



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 03, 2015 - 6:00 PM

1. **ROLL CALL:** Present were Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy (arrived at 6:01 PM), Amoroso, and Szerdi (arrived at 6:01 PM).
2. **INVOCATION:** Pastor Ray Stenersen, Apostolic Lutheran Church of Lake Worth

Commissioners McVoy and Szerdi arrived at 6:01 PM.

3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve the agenda as submitted.

Vote: Motion approved, 3-2 (Mayor Triolo and Commissioner McVoy dissenting)

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to reconsider the item.

Vote: Motion approved, 5-0

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

- Reorder Consent Agenda, Item A to New Business as Item B – Resolution No. 07-2015 amend the City’s Canvassing Board;
- Reorder Consent Agenda, Item C to New Business as Item C – Contract with the Florida Department of Corrections for use of inmate labor to provide landscape duty services; and
- Approve the agenda as amended.

Vote: Motion approved, 5-0

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

A. Proclamation declaring March 2015 as Ethics Awareness Month

B. Planning and Zoning Board update

Agenda Date: February 3, 2015 Regular Meeting

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 Szerdi and seconded by Vice Mayor Maxwell to approve the following minutes as submitted.

Vote: Motion approved, 5-0

A. City Commission Meeting - January 20, 2015

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 A and C.

Vote: Motion approved, 5-0

A. (Reordered to New Business as Item B) Resolution No. 07-2015 amend the City's Canvassing Board

B. Variance Agreement with Michael Paul Lewis to allow brick pavers on a driveway, walkway and City right-of-way at 516 North L Street

C. (Reordered to New Business as Item C) Contract with the Florida Department of Corrections for use of inmate labor to provide landscape duty service

D. Restrictive Covenant for the Community Redevelopment Agency's Cultural facilities grant

E. General Release Agreement with Jaelyn Wagman and Jason Shultz

10. PUBLIC HEARINGS:

A. Ordinance No. 2015-02 - First Reading and First Public Hearing - amend the Comprehensive Plan to include a water supply plan and amend various elements and schedule the second public hearing date for March 17, 2015

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve Ordinance No. 2015-02.

Vote: Motion approved, 5-0

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

Agenda Date: February 3, 2015 Regular Meeting

12. NEW BUSINESS:

- A. Ordinance 2015-03 - First Reading - amend Chapter 18 to address all City utilities with specific provisions for water, sewer and stormwater and schedule the public hearing date for February 17, 2015

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2015-03

Vote: Motion approved, 5-0

- B. (Formerly Consent Agenda, Item A) Resolution No. 07-2015 – amend the City’s Canvassing Board

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to amend the Canvassing Board composition to include the City Clerk, Internal Auditor, and either a retired judge or attorney with Constitutional knowledge; and approve amended Resolution No. 07-2015.

Vote: Motion approved, 5-0

- C. (Formerly Consent Agenda, Item C) Contract with the Florida Department of Corrections for use of inmate labor to provide landscape duty service

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Contract #WS965 in an amount not to exceed \$57,497 between the Florida Department of Corrections and the City of Lake Worth.

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

No update was provided.

- B. **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.

- 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: February 3, 2015 Regular Meeting

14. CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

15. CITY MANAGER'S REPORT:

City Manager Bornstein introduced Nerahoo Hemraj as the new Finance Director.

A. February 17, 2015 - draft Commission agenda

16. ADJOURNMENT: The meeting was adjourned at 7:45 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.