



CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

ADDITIONS/DELETIONS/REORDER TO THE CITY COMMISSION AGENDA TUESDAY, DECEMBER 02, 2014 - 6:00 PM

5. **PRESENTATIONS:**

F. (Delete) Sunset Ridge Neighborhood Association update

9. **CONSENT AGENDA:**

M. (Add) Temporary Construction Easement Agreement with Coastal Gunite Construction Company for use of Old Bridge Park during the bridge construction repair

N. (Add) Ratify a board member to the Historic Resources Preservation Board



CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

AGENDA DATE: December 2, 2014, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Temporary Construction Easement Agreement with Coastal Gunitite Construction Company for use of Old Bridge Park during the bridge construction repair

SUMMARY:

This Agreement will allow Coastal Gunitite Construction Company to use a portion of Old Bridge Park as a staging area during the Florida Department of Transportation's (FDOT's) bridge repair work.

BACKGROUND AND JUSTIFICATION:

As a result of the FDOT's bridge repair construction activity, a staging area in close proximity to the undercarriage of the bridge is necessary in order to remove concrete debris and transfer materials. The contractor and the City came to an agreement to utilize a small portion of Old Bridge Park. This Agreement defines the terms, conditions, and compensation due the City for its use. The contractor will pay the City a sum of \$30,000 in a one time lump sum payment upon approval of this agenda item for the rental of the agreed upon area.

MOTION:

I move to approve/not approve a Temporary Construction Easement Agreement with Coastal Gunitite Construction Company.

ATTACHMENT(S):

Fiscal Impact Analysis

Temporary Construction Easement Agreement

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	30,000	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	30,000	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Public Services						
Account Number	Account Description	FY2015 Budget	Project #	Pre Exp; Balance	Revenue from this item	Post Project Balance
170-0000-381.10-31	Road Improvement Capital Projects Fund	0.00	N/A	0.00	30,000:	30,000:

C. Department Fiscal Review: __JB__



CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

AGENDA DATE: December 2, 2014 – Regular Meeting

DEPARTMENT: City Commission

EXECUTIVE BRIEF

TITLE:

Ratify a board member to the Historic Resources Preservation Board

SUMMARY:

This item is to ratify Commissioner Christopher McVoy's appointment of Thomas Norris to the Historic Resources Preservation Board fill an unexpired term ending in July 31, 2016.

BACKGROUND AND JUSTIFICATION:

On February 5, 2013, the Commission adopted an ordinance amending the board member appointment process to allow for the selection of board members by individual elected officials. In accordance with the ordinance, the board appointments would be effective upon ratification by the Commission as a whole.

MOTION:

I move to ratify Commissioner Christopher McVoy's appointment of Thomas Norris to the Historic Resources Preservation Board for a term ending in July 31, 2016.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Board Membership Application