Building Group, LLC for access, drainage and utilities from Detroit Street to 1100 Boutwell Road
- K. **(Added)** Purchase Order with AIG Specialty Insurance Company for pollution liability coverage for Fiscal Year 2014-2015.

## **10. PUBLIC HEARINGS:**

- A. Ordinance No. 2014-28 - Second Reading and Public Hearing - voluntary annexation of 2.3 acres of land located at 2269 2nd Avenue North

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

**Vote:** Motion approved, 4-0

- B. Ordinance No. 2014-29 - Second Reading and Public Hearing - small scale future land use map amendment on property located at 2269 2nd Avenue North

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

**Vote:** Motion approved, 4-0

- C. Ordinance No. 2014-30 - Second Reading and Public Hearing - rezone property located at 2269 2nd Avenue North

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-30.

**Vote:** Motion approved, 4-0

- D. Ordinance No. 2014-31 - Second Reading and Public Hearing - amend various sections in the Land Development Regulations

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-31.

**Vote:** Motion approved, 4-0

- E. Ordinance No. 2014-32 - Second Reading and Public Hearing - amend the advisory board members' appointment process

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-32.

**Vote:** Motion approved, 4-0

- F. Ordinance No. 2014-33 - Second Reading and Public Hearing - clarify violations and penalties of the previously adopted County Animal Regulation Ordinance

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

**Vote:** Motion approved, 4-0

G. Ordinance No. 2014-34 - Second Reading and Public Hearing - enact panhandling regulations to prohibit aggressive panhandling city-wide and in certain locations

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

**Vote:** Motion approved, 4-0

## **11. UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

## **12. NEW BUSINESS:**

A. Designate a voting delegate and alternate voting delegate to the National League of Cities annual business meeting in Austin, Texas

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to appoint Vice Mayor Scott Maxwell as the voting delegate and Commissioner Andy Amoroso as the alternate voting delegate for the National League of Cities Annual business meeting.

**Vote:** Motion approved, 4-0

B. Legislative priorities for consideration during the State's 2015 Legislative Session

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve the legislative agenda as identified as critical areas of concerns.

**Vote:** Motion approved, 4-0

C. (Formerly Consent Agenda, Item E) Resolution No. 69-2014 – finalize and execute a Lease Purchase Agreement with TCF Equipment Finance to finance and purchase 70 golf carts

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve Resolution No. 69-2014, but with a yet to be determined finance company.

**Vote:** Motion approved, 4-0

D. (Formerly Consent Agenda, Item B) Resolution No. 67-2014 – support the County's continued membership in the Treasure Coast Regional Planning Council

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Resolution No. 67-2014.

**Vote:** Motion approved, 4-0

**13. LAKE WORTH ELECTRIC UTILITY:**

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

1) Update on the electric utility system

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 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 (15<sup>th</sup> Judicial Circuit) and The Townhomes of Pineapple Ridge At Lake Worth, LLC versus City of Lake Worth (15<sup>th</sup> Judicial Circuit) during a closed door attorney/client session at 4:15 PM on December 2, 2014.

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

City Manager Bornstein reported that the City's federal government relations firm, Alcalde & Fay, LTC, was working on the City's Federal Emergency Management Agency's (FEMA) appeal.

A. December 2, 2014 Draft Commission Agenda

**16. ADJOURNMENT:      **The meeting was adjourned at 7:31 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.