



## CITY OF LAKE WORTH

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**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, FEBRUARY 17, 2015 - 6:00 PM**

1. **ROLL CALL:** Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy (arrived at 6:02 PM), Andy Amoroso, and John Szerdi.
2. **INVOCATION:** Reverend Elie Louissant, Salem Haitian Evangelical Lutheran Church
3. **PLEDGE OF ALLEGIANCE:** Commissioner John Szerdi
4. **AGENDA - Additions/Deletions/Reordering:**  
**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to accept the agenda as submitted with no change.  
**Vote:** Motion approved, 5-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. Historic Resource Preservation Board update
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 minutes as submitted.  
**Vote:** Motion approved, 5-0
  - A. City Commission Work Session - January 27, 2015
  - B. City Commission Special Meeting - February 3, 2015
  - C. City Commission Meeting - February 3, 2015
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)  
**Action:** Motion made by Commissioner Szerdi and seconded by Vice Mayor Maxwell to approve the Consent Agenda.  
**Vote:** Motion approved, 5-0
  - A. Agreement with Cedars Electro-Mechanical, Inc. for the replacement of the chiller unit at the Public Safety Complex
  - B. Ratify a board member to the City Recreation Advisory Board

- C. Contract with All Webbs Enterprises, Inc. for the reconstruction of Potable Surficial Aquifer Well 12 and Task Order 11 with Mock, Roos and Associates, Inc. for associated construction phase services

**10. PUBLIC HEARINGS:**

- A. Ordinance No. 2015-03 - Second Reading and Public Hearing - amend Chapter 18 to address all City utilities with specific provisions for water, sewer and stormwater

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

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

**11. UNFINISHED BUSINESS:**

- A. Update on the newly modified 7th Avenue South between A and F Streets improvement design

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the newly modified improvement design.

Motion by Vice Mayor Maxwell and second by Commissioner Amoroso withdrawn.

Mayor Triolo recessed the meeting at 7:43 PM and reconvened at 7:59 PM.

**12. NEW BUSINESS:**

- A. Resolution No. 08-2015 - establish water and sewer utility fees and charges to be effective April 1, 2015

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to amend Exhibit A to the resolution to delete the additional connection fee for the installation of water main and sewer to property; and approve amended Resolution No. 08-2015 establishing Water and Sewer fees and charges to be effective April 1, 2015.

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

- B. Resolution No. 09-2015 - regulatory and administrative requirements in the Policies and Procedures Manual - Water Utilities Department

**Action:** Motion made by Commissioner McVoy to approve Resolution No. 09-2015 with an exception to allow citizens to make a choice on the connection of water, but require connection to sewer. Commissioner Amoroso seconded the motion.

City Clerk Lopez advised that the Resolution's effective date needed to be changed to ten days after adoption to coincide with Ordinance No. 2015-03's effective date.

**Action:** Amended motion made by Commissioner McVoy and seconded by Commissioner Amoroso to amend the Policies and Procedures Manual – Water Utilities Department to allow citizens to make a choice on the

connection of water, but require connection to sewer; amend Resolution No. 09-2015's effective date to ten days after adoption; and approve amended Resolution No. 09-2015.

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

- C. Discuss providing space to the United States Green Building Council South Florida Chapter

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to authorize the City Manager to discuss the issue with United States Green Building Council South Florida Chapter then bring it back to the Commission to see what benefits the City would receive.

Mayor Triolo passed the gavel to Vice Mayor Maxwell and left the meeting at 9:06 PM.  
Mayor Triolo returned to the meeting at 9:08 PM.

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

Mayor Triolo resumed the gavel.

### **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. **NEW BUSINESS:**

There were no Lake Worth Electric Utility New Business items on the agenda.

### **14. CITY ATTORNEY'S REPORT:**

City Attorney Torcivia announced his desire for advice concerning pending litigations in the case of Townhomes of Pineapple Ridge at Lake Worth, LLC versus City of Lake Worth (15<sup>th</sup> Judicial Circuit) and The Townhomes of Pineapple Ridge At Lake Worth, LLC versus City of Lake Worth (15<sup>th</sup> Judicial Circuit) during a closed door attorney/client session at 4 PM on February 23, 2015. Those in attendance would be the Mayor, Vice Mayor, City Commissioners, City Manager, himself, Assistant City Attorney, and a Court Reporter. The estimated length of the session was 45 minutes.

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

City Manager Bornstein provided the following report:

- Announced the hiring of Shilah James as his Executive Secretary. Ms. James would begin on February 18, 2015.
- Announced the Mayor's State of the City Address at 6 PM on February 24, 2015, at the Casino Ballroom.

- A. March 17, 2015 draft Commission agenda

Agenda Date: February 17, 2015 Regular Meeting

**16. ADJOURNMENT:      **The meeting was adjourned at 9:20 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.