



## 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 20, 2015 - 6:00 PM**

1. **ROLL CALL:** Present were Vice Mayor Maxwell, Commissioners Amoroso, Szerdi and McVoy (arrived 6:03 PM). Mayor Triolo was absent.
2. **INVOCATION:** Vice Mayor Maxwell requested a moment of silence followed by the invocation offered by Father Paul Rasmus, St. Andrew's Episcopal Church
3. **PLEDGE OF ALLEGIANCE:** Commissioner John Szerdi

Commissioner McVoy arrived at the meeting 6:03 PM.

4. **AGENDA - Additions/Deletions/Reordering:**

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

- Reorder Consent Agenda, Item A to New Business as Item C - Resolution No. 06-2015 – amend the City of Lake Worth Fee Schedule to create a credit card convenience fee for utility payments;
- Reorder Consent Agenda Item B to New Business as Item D - Construction contract with West Construction for the 5<sup>th</sup> Avenue North Greenway Improvements project;
- Reorder Consent Agenda, Item C to New Business as Item B – Agreement with B&B Underground Contractors, Inc. and Materials Testing Allowance with Testing Lab of the Palm Beaches for the Seminole Manor Forcemain Modifications Project; and
- Approve the agenda as amended.

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

5. **PRESENTATIONS:** (there is no public comment on Presentation items)

There were no Presentation items on the agenda.

6. **COMMISSION LIAISON REPORTS AND COMMENTS:**

Agenda Date: January 20, 2015 Regular Meeting

**7. PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

**8. APPROVAL OF MINUTES:**

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

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

A. Special City Commission Meeting - January 6, 2015

B. City Commission Meeting - January 6, 2015

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

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve the Consent Agenda, less Items A, B, and C.

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

A. (Reordered to New Business as Item C) Resolution No. 06-2015 – amend the City of Lake Worth Fee Schedule to create a credit card convenience fee for utility payments

B. (Reordered to New Business as Item D) Construction contract with West Construction for the 5th Avenue North Greenway Improvements project

C. (Reordered to New Business as Item B) Agreement with B&B Underground Contractors, Inc. and Materials Testing Allowance with Testing Lab of the Palm Beaches for the Seminole Manor Forcemain Modifications Project

D. Purchase three replacement service vans from Duval Ford LLC Sales for the Electric Utilities Meter Shop Division based on the Florida Sheriff's Association contract

E. Amendment to an Agreement with LHoist North America of Alabama, LLC for the purchase of Bulk Quicklime for the Water Treatment Plant

**10. PUBLIC HEARINGS:**

There were no Public Hearing items on the agenda.

**11. UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

**12. NEW BUSINESS:**

A. Agreement with Burton & Associates for a Comprehensive Integrated Financial Sustainability Analysis for the City's 2015/2016 budget

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to execute an agreement with Burton & Associates for a Comprehensive Integrated Financial Sustainability Analysis for the City in the amount of \$139,529.

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

- B. (Formerly Consent Agenda, Item C) Agreement with B&B Underground Contractors, Inc. and Materials Testing Allowance with Testing Lab of the Palm Beaches for the Seminole Manor Forcemain Modifications

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve an agreement with B&B Underground Contractors, Inc. at a cost not to exceed \$48,000 contingent upon the ongoing contract issues with staff being resolved; and materials testing allowance with Testing Lab of the Palm Beaches at a cost not to exceed \$1,000, for the construction of the Lake Worth Seminole Manor Forcemain Improvements for a total not to exceed amount of \$49,000.

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

- C. (Formerly Consent Agenda, Item A) Resolution No. 06-2015 – amend the City of Lake Worth Fee Schedule to create a credit card convenience fee for utility payments

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner McVoy to approve Resolution No. 06-2015.

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

- D. (Formerly Consent Agenda, Item B) Construction contract with West Construction for the 5<sup>th</sup> Avenue North Greenway Improvements project

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve a construction contract with West Construction, Inc. for the Community Development Block Grant funded 5<sup>th</sup> Avenue North Greenway Improvements project in an amount not to exceed \$100,000.

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

**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.

- C. **UNFINISHED BUSINESS:**

Agenda Date: January 20, 2015 Regular Meeting

- 1) Agreement with MR Valuation Consulting, LLC for Fair Market Value Appraisal of Electric Utility System; rescheduled from the December 2, 2014, Commission meeting

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve an agreement with MR Valuation Consulting, LLC in the amount of \$85,000 to perform consulting services for the Fair Market Value Appraisal of the Lake Worth Electric Utility.

**Vote:** Motion approved, 3-1 (Commissioner McVoy dissenting)

- 2) Agreement with Willdan Financial Services, Inc. for Economic and Financial Valuation of Electric Utility System; rescheduled from the December 2, 2014, Commission meeting

**Action:** Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve an agreement with Willdan Financial Services, Inc. in the amount of \$46,000 to perform consulting services for the Economic and Financial Value of Electric Utility System of Lake Worth.

**Vote:** Motion approved, 3-1 (Commissioner McVoy dissenting)

#### **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 that, pursuant to Section 286.011(8) Florida Statutes, he desired advice concerning pending litigations in the case of Clear Channel v. City of Lake Worth, Case No. 502011CA005726XXXXMB during a closed door attorney/client session at 4:15 PM on February 3, 2015.

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

City Manager Bornstein did not provide a report.

A. February 3, 2015 draft Commission agenda

#### **16. ADJOURNMENT:**      **The meeting was adjourned at 7:56 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.