



## CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

**AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, MAY 05, 2015 - 6:00 PM**

1. **ROLL CALL:**
2. **INVOCATION:** Pastor Petri Kosenen, All Nations Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Andy Amoroso
4. **AGENDA - Additions/Deletions/Reordering:**
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. 2015 Florida Lineman Rodeo
  - B. Eden Place Neighborhood Association update
  - C. Housing Partnership's support of NeighborWorks Week event by Jaime-Lee Brown
  - D. Sunshine Law Overview
  - E. Public Records Law Overview
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
  - A. City Commission Meeting - March 24, 2015
  - B. City Commission Meeting - April 7, 2015
  - C. City Commission Work Session - April 14, 2015
  - D. City Commission Special Meeting - April 21, 2015
  - E. City Commission Meeting - April 21, 2015
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
  - A. Ratify the appointment of members to various City advisory boards

- B. First amendment to agreements with Ashbritt Environmental and Ceres Environmental for disaster debris removal and disposal services
- C. Purchase Orders with Rechten International, Inc. and Pat's Pumps and Blowers, Inc. for a new truck chassis and vacuum body through the Florida Sheriff's Cooperative Purchase contract
- D. Authorize the cooperative purchase agreement with the Florida Sheriff's Association for the purchase of tires and related services
- E. Final plat map application for the Lucente Townhomes project located on the southeast corner of 2nd Avenue North and North J Street

**10. PUBLIC HEARINGS:**

- A. Ordinance No. 2015-02 - Second Reading and Second Public Hearing - amend the Comprehensive Plan to include a water supply plan and amend various elements
- B. Resolution No. 16-2015 - declare 21 properties as surplus and directing the method of sale
- C. Resolution No. 17-2015 - designate five trees located in the Cultural Plaza as historic

**11. UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

- A. Resolution No. 18-2015 - authorize the CDBG Interlocal Agreement for 11th Avenue South greenway project
- B. Resolution No. 19-2015 - submit an application for Fiscal Year 2016 CDBG funding to replace the Osborne Pavilion roof structure
- C. Resolution No. 20-2015 - submit an application for Fiscal Year 2016 CDBG funding for improvements to Tropical Drive and Barton Road
- D. Resolution No. 21-2015 - authorize a State Revolving Fund Loan for replacement of 2 inch steel water piping within the City

**13. LAKE WORTH ELECTRIC UTILITY:**

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

- 1) Update on the electric utility system

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

Agenda Date: May 5, 2015 Regular Meeting

**C. PUBLIC HEARING:**

**D. NEW BUSINESS:**

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

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

A. May 19, 2015 draft Commission agenda

**16. ADJOURNMENT:**

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.



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**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** City Clerk

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### **EXECUTIVE BRIEF**

**TITLE:**

Eden Place Neighborhood Association Update

**SUMMARY:**

Mr. Mark Pickering, Eden Place Neighborhood Association President, will advise the Commission on activities in the neighborhoods.

**BACKGROUND AND JUSTIFICATION:**

At the City Commission meeting on July 20, 2010, the City Commission requested that all neighborhood associations provide an update. The last update from the Eden Place Neighborhood Association was on April 1, 2014.

**MOTION:**

Not applicable

**ATTACHMENT(S):**

Fiscal Impact Analysis – not applicable



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**AGENDA DATE:** May 5, 2015 Regular Meeting

**DEPARTMENT:** City Commission

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Ratify the appointment of members to various City advisory boards

#### **SUMMARY:**

This item is to ratify the Mayor and Commissioner, District 3's appointment of members to the Recreation Advisory, Electric Utility Advisory, and Finance Advisory Boards and a member to the Community Redevelopment Agency with varying terms.

#### **BACKGROUND AND JUSTIFICATION:**

On February 5, 2013, the Commission adopted an ordinance amending the board member appointment process to allow for the selection of board members by individual elected officials. In accordance with the ordinance, the board appointments would be effective upon ratification by the Commission as a whole.

The following appointments are requested to be ratified:

#### Recreation Advisory Board:

Faith Watson to fill an unexpired term ending on July 31, 2017 (Mayor's appointment)

Linnea Rickard to fill an unexpired term ending on July 31, 2016 (District 3 appointment)

#### Electric Utility Advisory Board:

Noah Tennyson to fill an unexpired term ending on July 31, 2016 (Mayor's appointment)

#### Community Redevelopment Agency:

Brendan Lynch to fill an unexpired term ending on August 21, 2015 and reappointing him for a term ending on August 21, 2019 (Mayor's appointment)

#### Finance Advisory Board:

Tom Copeland to fill an unexpired term ending on July 31, 2015 and reappointing him for a term ending on July 31, 2018 (Mayor's appointment)

#### **MOTION:**

I move to ratify the Mayor's appointments of Faith Watson to the Recreation Advisory Board to fill an unexpired term ending on July 31, 2017; Noah Tennyson to the Electric Utility Advisory Board to fill an unexpired term ending on July 31, 2016; Tom Copeland to the Finance Advisory Board to fill an unexpired term ending in July 31, 2015 and reappoint for a term ending on July 31, 2018; and Brendan Lynch to the Community Redevelopment Agency to fill an unexpired term ending in August 21, 2015 and reappoint for a term ending in August 21, 2019; and Commissioner Amoroso's District 3 appointment of Linnea Rickard to the Recreation Advisory Board to fill an unexpired term ending in July 31, 2016.

#### **ATTACHMENT(S):**

Fiscal Impact Analysis – not applicable

Board Membership Applications

Board Logs



## CITY OF LAKE WORTH

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**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** Public Services

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### **EXECUTIVE BRIEF**

#### **TITLE:**

First amendment to agreements with Ashbritt Inc. and Ceres Environmental Services for disaster debris removal and disposal services

#### **SUMMARY:**

These amendments will provide for a one year extension, until June 19, 2016, for disaster debris removal and disposal services

#### **BACKGROUND AND JUSTIFICATION:**

In 2012, the City issued a Request for Qualifications to obtain the services of a qualified and experienced disaster debris removal company that can provide professional services in the preparedness, response, recovery, and mitigation phases of any natural or manmade disaster or emergency situation within the City. The City's selection committee recommended AshBritt Inc. and Ceres Environmental Services for award. On June 12, 2012, the City entered into disaster debris removal and disposal service agreements with AshBritt and Ceres Environmental Services. The agreements had a three year initial term with options for two (2) additional one-year terms. The initial term is set to expire on June 19, 2015.

Staff is recommending approval of the first additional one-year term (to June 19, 2016).

#### **MOTION:**

I move to approve/disapprove the first amendment to agreements with AshBritt Inc. and Ceres Environmental Services for an additional one-year term.

#### **ATTACHMENT(S):**

- 1) Fiscal Impact Analysis - not applicable
- 2) Ceres Environmental Services Amendment
- 3) AshBritt Inc. Amendment



## CITY OF LAKE WORTH

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**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** Water Utilities

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Purchase Orders with Rechten International Trucks and Pat's Pump and Blower for a new truck chassis and vacuum body through the Florida Sheriffs Association cooperative purchasing program

#### **SUMMARY:**

The Purchase Orders authorize the purchase of a truck chassis from Rechten International Trucks, Inc., and vacuum body and associated equipment from Pat's Pump and Blower through the Florida Sheriffs Association cooperative purchase program (Contract #14-12-0904). The total amount of the Purchase Orders is not to exceed \$308,186.36 (after City equipment trade-in value).

#### **BACKGROUND AND JUSTIFICATION:**

The Water Utility Department actively engages in the process of cleaning and televising the City's sanitary sewer piping and manhole system. The existing sewer vacuum truck (Equipment #139) was purchased in 1998 and has reached the end of its useful life due to excessive down time and repairs. The vacuum truck is an essential piece of equipment in ensuring the City's sewer infrastructure is clean, free from blockages, and intact.

The Florida Sheriffs Association cooperative purchasing program provides competitive bid pricing for a variety of vehicles, equipment, and materials that have been vetted through a bid process administered by the Florida Sheriffs Association. It equates to a tremendous savings to the City in the form of reduced staff time preparing bids, reduced costs of purchased items due to the scale of contract, and an overall efficient method to procure items. Rechten International Trucks and Pat's Pump and Blower won the Florida Sheriffs Association bid award for the subject truck chassis and vacuum body and associated equipment. As a cooperative purchase, this purchase is authorized by the City's Procurement Code.

The account for which the purchase of this equipment will be made is an Internal Service Fund – Repair and Replacement account and the allocated funds for this purchase have been budgeted for Fiscal Year 2015 Capital Improvement program.

#### **MOTION:**

I motion to approve / not approve Purchase Orders with Rechten International Trucks for \$98,420 and Pat's Pump and Blower for \$209,766.36 through the Florida Sheriffs Association cooperative purchasing program.

#### **ATTACHMENT(S):**

Fiscal Impact Analysis

Florida Sheriffs Association contract quote from Pat's Pump and Blower

Florida Sheriffs Association contract quote from Rechten International Trucks

**FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	308,186.36	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	308,186.36	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Utilities Water/Sewer		FY2015 Budget	Project #	Pre Exp; Balance	Expenditure for this item	Post Exp; Balance
403-7221-535.46-99	Repair/Maintenance internal service fund	325,000	N/A	325,000	\$308,186.36	16,813.64

C. Department Fiscal Review: \_\_\_\_\_



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**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** Public Services

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Authorize Purchase Orders for tires and related services from the Sheriffs Association cooperative purchasing program.

#### **SUMMARY:**

The Authorization provides for the purchase of tires and related services from the Sheriffs Association's contract.

#### **BACKGROUND AND JUSTIFICATION:**

On December 2, 2014, the City Commission approved the cooperative purchase of tires and related services from the Florida Sheriffs Association's contract (#14/15-06-0131). That contract expired on February 28, 2015 and the Sheriffs Association has entered a new contract (#15/17-07-0220) for tires and related services. City staff is now seeking approval to make cooperative purchases from the new Sheriffs Association's contract #15/17-07-0220 via purchase orders.

In an effort to maintain an efficient fleet maintenance operation that is in compliant with all City procurement standards, the Public Services Department has reviewed the new Sheriffs Association's contract and found it to be in the best interest of the City and the Department in terms of competitive pricing. A copy of the Florida Sheriffs Association's contract can be viewed at the Public Services Department or at the following link: [http://www.flsheriffs.org/purchasing\\_programs/cooperative-fleet/tire-contract/](http://www.flsheriffs.org/purchasing_programs/cooperative-fleet/tire-contract/). Cooperative purchases are authorized under the City's procurement code. Cooperative purchases from the Sheriffs Association's contract will be made by Purchase Order issued directly to the vendor (who was awarded the contract with the Sheriffs Association).

#### **MOTION:**

I move to approve / not approve the cooperative purchases from the Florida Sheriffs Association's contract for the purchase of tires and related services (contract #15/17-07-0220).

#### **ATTACHMENT(S):**

Fiscal Impact Analysis – not applicable



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**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** Community Sustainability

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Final plat map application for the Lucente Townhomes project

#### **SUMMARY:**

The applicant is requesting a final plat map approval for the Lucente Townhomes project generally located at the southeast corner of 2nd Avenue North and North J Street in the City of Lake Worth.

#### **BACKGROUND AND JUSTIFICATION:**

The applicant is requesting a final plat map approval for the Lucente Townhomes project. The project site is a vacant +/- 1.26 acre parcel generally located at the southeast corner of 2nd Avenue North and North J Street, in the City of Lake Worth. The project site is inclusive of the following described parcel:

<u>P.C.N.</u>	<u>Address</u>
38-43-44-21-15-020-0010	114 North J Street

The Planning & Zoning Board approved the twenty-three (23) unit townhome project at their meeting on December 17, 2014. The final map was reviewed by the Department of Community Sustainability and other appropriate City Departments, which all recommend approval of the final plat. The Planning and Zoning Board recommended approval of the final plat map at their meeting on April 1, 2015, without conditions of approval.

#### **MOTION:**

I move to approve/disapprove the final plat map for the Lucente Townhomes project.

#### **ATTACHMENT(S):**

Fiscal Impact Analysis – not applicable  
Plat Justification Letter  
Lucente Plat Sheets  
Rendering



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**AGENDA DATE:** May 5, 2015 Regular Meeting

**DEPARTMENT:** Community Sustainability

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Ordinance No. 2015-02 - Second Reading and Second Public Hearing - amend the Comprehensive Plan to include a water supply plan and amend various elements.

#### **SUMMARY:**

The Ordinance to amend the Comprehensive Plan text to incorporate a water supply plan, etc. has been scheduled again for second reading and second public hearing because it was not properly advertised.

#### **BACKGROUND AND JUSTIFICATION:**

On April 7, 2015, the City Commission approved Ordinance No. 2015-02 by a 5-0 vote. Afterwards, it was learned that the legal notice advertisement was not placed in a newspaper of general circulation. In order to be in compliance with State requirements to amend the City's Comprehensive Plan, the second reading and second public hearing is again scheduled for Commission consideration.

Adopted by the 1985 Florida Legislature, the "*Local Government Comprehensive Planning and Land Development Regulation Act*" (reference Chapter 163, Part II, F.S., also known as Florida's "*Growth Management Act*") requires all of Florida's 67 counties and 410 municipalities to adopt Local Government Comprehensive Plans that guide future growth and development. Comprehensive plans contain chapters or "elements" that address future land use, housing, transportation, infrastructure, coastal management, conservation, recreation and open space, intergovernmental coordination, and capital improvements.

The City of Lake Worth's Comprehensive Plan was last adopted October 20, 2009 (with amendments approved August 7, 2012). At that time, a 10-Year Water Supply Facilities Work Plan was adopted to coordinate with South Florida Water Management District's (SFWMD) Lower East Coast (LEC) Water Supply Plan. Work Plans are required to be updated every five (5) years to coordinate with 5-year updates to the LEC. The purpose of this report is to update the City's 10-Year Water Supply Facilities Work Plan in order to keep the City current with overall planning strategies and projection data. The City's updated Work Plan will be used to coordinate with SFWMD and their recent update to the LEC Water Supply Plan which was adopted by the SFWMD governing board on September 12, 2013. The City has 18 months from the date of adoption of the LEC, or by March 2015, to revise their Comprehensive Plan to incorporate the updated 10-Year Water Supply Facilities Work Plan. Work Plan details are included in Sections 2 through 4 of this report, and recommended Comprehensive Plan updates are included in Section 5.

On January 7, 2015 the Planning & Zoning Board at its regularly scheduled meeting discussed the amendments to the Comprehensive Plan and voted 7-0 to recommend approval to the City Commission.

The Historic Resources Preservation Board at its regularly scheduled meeting of January 14, 2015 reviewed the amendments to the Comprehensive Plan and voted 7-0 to recommend approval to the City Commission.

The Florida Department of Environmental Protection and the Department of Education have reviewed the amendment package and both agencies have no objection.

The South Florida Water Management District (District) reviewed the amendment package and has requested changes to be incorporated prior to the adoption of the amendment. The changes are related to providing explanation of the per capita rates, description for bulk purchase and or sales of water, etc. Comments from the District and staff responses to the District's comments are included as follows, in order to address the proposed changes to Exhibit A.

**MOTION:**

I move to approve/disapprove Ordinance No. 2015-02, with revisions to Attachment 'A' on second reading.

**ATTACHMENT(S):**

Fiscal Impact Analysis – not applicable

P&ZB/HRPB Staff Report

P&Z Board and HRPB Draft Minutes

Ordinance No. 2015-02

(Amended Exhibit A to Ordinance) 2014 10-Year Water Supply Plan



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**AGENDA DATE:** May 5, 2015 Regular Meeting

**DEPARTMENT:** Community Sustainability

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Resolution No. 16-2015 – declare 21 properties as surplus and directing the method of sale

#### **SUMMARY:**

The Resolution authorizes the review of a city-owned inventory list and determination if any are appropriate for affordable housing, needed for city purposes, or to be offered for sale.

#### **BACKGROUND AND JUSTIFICATION:**

State statute and City ordinance require the City Commission to review the list of all real property within the City limits to which the city holds fee simple title. The City Commission must review the list at a public hearing and make a determination if any of the properties are appropriate for affordable housing. If the properties are not appropriate for affordable housing, the Commission must determine if the properties are unusable or not needed for city purposes. The properties that are not appropriate for affordable housing and not usable or needed for city purposes, may be sold by competitive sealed bids or by request for proposal.

Staff has identified 21 properties to be reviewed (all 21 properties are identified on the attached list by PCN, address and legal description). Staff recommends that the City Commission find that the property at 110 North F. Street is appropriate for affordable housing and convey the same to the Lake Worth Community Redevelopment Agency. Staff also recommends that the City Commission find that the remaining 20 properties are not appropriate for affordable housing and not usable or needed for city purposes and should be disposed of as follows:

- |     |                        |   |
|-----|------------------------|---|
| 1.  | 313 North M Street     | RFP with Historic New Construction Covenant   |
| 2.  | 431 North L Street 1   | Sealed Bid with Historic Restoration Covenant |
| 3.  | 622 North H Street     | RFP   |
| 4.  | 601 North E Street     | RFP   |
| 5.  | 639 Washington Avenue  | RFP   |
| 6.  | 711 North L Street     | RFP with Historic New Construction Covenant   |
| 7.  | 416 3rd Avenue South 1 | RFP with Historic New Construction Covenant   |
| 8.  | 1203 18th Avenue North | RFP with Multiple Parcel Potential            |
| 9.  | 1506 South J Street    | RFP   |
| 10. | 431 North K Street     | RFP with Historic New Construction Covenant   |
| 11. | 624 Highland Avenue    | RFP   |
| 12. | 1526 Wingfield Street  | RFP   |
| 13. | 1756 14th Avenue South | RFP   |
| 14. | 1101 South E Street    | RFP   |
| 15. | 626 Latona Avenue      | RFP   |
| 16. | 628 North K Street     | RFP with Historic New Construction Covenant   |

- |     |                           |                                    |
|-----|---------------------------|------------------------------------|
| 17. | 629 South H Street        | RFP                                |
| 18. | 1527 South Douglas Street | RFP with Multiple Parcel Potential |
| 19. | 304 South F Street        | RFP                                |
| 20. | 732 South C Street        | RFP with Multiple Parcel Potential |

Successful disposition of these properties will accomplish returning the properties to productive use and back onto the City's tax roll, eliminate potential blight, reduce on-going maintenance costs, reduce exposure to liability and help offset the City's current fiscal situation.

**MOTION:**

I move to approve/not approve Resolution No. 16-2015.

**ATTACHMENT(S):**

Fiscal Impact Analysis

Resolution

Property List

**FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2017
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	\$495,358*	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	\$495,358	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

\*Based on 2014 market value of twenty (20) parcels recommended for disposition. Actual transaction for properties are expected to be higher but may be lower with some properties.

C. Department Fiscal Review: \_\_\_\_\_



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**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** Public Services

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### EXECUTIVE BRIEF

#### TITLE:

Resolution No. 17-2015 – designate five trees located in the Cultural Plaza as historic

#### SUMMARY:

This Resolution is the second of a two part process to designate five 100+ year old trees as historic in the City's Cultural Plaza.

#### BACKGROUND AND JUSTIFICATION:

At the March 12, 2015, City Tree Board meeting, the Board discussed nominating five of Cultural Plaza trees as historic. Starting at Federal Highway and moving west along Lucerne Avenue, these five trees are described as:

Ø #1 Ficus altissima - Council Tree/ Lofty Fig, 45' tall	120" Diameter Breast Height	107' X 74" Spread
Ø #2 Ficus altissima - Council Tree/ Lofty Fig, 45' tall	130" Diameter Breast Height	75' X 80" Spread
Ø #3 Ficus altissima - Council Tree/ Lofty Fig, 45' tall	134" Diameter Breast Height	75' X 90" Spread
Ø #4 Ficus altissima - Council Tree/ Lofty Fig, 55' tall	118" Diameter Breast Height	92' X 87" Spread
Ø #5 Ficus aurea - Strangler Fig (Native), 45' tall	120" Diameter Breast Height	107' X 79" Spread

The historic designation for these trees will be "Ficus SPP" due to a debate as to whether these are Banyan trees (Ficus Benghalensis). The "Ficus SPP" designation is used when the genus is known, but the species is unknown. At the suggestion of the City's Horticultural Technician, staff will submit leaf samples to the University of Florida Herbarium to gain a positive identification. This is a free service.

Per the City's Environmental Regulations, Article 6, Section 23.6-1 (attached to this agenda item and highlighted on pages 18 & 19 in yellow), these trees fall within the description as "irreplaceable by the City due to size, age, and historic, aesthetic, or cultural significance". Also attached is the City Tree Board's letter of designation. It is the intention of City staff to move through this tree designation process as outlined in the Regulations. On April 21, 2015, the City Commission unanimously voted to approve the nomination of five Cultural Plaza Ficus trees as historic. This item is now being brought back to the Commission to render a decision on the recommended designations.

#### MOTION:

I move to approve / disapprove Resolution No. 17-2015 to designate five Ficus Trees in the Cultural Plaza as historic.

#### ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

City Tree Board Letter of Designation – Cultural Plaza Trees as Historic

Landscape Regulation

Resolution



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**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** Public Services

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Resolution No. 18-2015 - authorize the CDBG Interlocal Agreement for 11th Avenue South greenway project

#### **SUMMARY:**

The Resolution authorizes an agreement with the County for \$212,396 in Fiscal Year 2014-2015 Community Development block Grant (CDBG) funds and \$55,000 in CDBG funds for previous years to develop a pedestrian friendly greenway. There are no matching funds required from the City.

#### **BACKGROUND AND JUSTIFICATION:**

At its meeting of March 18, 2014, the City Commission approved Resolution No. 12-2014 authorizing the submission of an application to Palm Beach County Department of Economic Sustainability (DES) for Fiscal Year 2014-2015 Community Development Block Grant (CDBG) Program funding for infrastructure improvements to develop a pedestrian friendly greenway in the unimproved right-of way of 11<sup>th</sup> Avenue South from South A Street to South G Street. An additional allocation of \$55,000 in CDBG funds from previous years has been made available for the project, bringing the total budget amount to \$267,396.

Specific improvements for the project will consist of clearing and grubbing of the site, construction of concrete sidewalks and driveways, landscaping of the area, and other work associated with, and pertinent to, the installation of the greenway. All improvements will be ADA compliant.

#### **MOTION:**

I move to approve/not approve Resolution No. 18-2015.

#### **ATTACHMENT(S):**

Fiscal Impact Analysis  
Resolution  
CDBG Interlocal Agreement  
CIP

**FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	0	267,396	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	(267,396)	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number (s)	Account Description		FY 2015 Budget	Project #	Agenda Expenses	Remaining Balance
<b>180-9710-539-63-15</b>	Building/Infrastructure		212,396	N/A	\$ -	212,396
<b>180-9710-539-63-15</b>	Building/Infrastructure		55,000	Re-allocated from 9th & 10th Ave South		
			<b>267,396</b>	Will be rolled over for FY2016 Project start.		

C. Department Fiscal Review: \_\_\_\_\_



## CITY OF LAKE WORTH

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**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** Leisure Services

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Resolution No. 19-2015 - submit an application for Fiscal Year 2016 CDBG funding to replace the Osborne Pavilion roof structure.

#### **SUMMARY:**

The Resolution authorizes the submission of a \$60,000 Community Development Block Grant (CDBG) funding application for improvements to the Osborne Pavilion.

#### **BACKGROUND AND JUSTIFICATION:**

The Palm Beach County Department of Economic Sustainability has announced the start of the planning process for its Consolidated Plan - One Year Action Plan for Fiscal Year 2015-2016. In furtherance of this process, DES has announced that it is accepting applications from eligible applicants for Fiscal Year 2015-2016 CDBG Program funding. By participating in its CDBG Urban County Program and by having an approved target area, the City will have access to a formula CDBG allocation that is currently estimated to be \$257,603. Additionally, the City may be the recipient of a Special Area of Hope allocation in the estimated amount of \$315,740. Funding is subject to availability from HUD and approval by the Board of County Commissioners.

The City can submit no more than two applications for two eligible activities under CDBG regulations set forth at 24 CFR Part 570, with the exception of planning and administration activities and public service activities. Eligible activities must further address one of the three national objectives of the CDBG program that include providing benefit to low and moderate income persons, aiding in the prevention of slums and blight and meeting an urgent community development need.

Pursuant to direction provided by the Mayor and the City Commission at its Work Session of April 14, 2015, the City intends to submit an application for improvements to the Osborne Pavilion. The existing structure is at the end of its useful life and must be replaced. In addition, four concrete benches are in a deteriorated condition and must be replaced.

The estimated cost of these improvements is \$60,000. The City will be requesting \$60,000 in CDBG funds from the County for this purpose; and the estimated award timeline is to be in October 2015. No local cost share is required from the City. Applications must be submitted to DES by May 8, 2015.

#### **MOTION:**

I move to approve/not approve Resolution No. 19-2015.

#### **ATTACHMENT(S):**

Fiscal Impact Analysis  
Resolution

**FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	0	60,000	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	(60,000)	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Department Fiscal Review: \_\_\_\_\_



## CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** Public Services

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Resolution No. 20-2015 - submit an application for Fiscal Year 2016 CDBG funding for improvements to Tropical Drive and Barton Road

#### **SUMMARY:**

The Resolution authorizes the submission of a \$513,343 Community Development Block Grant (CDBG) funding application for improvements to Tropical Drive and Barton Road.

#### **BACKGROUND AND JUSTIFICATION:**

The Palm Beach County Department of Economic Sustainability has announced the start of the planning process for its Consolidated Plan One Year Action Plan for Fiscal Year 2015-2016. In furtherance of this process, DES has announced that it is accepting applications from eligible applicants for Fiscal Year 2015-2016 CDBG Program funding. By participating in its CDBG Urban County Program and by having an approved target area, the City will have access to a formula CDBG allocation that is currently estimated to be \$257,603. Additionally, the City may be the recipient of a Special Area of Hope allocation in the estimated amount of \$315,740. Funding is subject to availability from HUD and approval by the Board of County Commissioners.

The City can submit no more than two applications for two eligible activities under CDBG regulations set forth at 24 CFR Part 570, with the exception of planning and administration activities and public service activities. Eligible activities must further address one of the three national objectives of the CDBG program that include providing benefit to low and moderate income persons, aiding in the prevention of slums and blight and meeting an urgent community development need.

Pursuant to direction provided by the Mayor and the City Commission at its Work Session of April 14, 2015, the City intends to submit an application for improvements to Tropical Drive from Palmetto to South Road and to Barton Road from 12<sup>th</sup> Avenue South to Andrew Redding Road. These roadways represent the primary service roads for Barton Elementary School. These improvements are inclusive of a new roadway, curbing and sidewalks, and will serve to provide safer routes to the school.

The estimated cost of these improvements is \$661,000. Based on the Workshop discussion with the Commission, the City will be requesting \$513,343 of the possible \$573,343 in funds from the County and will fund the difference of \$147,657 from the City's Roadway fund. The remaining \$60,000 in funding shall be allocated for a park project and be brought forth under a different agenda item. The Applications must be submitted to DES by May 8, 2015.

The City Road Improvement funding for this project is being generated from the reallocated funds from a project scheduled for FY2015 which was "North Lakeside Drive – 16<sup>th</sup> Ave N to 18<sup>th</sup> Ave N" and will not be constructed due to poorer than anticipated roadway condition and the need for additional funding to properly

construct this project. The budgeted amount for this project was \$160,839 and will be reallocated to fund the Tropical Drive and Barton Road Improvements project.

**MOTION:**

I move to approve/not approve Resolution No. 20-2015.

**ATTACHMENT(S):**

Fiscal Impact Analysis

Capital Improvement Program

Resolution

Areal Map

Target Area

**FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	0	661,000	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	(513,343)	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	147,657	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Department Fiscal Review: \_\_\_\_\_



## CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

**AGENDA DATE:** May 5, 2015, Regular Meeting

**DEPARTMENT:** Water Utilities

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### **EXECUTIVE BRIEF**

#### **TITLE:**

Resolution No. 21-2015 - authorize a State Revolving Fund Loan for replacement of 2 inch steel water piping within the City

#### **SUMMARY:**

This Resolution authorizes the necessary action required to obtain a \$16 million State Revolving Fund loan.

#### **BACKGROUND AND JUSTIFICATION:**

The City Water Utility Department has planned the replacement of approximately 17 miles of 2 inch steel water pipes that are corroded and failing within the city water distribution system. This project was included as a high priority in the five year capital improvement plan (CIP) in FY 2015 because of the health and safety risk associated with the heavily corroded piping. The Commission directed staff to fund the capital improvement through water system revenue financing. This may include revenue bonds, bank loans or a drinking water state revolving fund loan (DWSRF). Estimated engineering, construction and financing costs for the six year project are \$16.9 million. The estimated SRF Loan amount is \$16 million, which will be obtained annually as needed.

Mock, Roos & Associates, Inc. prepared the attached Facilities Plan showing the engineering feasibility of the proposed capital improvements. Burton & Associates, Inc. and staff prepared the attached business plan and financial analysis, showing the impact of a single revenue bond issue vs. annual draws from the DWSRF loan. The DWSRF loan has a lower interest rate, and allows the projected water rate increases to be lower in future years.

The replacement of the 2" steel water lines will be constructed over a six year phased plan. Phasing is prioritized based on pipe breaks and water quality concerns. Replacement of the 2" steel pipes will improve the quantity and quality of potable water to homes throughout the city, reduce broken water pipes, and reduce the amount of water flushing required to maintain water quality in the water distribution system. Design and construction of Year 1 improvements are proceeding with \$816,000 in water system funds. The proposed loan is for Years 2-6. A Request for Qualifications (RFQ) will be used to select the design engineer for years 2-6, and construction will be bid competitively.

During the Commission's April 14, 2015, Work Session there was lengthy discussion about the need for this improvement along with funding sources. Staff advised the Commission that a resolution would be presented at this meeting to submit a loan application.

#### **MOTION:**

I move to approve/disapprove Resolution No. 21-2015 authorizing a Drinking Water State Revolving Fund loan.

#### **ATTACHMENT(S):**

Fiscal Impact Analysis

Business Plan

Request for Inclusion

Financial Feasibility Analysis

Resolution

Capital Improvement Program

Facility Plan, including map of water line replacements

Presentation

**FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$816,000	\$3,196,000	\$3,196,000	\$3,196,000	\$3,196,000
Operating Expenditures	0	0	0	0	0
External Revenues	0	0	0	0	0
Other Outside Funding/Loan	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	\$816,000	\$3,196,000	\$3,196,000	\$3,196,000	\$3,196,000

B. Recommended Sources of Funds/Summary of Fiscal Impact:

\$816,000 in FY 2015 funds for design and construction are from water system revenue.

FY 2016-2020 funds are from proposed Drinking Water State Revolving Fund Loan, which will be repaid from water revenue funds Acct 402-7034-533.63-60; Water Distribution Capital Expenditures, Mains.

<b>Water Utility</b>	<b>2" Watermain Project (SRF Loan &amp; City Funds)</b>					
Account Number (s)	Account Description	FY 2015 Budget	FY15 Adj Budget	Current Balance	Agenda Expenses	Remaining Balance
402-7034-533-63-60	Watermain (City Fund)	-	1,312,783	1,312,783	(816,000)	496,783
Account Number (s)	Account Description	FY2016	FY2017	FY2018	FY2019	FY2020
402-7034-533-63-60	Funded from SRF Loan	3,196,000	3,196,000	3,196,000	3,196,000	3,196,000

C. Department Fiscal Review:

Larry Johnson  
 Clyde Johnson  
 Nerahoo Hemraj