



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, MAY 05, 2015 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Pastor Petri Kosenen, All Nations Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Andy Amoroso
4. **AGENDA - Additions/Deletions/Reordering:**

No changes were made to the agenda.
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:**

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the following minutes, as submitted.

Vote: Motion approved, 5-0

 - 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)

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to approve the Consent Agenda.

Vote: Motion approved, 5-0

- 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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2015-02 with revisions to Exhibit A on second reading.

Vote: Motion approved, 5-0

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to approve Resolution No. 16-2015.

Vote: Motion approved, 5-0

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Resolution No. 17-2015.

Vote: Motion approved, 5-0

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

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

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Maxwell to approve Resolution No. 18-2015.

Vote: Motion approved, 5-0

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Resolution No. 19-2015.

Vote: Motion approved, 5-0

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Resolution No. 20-2015.

Vote: Motion approved, 5-0

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Resolution No. 21-2015

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 on Lake Worth Electric Utility was provided.

- B. **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.

- 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.

14. CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

15. CITY MANAGER'S REPORT:

City Manager Bornstein provided the following report:

- Announced that there was leftover Community Development Block Grant funds available, and staff was looking into getting those funds for Domino Park improvements.
- Richard Pinsky, Akerman LLP, reported that the 2015 Florida Legislative session was the least productive in modern history. He explained in detail the issues not passed and those that passed. He said the City's request for \$2.5 million for Park of Commerce improvements was still included in the State's budget, the list for water projects was never released, the City requested \$2.5 million for Tropical Drive and Barton Broad, and requested \$1.5 million for North M and North K Street improvements. A special session could be called with limits in scope because the State's budget was not approved. The deadline for an approved State budget was June 30, 2015, to avoid a government shutdown. He announced that Senator Clemens's aide lost her battle with cancer and died 10 days ago.

Mayor Triolo asked for a moment of silence in remembrance of the Senator's aide.

May 19, 2015 draft Commission agenda

16. ADJOURNMENT: The meeting was adjourned at 8:55 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.