



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 19, 2015 - 6:00 PM**

1. **ROLL CALL:**
2. **INVOCATION:** Reverend Kris Vos, Lake Worth Christian Reformed Church
3. **PLEDGE OF ALLEGIANCE:** Led by Vice Mayor Scott Maxwell
4. **AGENDA - Additions/Deletions/Reordering:**
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Legislative update by Representative Lori Berman
 - B. Florida Public Utilities Gas Reliability Infrastructure Program update
 - C. Town & Country Garden Club co-presidents to present the City with an Unsolicited Design Award from the Florida Federation of Garden Clubs for beach project public spaces
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
 - A. Resolution No. 22-2015 - 4th amendment to the City's Fiscal Year 2015 budget
 - B. Landscape Maintenance Agreement with Lake Worth Village, LLC for maintenance on the west side of Boutwell Road between Lake Worth Road and 2nd Ave. North
10. **PUBLIC HEARINGS:**
11. **UNFINISHED BUSINESS:**

Agenda Date: May 19, 2015, Regular Meeting

12. NEW BUSINESS:

- A. Task Order No. 3 with URS Corporation Southern for engineering design, permitting, bid phase and construction phase services for the 11th Avenue South Watermain project

13. LAKE WORTH ELECTRIC UTILITY:

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

- B. **PUBLIC HEARING:**

- C. **NEW BUSINESS:**

14. CITY ATTORNEY'S REPORT:

15. CITY MANAGER'S REPORT:

- A. June 2, 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.



CITY OF LAKE WORTH

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

AGENDA DATE: May 19, 2015, Regular Meeting

DEPARTMENT: Finance Department

EXECUTIVE BRIEF

TITLE:

Resolution No. 22-2015 Fiscal Year 2015 Resolution No. 22-2015 - 4th amendment to the City's Fiscal Year 2015 budget

SUMMARY:

This Resolution amends the City of Lake Worth Fiscal Year (FY) 2014-15 budget by appropriating existing fund balances from Tree Beautification, Self-Insurance, Regional Sewer, Refuse, and General Funds to meet unforeseen operational expenditures.

BACKGROUND AND JUSTIFICATION:

On September 23, 2014 the City Commission adopted the FY 2014-15 budget which contained projections for all expenditures. The budget did not anticipate the following expenditures:

1) Tree Beautification Fund:

These funds will be used to purchase a gumbo limbo tree that was cut/removed in the agricultural center by mistake. The cost to transport and replant the tree is approximately \$ 4,025.00 and is covered by donations.

2) Self-Insurance Fund:

This request for \$175,000 will be used to satisfy the Pineapple Ridge settlement, and will be funded from the Self Insurance Fund.

3) Regional Sewer Fund:

This amendment will be used to provide refunds to the fund's participating members. For FY-2013-14 the fund received \$5.5 million from the participating members for business operations. The final "true" up cost for the same FY was \$4.3 million which resulted in an overpayment of \$1,202,601.

4) Refuse Fund:

This request will be used to pay the FY 2014-15 Solid Waste Authority annual assessment of \$165,188.91. Due to a processing error this amount was excluded for the FY 2014-15 budget.

5) R & R Fund:

The 6th Avenue South Sewer Line is under a heavily traveled road and the project is being accelerated for lining due to noticeable sinkholes from the movement of excessive traffic. Staff recommend accelerating this project so as to reinforce the structural integrity of the sewer lines and prevent unwanted damages. This project has been approved by the Sub Regional Member Board and will be paid from the R & R Fund net assets in the amount of \$300,000.

6) General Fund:

Training expense shortfall related to Legislative Budget in the amount of \$2,000.

MOTION:

I move to approve/disapprove Resolution No. 22-2015 to amend the Fiscal Year 2014-15 budget.

ATTACHMENT(S):

Fiscal Impact Analysis

Resolution

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:
See Statistical schedule below.

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

1

Fund / Account #	Description	Project #	Increase Revenues	Increase Expenditures	Group #
Tree Beautification Fund					
190-0000-572-00-00	Use of Fund Balance	N/A	4,025		
190-5040-572-52-70	Tree / Landscaping	N/A		4,025	

2

Self-Insurance Fund					
520-0000-395-00-00	Use of Fund Balance	N/A	175,000		
520-1331-513-31-10	Professional Services / Legal	N/A		175,000	

3

Regional Sewer Fund					
405-0000-395-00-00	Use of Fund Balance	N/A	1,202,601		
405-9010-535-98-20	Year-End True-Up	N/A		1,202,601	

4

Refuse Fund					
410-0000-395-00-00	Use of Fund Balance	N/A	165,189		
410-5081-534-43-40	Refuse/ Waste Disposal	N/A		165,189	

5

R & R Fund					
406-0000-395-00-00	Use of Fund Balance	N/A	300,000		
406-7490-535-62-20	R&R Infrastructure	N/A		300,000	

6

City Commission					
001-0000-395-00-00	Use of Fund Balance	N/A	2,000		
001-1010-511-40-10	Training & Registration	N/A		2,000	

C. Department Fiscal Review: NH



CITY OF LAKE WORTH

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

AGENDA DATE: May 19, 2015, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Landscape Maintenance Agreement with Lake Worth Village, LLC

SUMMARY:

The Agreement provides for Lake Worth Village, LLC to maintain the western portion of the adjacent right of way's landscaping on the northwest corner of Lake Worth Road and Boutwell Road.

BACKGROUND AND JUSTIFICATION:

AHS Development Group is developing a new 216 unit multi-family complex ("The Villages at Lake Worth") at the northwest corner of Lake Worth Road and Boutwell Road. The owner of the property is Lake Worth Village, LLC (a subsidiary of AHS Development Group). The Planning and Zoning Board approved the proposed site plan with conditions. Condition of Approval #27 requires AHS Development Group to enter a landscape maintenance agreement with the City to maintain the landscaping within the right of way on the west side of Boutwell Road between Lake Worth Road and 2nd Ave North.

The proposed agreement requires Lake Worth Village, LLC to be responsible for all mowing, irrigation, edging, weeding, trimming, and litter removal within the designated right of way area. Lake Worth Village, LLC is authorized to install additional landscaping within the right of way area (subject to the City's prior approval). The managing member of AHS Development Group has signed the agreement on behalf of Lake Worth Village, LLC.

Previously, the City maintained the right of way pursuant to an Interlocal Agreement with Palm Beach County. Since the City has now acquired Boutwell Road, the Interlocal Agreement is no longer in effect.

MOTION:

I move to approve / disapprove the landscape maintenance agreement with Lake Worth Village, LLC.

ATTACHMENT(S):

Fiscal Impact Analysis – Not applicable

Agreement with Lake Worth Village, LLC

Exhibit A – Map

Planning and Zoning Board - Conditions of Approval



CITY OF LAKE WORTH

301 College Street · Lake Worth, Florida 33460 · Phone: 561-586-1710

AGENDA DATE: May 19, 2015 Regular Meeting

DEPARTMENT: Water/Sewer Utilities

EXECUTIVE BRIEF

TITLE:

Task Order No. 3 with URS Corporation, a Division of AECOM, for engineering design, permitting, bid phase and construction phase services for the 11th Avenue South Watermain project

SUMMARY:

The Task Order authorizes URS Corporation to complete engineering design, permitting, bid phase and construction phase services for the 11th Avenue South Watermain project for a price not to exceed \$40,964.

BACKGROUND AND JUSTIFICATION:

The 11th Avenue South corridor from South A Street to South H Street is currently being served by 2 inch steel watermain that run North-South in the alleys. There are currently no fire hydrants in the area, and there is not an existing watermain on 11th Avenue South. This project will improve water service pressure, and add fire protection coverage to the surrounding community.

This project will consist of the installation of a new 2,200 linear foot 12” Ductile Iron watermain along 11th Avenue South starting in the alley between South A Street and South B Street, and extending to South H Street. Fire hydrants will be installed as well. The project will be in coordination with the Public Services Department’s CDBG funded 11th Avenue South Greenway project.

URS Corporation was the Engineering Consulting firm selected by the City of Lake Worth as the number three ranked firm for a continuing services contract, per **RFQ 12-13-302**, through the Consultant’s Competitive Negotiation Act (Florida State Statutes 287.055) procurement process.

Under this Task Order, they have been selected to perform engineering design, permitting, bid phase and construction phase services for the 11th Avenue South Watermain project by the Lake Worth Water Utilities Department.

This project was initially budgeted for completion with the Roadway and Utilities Masterplan in FY 2020 and is being accelerated for completion in FY 2015 due to the time constraints of the CDBG funding for the Greenways portion. The total budget for the 11th Avenue South Watermain project is \$330,000, including design and construction. This project will be funded using the remaining budget balance of the 10th Avenue South Watermain project, which is now complete.

MOTION:

I move to approve/disapprove Task Order no. 3 URS Corporation, a Division of AECOM, for engineering design, permitting, bid phase and construction phase services for the 11th Avenue South Water Main project for a price not to exceed \$40,964; and a \$330,000 budget balance transfer from the 10th Avenue South Watermain project.

Attachments

- 1) Fiscal Analysis
- 2) URS Corporation Task Order 3 Proposal – 11th Avenue South Water Main
- 3) Capital Improvement Program

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	40,964	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	40,964	0	\$0	\$0	\$0

No. of Additional Full-Time Employees	0	0	0	0	0
---------------------------------------	---	---	---	---	---

B. Recommended Source of Funds/Summary of Fiscal Impact

The funds have been identified in the FY2015 Water Distribution Capital budget from account 402-7034-533.63-60. The funds will be transferred from project #WT1407 to MP0601 in the same account. This account provides funding for all watermain improvement projects. This project will be funded using the remaining balance of the 10th Avenue South Watermain project, which is now complete. The remaining budget balance will be used for the construction of this project later this year.

Utilities/Water Production							
Account Number	Account Description	Project #	FY 2015 Proposed Budget	Amended Budget	Current Balance	Agenda Item Expenditures	Remaining Balance
402-7034-533.63-60	Water Distribution Capital	MP-0601	\$0	\$330,000	\$330,000	-\$40,964	\$289,036

C. Fiscal Review:

Larry Johnson – Director
 Monica Shaner –Engineer
 Clyde Johnson - Finance