



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 02, 2015 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Pastor Jason Fairbanks, First Congregational Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Ryan Maier
4. **AGENDA - Additions/Deletions/Reordering:**

Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to accept the agenda as submitted.
Vote: Motion approved, 5-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Lake Worth High School Class of 1965 Artist Clarence Maeselle will present donated historical art work to the City
 - B. Flag Day ceremony at Bryant Park by the Lake Worth Scottish Rite
 - C. Update provided by the Library Board
 - D. Vice Mayor Scott Maxwell to announce recipients of the 2015 Resident Education to Action Program (REAP) grants
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**

Consensus: To schedule a public meeting to hear the three proposals received in response to the recent ITN regarding the beach and casino property.
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

Agenda Date: June 2, 2015, Regular Meeting

- A. City Commission Meeting - May 5, 2015
- B. City Commission Work Session - May 12, 2015
- C. City Commission Meeting - May 19, 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 Amoroso to approve the Consent Agenda.

Vote: Motion approved, 5-0

- A. Resolution No. 23-2015 - submit two Fiscal Year 2017 Small Matching Historic Preservation Grant applications
- B. Resolution No. 24-2015 - Amendment 002 to the CDBG Interlocal Agreement for the 7th Avenue South Roadway Improvements project
- C. Increase Purchase Order to GT Supplies for additional dumpster and roll-off container repairs
- D. Amendment to Agreement with Alcalde & Fay, Ltd. for temporary suspension of services
- E. Waiver of conflict for Baker, Donelson, et al to assist the City with FEMA de-obligation/disallowance of disaster assistance
- F. Task Order No. 13 with Mock Roos and Associates for design phase services for the Water Treatment Plant High Service Pump Improvements
- G. Task Order No. 14 with Mock Roos and Associates for design and bid phase services for the Wastewater Pump Station #4 Replacement
- H. Ratify board members to various City advisory boards

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. Authorize the City's Public Services Department to design, engineer and obtain construction phase services for the 6th Avenue South Improvements Project - Federal to Dixie Highways

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to authorize the Public Services Department to proceed with the design, engineering, and construction services of the 6th Avenue South Improvements Project – Federal Highway to Dixie Highway.

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 was provided.

B. CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agenda 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 the Palm Beach County League of Cities presented City Attorney Torcivia with an Associate Member of the Year award for exemplary involvement and support to the priorities and programs of the League of Cities. He thanked the City Attorney for his continued service and dedication.
- Announced a plan to split the amount of resident beach decal parking spaces between the lower west and lower south end lot areas. He said the split would require changing signage without a tremendous cost to the City.

A. June 16, 2015 draft Commission agenda

16. ADJOURNMENT: The meeting was adjourned at 8:10 PM.

Agenda Date: June 2, 2015, Regular Meeting

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.