



## 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 19, 2015 - 6:00 PM**

1. **ROLL CALL:** The Mayor and all Commissioners were present.
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)

Mayor Triolo announced that Representative Lori Berman was not yet present and postponed her presentation until she arrived.

- A. (Reordered after Item C) Legislative update by Representative Lori Berman
- B. (Reordered before Item A) Florida Public Utilities Gas Reliability Infrastructure Program update
- C. (Reordered before Item A) 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:**  
There were no Approval of Minutes items on the agenda.
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)

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

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

Agenda Date: May 19, 2015, Regular Meeting

- 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:**

There were no Public Hearings items on the agenda.

**11. UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

**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

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Task Order No. 3 with URS Corporation, a Division of AECOM, for engineering design, permitting, bid phase and construction phase services for the 11<sup>th</sup> Avenue South Water Main project for a price not to exceed \$40,964; and a \$330,000 budget balance transfer from the 10<sup>th</sup> Avenue South Watermain project.

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

**13. 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:**

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:**

- A. June 2, 2015 draft Commission agenda

City Manager Bornstein provided the following report:

- Announced that the County approved the submission of a City/County joint \$1.4 million Economic Development Administration (EDA) federal grant application today. The application would now move to the federal level. He reported that if the City received the grant, the funds would be used for Boutwell Road infrastructure at the Park of Commerce.
- Announced that the Commission's first budget work session was scheduled on Saturday, May 30, 2015, to discuss revenues and expenses for various funds. He said the discussion would be educational and stark.
- Reported that he attended an education community collaboration team meeting at South Grade Elementary with Lake Worth school principals. Members on the team would be looking at getting children into the Voluntary Pre-Kindergarten (VPK) educational program and increasing middle school after school programs.

**16. ADJOURNMENT: The meeting adjourned at 7:20 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.