



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 MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JANUARY 06, 2015 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Pastor Sherry Colby, Victory Worship Center
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:

- Add to Presentations, Item C – Proclamation declaring January 5-9, 2015, as First Responder Appreciation Week;
- Delete Consent Agenda, Item F – Agreement with AT&T to extend the City’s primary rate interface (PRI) contract for one year;
- Reorder Consent Agenda, Item G to New Business as Item A – Agreement with Mock Roos and Associates for engineering design, permitting, and bid phase services for the 2 Inch Watermain Replacement Program, Year 1; and
- Approve the agenda as amended.

Vote: Motion approved, 5-0

5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Proclamation declaring January 17, 2015, as Arbor Day
 - B. Certificates of Appreciation to Captains Jamie Nevad and Steve Appleby for their years of service
 - C. **(Added)** Proclamation declaring January 5-9, 2015, as First Responder Appreciation Week
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, 5-0

- A. City Commission Meeting - November 4, 2014
- B. City Commission Special Meeting - December 2, 2014
- C. City Commission Meeting - December 2, 2014
- D. City Commission Special Meeting - December 9, 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, less Items F and G.

Vote: Motion approved, 5-0

- A. Resolution No. 01-2015 - Fiscal Year 2014/2015 third budget amendment
- B. Resolution No. 02-2015 - agreement with the Supervisor of Elections Office for equipment use and election services
- C. Resolution No. 03-2015 - set the general election ballot scheduled on March 10, 2015
- D. Resolution No. 04-2015 - extend the Economic Development Electricity Incentive Rate program
- E. Resolution No. 05-2015 - adopt the 2015 Revised Palm Beach County Local Mitigation Strategy
- F. **(Deleted)** Agreement with AT&T to extend the City's primary rate interface (PRI) contract for one year
- G. **(Reordered to New Business as Item A)** Agreement with Mock Roos and Associates for engineering design, permitting, and bid phase services for the 2 Inch Watermain Replacement Program, Year 1
- H. Utility Easement dedicated by P.B.T., Inc. as a condition of site plan approval for Badcock Furniture Store located at 1630 South Dixie Highway
- I. Ratify board members to various City advisory boards
- J. General Release Agreement with Leona Funder

Agenda Date: January 6, 2015 Regular Meeting

10. PUBLIC HEARINGS:

- A. Ordinance No. 2015-01 - Second Reading and Public Hearing - designate a Residential Planned Development (RPD) located at 2430 Lake Worth Road

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Ordinance No. 2015-01.

Vice Mayor Maxwell left the meeting at 7:06 PM and returned at 7:07 PM

Vote: Motion approved, 5-0

- 11. UNFINISHED BUSINESS:** There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

- A. (Formerly Consent Agenda, Item G) Agreement with Mock Roos and Associates for engineering design, permitting, and bid phase services for the 2 Inch Watermain Replacement Program, Year 1

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve the agreement with Mock Roos and Associates for engineering design, permitting, and bid phase services for the 2 Inch Watermain Replacement Program, Year 1 for a price not to exceed \$99,925.

Vote: Motion approved, 5-0

13. LAKE WORTH ELECTRIC UTILITY:

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

- 1) Update on the electric utility system

There were no electric utility system updates.

- 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.

Agenda Date: January 6, 2015 Regular Meeting

14. CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not offer a report.

15. CITY MANAGER'S REPORT:

A. January 20, 2015 Draft Commission Agenda

City Manager Bornstein reported on the following:

- Announced more art lofts would be constructed on the recently demolished former health department building property located on Lucerne Avenue west of the railroad tracks;
- Announced his attendance at a Tropical Ridge Neighborhood Association meeting; and
- Reported that there was an uptick on code activities, said he was looking forward to more positive things happening, and everyone would see a lot of code improvements this year.

16. ADJOURNMENT: The meeting was adjourned at 7:32 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.