



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 24, 2015 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Ted Brownstein, Baha'i Faith of Lake Worth
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 McVoy to waive the rules to:

- Reorder Consent Agenda, Item A to New Business as Item A – Contract with four companies for City fleet maintenance services;
- Reorder Consent Agenda, Item B to New Business as Item B – Contract with five companies for City fleet parts and accessories services;
- Reorder Consent Agenda Item C to New Business as Item C – Contract with five companies to supply and deliver fuel for the City's Fleet Maintenance Division;
- Add to New Business, Item D – Cancel the Invitation to Negotiate ITN No. 14-211 City of Lake Worth Beach Complex, Casino Building Vacant Space, and Municipal Pool; and
- Approve the agenda as amended.

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

5. **DESIGNATE APPOINTMENTS:**

A. Vice Mayor and Vice Mayor Pro Tem

Action: Motion made by Commissioner Maier and seconded by Commissioner McVoy to appoint Commissioner McVoy as Vice Mayor.

Vote: Motion failed, 2-3 (Mayor Triolo, Vice Mayor Maxwell and Commissioner Amoroso dissenting)

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to appoint Commissioner Maxwell as Vice Mayor.

Vote: Motion approved, 3-2 (Commissioners Maier and McVoy dissenting)

Action: Motion made by Commissioner Maier and seconded by Commissioner McVoy to appoint Commissioner McVoy as Vice Mayor Pro Tem.

Vote: Motion failed, 2-3 (Mayor Triolo, Vice Mayor Maxwell and Commissioner Amoroso dissenting)

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to appoint Commissioner Amoroso as Vice Mayor Pro Tem.

Vote: Motion approved, 3-2 (Commissioners Maier and McVoy dissenting)

B. Various organizational appointments:

1) Metropolitan Planning Organization liaison

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to appoint Mayor Triolo as the Metropolitan Planning Organization's liaison.

Vote: Motion approved, 5-0

2) Palm Beach County League of Cities liaison

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to appoint Vice Mayor Maxwell as the Palm Beach County League of Cities' liaison.

Vote: Motion approved, 5-0

3) Treasure Coast Regional Planning Council liaison

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to appoint Commissioner Maier as the Treasure Coast Regional Planning Council's liaison.

Vote: Motion approved, 4-1 (Commissioner Amoroso dissenting)

4) Florida Municipal Power Agency liaison

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Maxwell to appoint Commissioner McVoy as the Florida Municipal Power Agency's liaison.

Vote: Motion approved, 5-0

5) Downtown Cultural Alliance liaison

Action: Motion made by Commissioner McVoy and seconded by Commissioner Maier to appoint Commissioner Maier as the Downtown Cultural Alliance's liaison.

Vote: Motion failed, 2-3 (Mayor Triolo, Vice Mayor Maxwell and Commissioner Amoroso dissenting)

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to appoint Commissioner Amoroso as the Downtown Cultural

Alliance's liaison
Vote: Motion approved, 3-2 (Commissioners Maier and McVoy dissenting)

6) Community Redevelopment Agency liaison

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to appoint Commissioner Amoroso as the Community Redevelopment Agency's liaison.

Vote: Motion approved, 4-1 (Commissioner Maier dissenting)

7) Lake Worth Sister City Board liaison

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to appoint Commissioner Maier as the Lake Worth Sister City Board's liaison.

Vote: Motion approved, 4-1 (Commissioner Maier dissenting)

8) Neighborhood Association Presidents' Council liaison

Action: Motion made by Commissioner Maier and seconded by Commissioner McVoy to appoint Commissioner Maier as the Neighborhood Association Presidents' Council liaison.

Vote: Motion failed, 2-3 (Mayor Triolo, Vice Mayor Maxwell and Commissioner Amoroso dissenting)

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to appoint Mayor Triolo as the Neighborhood Association Presidents' Council liaison.

Vote: Motion approved, 3-2 (Commissioners Maier and McVoy dissenting)

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

A. Board of Trustees Employees' Retirement System update

B. Neighborhood Association Presidents' Council update

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

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

Mayor Triolo left the meeting at 8:01 PM and passed the gavel to Vice Mayor Maxwell.

9. **APPROVAL OF MINUTES:**

Action: Motion made by Commissioner McVoy to request the February 17, 2015, minutes be amended to reflect that he was flying to Tallahassee because of his concern about Sunshine issues and because all of the elected officials were driving up together in a van. He asked for the minutes to clarify this as his reason for flying. The motion was not seconded.

Action: Amended motion made by Commissioner McVoy and seconded by Commissioner Amoroso to request the City Clerk listen to the audio and provide a verbatim on the February 17, 2015, minutes regarding Commissioner McVoy's comments about his travel to Tallahassee.

Vote: Amended motion approved, 4-0

Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve the following minutes as amended.

Vote: Motion approved, 4-0

- A. City Commission Work Session - February 10, 2015
- B. City Commission Meeting - February 17, 2015
- C. City Commission Special Meeting - February 23, 2015

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

- A. (Reordered to New Business as Item A) Contract with four companies for City fleet maintenance services
- B. (Reordered to New Business as Item B) Contract with five companies for City fleet parts and accessories services
- C. (Reordered to New Business as Item C) Contract with five companies to supply and deliver fuel for the City's Fleet Maintenance Division

11. PUBLIC HEARINGS: There were no Public Hearings items on the agenda.

12. UNFINISHED BUSINESS: There were no Unfinished Business Items on the agenda.

13. NEW BUSINESS:

- A. (Formerly Consent Agenda, Item A) Contract with four companies for City fleet maintenance services

Mayor Triolo returned to the meeting at 8:14 PM.

Action: Motion made by Commissioner Amoroso and seconded by Mayor Triolo to approve a contract with The Lake Worth Auto House, Tiresoles, Inc. (DBA Elpex), Unique Auto Detailing, and General GMC.

Action: Amended motion made by Commissioner Amoroso and seconded by Mayor Triolo to approve the contracts with changes regarding subcontractors and changing the word "construction manager" to "project manager" with The Lake Worth Auto House, Tiresoles, Inc. (DBA Elpex), Unique Auto Detailing, and General GMC.

Vote: Amended motion approved, 5-0

Mayor Triolo resumed the gavel.

- B. (Formerly Consent Agenda, Item B) Contract with five companies for City fleet parts and accessories services

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve the contracts with changes regarding subcontractors and changing the word “construction manager” to “project manager” with Precision Auto and Truck Parts (DBA NAPA), The Parts House (TPH), Total Truck Parts, Tiresoles of Broward (ELPEX) and Uni-Select USA.

Action: Amended motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve the contracts with with Precision Auto and Truck Parts (DBA NAPA), The Parts House (TPH), Total Truck Parts, Tiresoles of Broward (ELPEX) and Uni-Select USA with the following: 1) changes regarding subcontractors; changing the word “construction manager” to “project manager”; and adding language that, during emergencies, the vendors would guarantee the parts would be available to the City as a higher priority, and not charge the City a different rate.

Vote: Motion approved, 5-0

- C. (Formerly Consent Agenda, Item C) Contract with five companies to supply and deliver fuel for the City’s Fleet Maintenance Division

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve a contract with BV Oil, Mansfield Oil, Palmdale Oil, SSI and Indigo Energy for the purchase and delivery of fuels.

Action: Amended motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve a contract with BV Oil, Mansfield Oil, Palmdale Oil, SSI and Indigo Energy for the purchase and delivery of fuels with the added language that the vendors would guarantee fuel prices and delivery during emergencies.

Vote: Amended motion approved, 5-0

Mayor Triolo recessed the meeting at 8:56 PM and reconvened at 9:05 PM.

- D. (Added) Cancel the Invitation to Negotiate ITN No. 14-211 City of Lake Worth Beach Complex, Casino Building Vacant Space, and Municipal Pool

Action: Motion made by Commissioner McVoy and seconded by Commissioner Maier to cancel the Invitation to Negotiate. The motion and the second were both withdrawn.

Action: Motion made by Commissioner McVoy and seconded by Commissioner Maier to extend the meeting one hour in accordance with the Commission’s Rules and Procedures Rule 1(3).

Vote: Motion approved, 5-0

Action: Motion made by Commissioner McVoy and seconded by Commissioner Maier to cancel the Invitation to Negotiate.

Agenda Date: March 24, 2015 Regular Meeting

Vote: Motion failed 2-3 (Mayor Triolo, Vice Mayor Maxwell and Commissioner Amoroso dissenting)

Consensus: To schedule a Commission work session to discuss the ITN proposals

14. LAKE WORTH ELECTRIC UTILITY:

A. **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.

B. **PUBLIC HEARING:**

There were no Lake Worth Electric Utility Public Hearing items on the agenda.

C. **NEW BUSINESS:**

1) Blanket Purchase Orders with three companies for various poles for inventory usage throughout Fiscal Year 2015

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Blanket Purchase Orders from Electric Supply in an amount not to exceed \$36,305 for concrete poles; Robbins Manufacturing in an amount not to exceed \$48,995 for various wood poles; and Langdale Forest Products in an amount not to exceed \$18,500 for wood poles.

Vote: Motion approved, 5-0

2) Contract with Luthan Electric Meter Testing, LLC for instrument transformer testing throughout Fiscal Year 2015

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve a contract with Luthan Electric Meter Testing, LLC in an amount not to exceed \$78,408 for instrument transformer testing.

Vote: Motion approved, 5-0

15. CITY ATTORNEY'S REPORT:

Assistant City Attorney Goddeau announced the City Attorney's desire for advice concerning pending litigation in the case of Clear Channel versus City of Lake Worth Case No. 502011CA005726XXXXMB during a closed door attorney/client session at 5 PM on April 7, 2015. Those in attendance would be the Mayor, Vice Mayor, City Commissioners, City Manager, City Attorney, and a Court Reporter. The estimated length of the session was 45 minutes.

16. CITY MANAGER'S REPORT:

A. April 7, 2015 - draft Commission agenda

17. ADJOURNMENT: **The meeting was adjourned at 10:47 PM.**

Agenda Date: March 24, 2015 Regular Meeting

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.