



## CITY OF LAKE WORTH

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

### **ACTION AGENDA**

**CITY OF LAKE WORTH  
CITY COMMISSION SPECIAL MEETING  
TUESDAY, DECEMBER 09, 2014 - 6:00 PM**

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
3. **AGENDA – Additions/Deletions/Reordering:**

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

  - Add to New Business, Item A – Notification letter to Orlando Utilities Commission on Release of Gas Transportation contracts; and
  - Approve the agenda as amended

**Vote:** Motion approved, 5-0
4. **UPDATES/FUTURE ACTION/DIRECTION:**
  - A. Building Performance & Sustainability - Performance Contracting Project Update
  - B. Water Utility Department Annual Report for Fiscal Year 2014
  - C. Water Utility Department Update of Ordinance and Policies and Procedures Manual
5. **UNFINISHED BUSINESS:**
  - A. Purchase Agreement with E-Z-Go Division of Textron, Inc. for 70 golf carts for the Lake Worth Golf Course

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve the execution of a purchase agreement with E-Z-Go, a Division of Textron, Inc., for the purchase of 70 new golf carts with trade-in value for the City's existing 70 golf carts.

**Vote:** Motion approved, 5-0
  - B. Resolution No. 70-2014 - Master Lease Agreement with TCF Equipment Finance for the financing and leasing of 70 golf carts

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Resolution No. 70-2014.

**Vote:** Motion approved, 5-0

**6. NEW BUSINESS:**

- A. **(Added)** Notification letter to Orlando Utilities Commission on Release of Gas Transportation contracts

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to table this item to a time uncertain.

**Vote:** Motion denied, 1-4 (Mayor Triolo and Commissioners Amoroso, McVoy and Szerdi dissenting)

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to authorize the Mayor to execute the notification letter to Orlando Utilities Commission for the City to take permanent release of the gas transportation contracts.

**Vote:** Motion denied, 2-3 (Mayor Triolo, Vice Mayor Maxwell and Commissioner McVoy dissenting)

**Action:** Motion made by Commissioner McVoy to reconsider the last vote. Mayor Triolo passed the gavel to Vice Mayor Maxwell and seconded the motion.

**Vote:** Motion approved, 5-0

Mayor Triolo resumed the gavel.

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve executing the letter with instructions to City Manager Bornstein not to mail the letter until December 22, 2014, so that, if any member of the Commission had questions, they could meet with staff. If after meeting with staff, a member of the Commission still had concerns, then a special meeting would be scheduled prior to December 31, 2014, to reconsider this vote.

**Vote:** Motion approved, 5-0

**7. ADJOURNMENT: The meeting was adjourned at 8:43 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.