

**MINUTES
CITY OF LAKE WORTH
REGULAR MEETING OF THE CITY COMMISSION
MAY 19, 2015 – 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:00 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy, Andy Amoroso, and Ryan Maier. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and City Clerk Pamela Lopez.

2. INVOCATION:

The invocation was offered by Reverend Kris Vos, Lake Worth Christian Reformed Church.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Vice Mayor Scott Maxwell.

4. AGENDA - Additions/Deletions/Reordering:

5. PRESENTATIONS:

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

B. (Reordered before Item A) Florida Public Utilities Gas Reliability Infrastructure Program update

Ramiro Sicre, Florida Public Utilities (FPU), explained in detail the Gas Reliability Infrastructure Program (GRIP) which included upgrading the FPU's natural gas facilities and infrastructure and integrity management program to address public concerns. He said FPU contractors would be replacing pipes in streets, sidewalks, easements, and areas on or near property which may result in a temporary disruption in gas service. He explained FPU's notification process to all involved parties; said the restoration of work areas included repairing cut sidewalks, driveways, and replacing sod; and showed a work area map.

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

A co-president of the Town & Country Club explained that the members

submitted the Lake Worth Casino & Beach Project for the Florida Federation of Garden Clubs, District X Unsolicited Design Award for plantings and exceptional landscaping at a public facility. She said the award was accepted on behalf of the City at a recent District X spring meeting in Ft. Pierce. She presented the award to the City.

A. Legislative update by Representative Lori Berman

Representative Lori Berman reported that the 2015 Florida Legislative Session was the least productive in modern history. She said the legislators had not yet passed a budget, and a Special Legislative Session was scheduled for June 1 – 20, 2015. She announced the Sober Home Bill and property swap for a major league baseball spring training complex passed. She explained in detail the issues not passed and those that were passed.

6. COMMISSION LIAISON REPORTS AND COMMENTS:

Commissioner Maier: announced his attendance at the Treasure Coast Regional Planning Council meeting on May 15, 2015, and said there was discussion about potholes in Tequesta's 5 Year Capital Improvement Program, commented that Lake Worth was not the only city facing pothole problems, said there would be discussion about modernizing infrastructures during the National Infrastructure Week in Washington, D.C., and said Lake Worth should look for best practices and federal funds; and commented that there was a state-wide Florida Complete Street program available, which provided information on ways to get away from auto-domination and have all encompassed roads with bicycle lanes and pedestrian walkways. He said the all encompassed roads would be a great idea along Dixie Highway.

Commissioner Amoroso: announced a community cleanup event at the North H Street Park on May 30, 2015, and said swimming lessons began; commented that he was looking forward to moving a feed program forward; announced his attendance as a Community Redevelopment Agency/Habitat for Humanity home dedication on South C Street this week and said there were two Habitat For Humanity home dedications this week; announced the Solid Waste Authority's Paint Your Heart Out program to provide free paint and asked residents to provide him with a list of houses that needed the paint; said he was in Washington, D.C. with the National League of Cities and met with several Congressmen/Congresswomen and Senators, on behalf of the League of Cities and the City, to lobby for Community Development Block Grant funds, e-fairness, and sober homes; announced that he would be sworn in as a member of the Palm Beach County League of Cities Board of Director on May 20, 2015, and would work for local government; and commented that he personally paid for his Washington D.C. trip, that the National League of Cities paid for his airfare, and he would submit the property reporting forms.

Community McVoy: said he continued to hear from the community about the loud train horns and about the All Aboard Florida high speed railway project,

thanked Commissioner Maier for providing the Florida Complete Street program update, said he participated in a recent crime walk and thanked Tammy Pansa, and commented that minimum plantings and upkeep went a long way towards providing safety.

Vice Mayor Maxwell: said he participated in a home dedication this week and that the structure next to the new home needed to be demolished; said he attended the Lake Worth High School Class of 1963-67 party at the Casino Ballroom, commented that a formal presentation would be scheduled at a future Commission meeting for a Lake Worth High School alumni artist who donated artwork to the City, said he suggested to Representative Hager and others that there was a need for programs, similar to offering safe houses to abused victims, for sober home recipients who were being thrown out and left to roam the streets; and said he met with Palm Beach Sheriff Office's Captain Silva about rolling out a city-wide Citizen On Patrol program through the neighborhood association members.

Commissioner McVoy (continued): suggested hanging the donated artwork at the Casino Ballroom and thanked the Lake Worth Town & Garden Club members for submitting the beach project for a native planting award.

Mayor Triolo: announced that 60 Minutes televised an infrastructure needs episode, but there was never any federal money for infrastructure; said she was working with Kim Delaney, through the Metropolitan Planning Organization, for turn lanes along the Dixie Highway corridor; said western cities did not want transportation funds, which the eastern cities needed; announced the Haitian Flag Raising event on the City Hall steps on May 19, 2015, and suggested it be scheduled in the evening next year so others could attend; announced the May 26, 2015, Amnesty Week event for everyone to put out an unlimited amount of vegetation and landscaping for pick up; said she attended the Lake Worth High School party at the Casino Ballroom on May 15, 2015; announced that everyone was invited to attend a Happy Hour event at the Benzaiten Center on the last Friday of every month; and County Clerk and Comptroller Sharon Bock asked everyone to be weary of companies offering to provide public records for a fee because those records could be obtained either free or for a minimal cost.

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

The following individuals commented on various issues written on their comment cards:

Louis Rodriguez commented that at 9:30 AM on May 11, 2015, he noticed two staff members patching North Dixie Highway with dirt. He said he lived in Lake Worth for 29 years and never saw roads being patched with dirt. The next day the workers cut a patch in the road and the following day returned and fixed the road right. He said nothing had been done on his street at 18th Avenue North for 29 years, he was a Citizen On Patrol

volunteer in his area, and was an individual who got involved. He said nothing had been done in his area.

The following individuals spoke on various issues; however, they did not write anything on their comment cards: Jo-Ann Golden, Peter Timm, and Peggy Fisher.

8. APPROVAL OF MINUTES:

There were no Approval of Minutes items on the agenda.

9. CONSENT AGENDA:

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

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

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 22-2015, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL BUDGET AMENDMENTS AND CORRESPONDING APPROPRIATIONS FOR THE CITY’S NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Maier. NAYS: None.

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 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.

City Manager Bornstein explained that the Task Order authorized URS Corporation to complete the engineering design, permitting, bid phase and construction phase services for the 11th Avenue South Watermain project for a price not to exceed \$40,964. He said the project consisted of installing a new 2,200 linear foot 12 inch ductile iron watermain along 11th Avenue South starting in the alley between South A Street and South B Street and extended to South H Street. He said fire hydrants would also be installed. He commented that this project would be coordinated with the Public Services Department's Community Development Block Grant funded 11th Avenue South greenway project.

Mayor Triolo announced that this was the time for public comment.

Peter Timm asked how much money the project would cost.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Maier. NAYS: None.

13. LAKE WORTH ELECTRIC UTILITY:

A. CONSENT AGENDA:

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.

Commissioner Amoroso suggested a charette or work session be scheduled with all of the groups to discuss how to make the programs work.

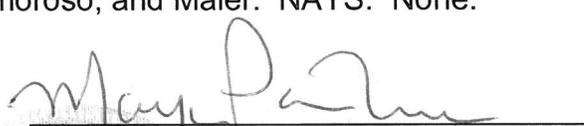
16. ADJOURNMENT:

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to adjourn the meeting at 7:20 PM.

Vote: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Maier. NAYS: None.

ATTEST:


PAMELA J. LOPEZ, CITY CLERK


PAM TRIOLO, MAYOR

Minutes Approved: June 2, 2015

A digital audio recording of this meeting will be available in the Office of the City Clerk.