



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, JUNE 02, 2015 - 6:00 PM**

1. **ROLL CALL:**
2. **INVOCATION:** Pastor Jason Fairbanks, First Congregational Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Ryan Maier
4. **AGENDA - Additions/Deletions/Reordering:**
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:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
 - 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)
 - A. Resolution No. 23-2015 - submit two Fiscal Year 2017 Small Matching Historic Preservation Grant applications

Agenda Date: June 2, 2015, Regular Meeting

- 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:

11. UNFINISHED BUSINESS:

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

13. LAKE WORTH ELECTRIC UTILITY:

A. PRESENTATION: (there is no public comment on Presentation items)

- 1) Update on the electric utility system

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

C. PUBLIC HEARING:

D. NEW BUSINESS:

14. CITY ATTORNEY'S REPORT:

Agenda Date: June 2, 2015, Regular Meeting

15. CITY MANAGER'S REPORT:

A. June 16, 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.



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AGENDA DATE: June 2, 2015, Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Library Board update

SUMMARY:

Mark Parrilla, Board member, will update the Commission on activities that have taken place over the past several months.

BACKGROUND AND JUSTIFICATION:

The Board members are responsible for recommending expenditures from the Library Trust Fund and the Simpkin Trust Fund, advise the Library Director on issues of policy and service and participate in the long-range planning process. The members serve five-year terms. The last update provided by the Library Board was on September 9, 2014.

MOTION:

Not applicable

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

2015
AMERICA'S NEXT TOP NEIGHBORHOOD GRANT PROGRAM FUNDING
RECOMMENDATIONS

Now it is time to announce the 2015 America's Next Top Neighborhood Grant program funding recommendations. Out of 45 applications received in both the Glades and Central sessions a total of 25 projects were recommended for funding in the amount of \$86,412.00.

Projects were evaluated by OCR Staff and the Resident Education to Action Program Steering Grant Review Committee. The following projects were recommended based on their clear public benefit; projects ability to be a catalyst for long-term community involvement and improvement and the best use of County funding. Projects were then prioritized by funding availability.

When your organization is called please come to the front.

Adopt the Palm Beaches/Friends of Palm Beach, Inc \$2,600

Contact: Diane Buhler

The proposed project will provide monthly beach clean ups to remove ocean trash and unnatural debris. Volunteers will gain insight into litter and ocean degradation and daily solutions to ease the issue. The project will be located on two beach sites; 105 Clarendon Ave. Palm Beach, FL and North Ocean Blvd, Palm Beach, FL 33480.

Bryant Park Neighborhood Association, Inc. \$1,002

Contact: Charlotte Downing

The proposed project is a comprehensive neighborhood wide crime watch program in Bryant Park that will provide crime prevention outreach information. The City of Lake Worth will install the signs on the City's rights of way where indicated in the grant application. The City of Lake Worth will also monitor the condition of the signs.

Lake Worth's College Park Neighborhood Association, Inc. \$5,000

Contact: Mary Lindsey

The proposed project "College Park Little Free Libraries - "Take a Book/Leave a Book" boxes will establish and maintain a network of "Take a Book/Leave a Book" community gathering places throughout the neighborhoods and provide training and support for Little Library Stewards. The City of Lake Worth has given permission for Lake Worth's College Park Neighborhood Association to install these post on the City's rights of way where indicated in the application. The Little Free Libraries will be maintained by members of the Neighborhood Association Presidents Council, Inc.

Cottages of Lake Worth, Inc \$5,000

Contact: Roger Hendrix

The proposed project will update and print brochures/maps and bike tour postcards for the Reach beyond "neighborhoods" unifying the City through approximately 1,000 cottages outreach campaign. The goal is to build pride resulting in maintenance & improvement; bring visitors and potential investors and jump start revitalization.

Downtown Jewel Neighborhood Association \$1,400

Contact: Trevor Curtis

The proposed project "Downtown Jewel Neighborhood-Wide Crime Watch Signs & Program" is a comprehensive neighborhood wide crime watch program that will provide crime prevention outreach information to the community. The City of Lake Worth will install the signs on the City's rights of way where indicated in the grant application. The City of Lake Worth will also monitor the condition of the signs.

Face It Athletics, Inc \$5,000

Contact: Thomas Benjamin

The proposed project will provide a unification fall festival in Delray showcasing all cultures and nationalities with their fall traditions while providing access to community resources. This festival is free and open to the public. This project will be located at the Carolyn Sims Center at Wilson Park, 225 NW 12th Avenue, Boynton Beach, FL 33425.

Lake Worth Visitor's Center \$2,000

Contact: Susan Ona

The proposed project will purchase display racks, information boards and update calendars for the new all volunteer run visitor's information center. This center will provide easy access and viewing by hometown residents and visitors guiding them to local events, activities and services that are available to them in the City of Lake Worth. The project will be located at 414 Lake Avenue, Lake Worth, FL 33460.

Lakewood Gardens Neighborhood Watch \$4,000

Contact: Dawn Cox

The proposed project would beautify Lakewood Park (Kirk Rd & Lakewood Rd), 4000 Lakewood Road, Lake Worth, FL 33461, by installing trash cans, bike racks, pet waste stations and a volleyball net. The Village of Palm Springs has committed to install the items requested as well as provide maintenance and waive plan review fees, permit fees and inspection fees for the project.

Lakewood Gardens Neighborhood Watch \$1,800

Contact: Dawn Cox

The proposed project will install a new Village of Palm Springs Lakewood Gardens Park sign and community bulletin board in the community along with purchasing items for community gatherings. The project will be located at 4000 Lakewood Road, Lake Worth, FL 33461.

Lantana Homes Homeowners Association, Inc. \$5,000

Contact: Loren Johnson

The proposed project will install aluminum fencing around an open playing field area for children in our neighborhood. The project will be located along Edgecliff Ave, in Lake Worth, FL 33463. Contractor will install fence.

Lantana Homes Homeowners Association, Inc \$5,000

Contact: Ema Jones

The proposed project will replace and upgrade an existing neighborhood playground. The project will be constructed through a national organization "Play by Design" which includes residents and volunteers to participate in all aspects of the installation process. The project will be located along Edgecliff Ave. Lake Worth, FL 33463.

NAPC Neighborhood Association Presidents Council \$5,000

Contact: Mary Lindsey

The proposed project " NAPC Little Free Libraries" will establish and maintain a network of "Take a Book/Leave a Book" community gathering places throughout the neighborhoods and provide training and support for Little Library Stewards. The City of Lake Worth has given permission for the Neighborhood Association Presidents Council, Inc. to install these post on the City's rights of way where indicated in the application. The Little Free Libraries will be maintained by members of the Neighborhood Association Presidents Council, Inc.

Paint Your Heart Out Palm Beach County, Inc \$5,000

Contact: Diane McConnaughay

The proposed project will purchase painting supplies and pressure cleaner to paint houses in Palm Beach County for qualified homeowners in need of assistance as well as purchase yard trimming supplies for house preparation. Materials will be stored at the SWA Community Services Warehouse located at 5860 45th Street, West Palm Beach, FL 33412.

Parrot Cove Neighborhood Association, Inc. \$2,000

Contact: Judith Just

The proposed project is to apply for 501(c)(3) tax exempt status for the Parrot Cove Neighborhood Association as well as implement a comprehensive neighborhood wide crime watch program that will provide crime prevention outreach information to the Parrot Cove community. The City of Lake Worth will install the signs on the City's rights of way where indicated in the grant application. The City of Lake Worth will also monitor the condition of the signs.

Pineapple Beach Neighborhood Association, Inc. \$5,000

Contact: Pam Bergsma

The proposed project "Help Keep our Neighborhood Clean - Don't Litter!" will purchase trash cans and have artist paint the Pineapple Beach Logo on trash cans and place them in strategic spots to help contain litter and beautify Pineapple Beach. The Pineapple Beach Neighborhood is located in Lake Worth: 6th Avenue South to 18th Avenue South bordered by Dixie Highway on the West and Federal Highway on the East.

Rebuilding Together of the Palm Beaches \$5,000

Contact: Joanna Aiken

The proposed project will provide the purchase of building supplies to make critical home repairs to the qualified homeowners in Palm Beach County. Materials will be stored at the SWA Community Services Warehouse located at 5860 45th Street, West Palm Beach, FL 33412.

Rivera Beach Community Development Corporation, Inc. \$5,000

Contact: Nemiah Spence

The proposed project is to install security lighting for model blocks in Riviera Beach Heights which is located between Old Dixie Highway and Australian Avenues, from 10th to 6th Streets in Riviera Beach.

Royal Poinciana Neighborhood Association \$1,500

Contact: Yolanda del Carmen Sanchez

The proposed project is a comprehensive neighborhood wide crime watch program that will provide crime prevention outreach information to the community. The City of Lake Worth will install the signs on the City's rights of way where indicated in the grant application. The City of Lake Worth will also monitor the condition of the signs.

South Palm Park Association, Inc. \$3,200

Contact: Sharon Chapnick

The proposed project will give each new homeowner a welcome kit with literature about South Palm Park Association. Also, the project will install twenty (20) median signs to be placed at various locations 24 hours before each general meeting and taken up within 12 hours after the meeting. Signs purchased are not permanent fixtures and will be placed on the City's right of way.

South Palm Park Association, Inc. \$2,200

Contact: Sharon Chapnick

The proposed project is a comprehensive neighborhood wide crime watch program that will provide crime prevention outreach information to the South Palm Park Association community. The City of Lake Worth will install the signs on the City's rights of way where indicated in the grant application. The City of Lake Worth will also monitor the condition of the signs.

The Friends of the Library of the City of Lake Worth \$5,000

Contact: Sam Goodstein

The proposed project will establish a city-wide network of "take and leave a book", weatherproof boxes mounted on posts, filled with books suitable for all ages and publicly accessible. The network will include support, training and supplies for volunteer "stewards" of each unit.

Ruthie Brown-Turn up the Heat Community Event \$4,500

Contact: Ruthie Brown

The proposed project is a community event which aims to increase community awareness about domestic violence in and out of the home and the impact on children. The event includes educational and informational sessions on domestic violence, child abuse, crimes against woman and children and violence in the community. This event is free and open to the public. The proposed project will be located at 401 Shirley Drive in Pahokee, FL. All equipment will be securely stored at the Pahokee Housing Authority located at 465 Friend Terrace, Pahokee, FL 33476 and will be available for controlled use by other resident leaders for community building activities and events.

Pahokee High School-Community Garden Project \$1,600

Contact: Linda Okroley

The proposed project will create community garden models on campus, plant raised beds, install a greenhouse and harvest vegetables and flowers. The proposed project will be located at Pahokee High School, 900 Larrimore Road, Pahokee, FL. The garden project and materials will be maintained by the IB Environmental class at Pahokee High School, volunteers and school maintenance staff.

Jewels and Gents, Inc. \$1,400

Contact: Erica Johnson

The proposed project will fund Jewels and Gents, Inc. 501c3 IRS tax designation. Jewels and Gents is a community based youth mentoring program that provides mentoring services in the home and in school to young men and women between the ages of 12-18. The program will be located at Pahokee High School located at 900 Larrimore Rd., Pahokee, FL 33476.

Ray's Dance Time \$2,300

Contact: Rasheda Admore

The proposed project will engage youth to be more involved in their community through learning dance. The project will be located at Lakeshore Civic Center, 1224 S.W. Ave. E. Place, Belle Glade, FL 33430. All equipment will be securely stored in the project location.

Thank you, and Congratulations!

**MINUTES
CITY OF LAKE WORTH
REGULAR MEETING OF THE CITY COMMISSION
MAY 5, 2015 – 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:01 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 Pastor Petri Kosenen, All Nations Church.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Commissioner Andy Amoroso.

4. AGENDA - Additions/Deletions/Reordering:

No changes to the agenda were made.

Mayor Triolo announced that there would be a Commission Work Session to discuss and have public comment about the Casino Building's Invitation To Negotiation on May 19, 2015, immediately following the Commission's 6:00 PM regular meeting. She said the public's time to comment would be extended from two to three minutes.

5. PRESENTATIONS:

A. 2015 Florida Lineman Rodeo

City Manager Bornstein announced that City linemen participated in the 2015 Florida Lineman Rodeo competition on April 17-18, 2015, hosted by the Florida Municipal Election Association in Tallahassee. He explained the competition and said the linemen who participated were Carlos Dias, Cody Johnson, Chris Paris, Bill Zimmer, Willie Canizares, Scott Sprinker, Sam Jackson, and Mike Castillo. In the apprentice event, Mike Costillo received a perfect 500 score and Willie Canizares scored a close perfect score with 498. He commented that there was discussion about Lake Worth hosting a future rodeo.

B. Eden Place Neighborhood Association update

Jon Faust, Neighborhood Association Presidents Council President, announced Eden Place Neighborhood Association's boundaries; provided an update on their activities; and thanked the Mayor, Commissioners, and many individuals for their support.

C. Housing Partnership's support of NeighborWorks Week event by Jaimie-Lee Brown

Jaimie-Lee Brown, Vice President of Community Partners, explained in detail the NeighborWorks Week events, spoke about a grant received, and invited the Lake Worth community to a fun family event on June 6, 2015. She said the location for the event had not yet been determined. Families and residents would enjoy a day of art, literacy, music, education, and activities recognizing the rich cultures and strong community.

D. Sunshine Law Overview

City Attorney Torcivia explained that the Sunshine Law provided for a right of access to state and local government meetings, the basic requirements of the Law, who it did and did not apply to, exemptions, exceptions, curing a Sunshine Law possible violation, and enforcement. He said the Sunshine Law was defined as any gathering of two or more members of the same board in which they discuss a matter which would foreseeably come before that board for action.

E. Public Records Law Overview

City Attorney Torcivia explained that the Public Records Law provided for a right of access to state and local government records as well as records of private entities acting on their behalf, scope of the Florida Public Records Act, how records could be requested and the City's response, fees, and remedies to enforce public records law.

6. COMMISSION LIAISON REPORTS AND COMMENTS:

Vice Mayor Maxwell: announced the City demolished a blighted structure on South J Street, asked residents who wanted to receive the Commission meeting agendas to contact the City Clerk, said the Earth Day event was a huge success, the Bryant Park Neighborhood Association's Derby Day event was well attended, said he attended as many neighborhood association meetings as he could and passed any requests or concerns residents had onto the City Manager, asked about the City's policy on donating money or paying for a park bench, asked the Palm Beach Sheriff's Office to create Citizen On Patrols in synergy with neighborhood association

members to receive training, and asked that a downtown beat cop be included in the Fiscal Year 2016 budget.

Commissioner McVoy: commented that the public was aware of and had concern about the recent policing approaches going on in Baltimore, Maryland and other areas in the country and the results of that policing; said Lake Worth had been spared from any policing approaches and he was following up on the Palm Beach Sheriff's Office police training; and commented that he read about a long-term study done on neighborhoods about the upward movement of residents from poverty.

Commissioner Amoroso: commented that the beat cop would stay in the downtown corridor area; the downtown beat cop worked with the homeless coalition; announced upcoming events; said the Earth Day event was a huge success; and announced Amnesty Week to put out an unlimited amount of landscaping and vegetation in preparation for the hurricane season was on May 26-30, 2015.

Commissioner Maier: announced his attendance at the Sacred Heart Catholic School's new library opening, Social House opening, and the May 3, 2015, crime walk; commented that he planned on attending more crime walks to create an awareness; announced his attendance at the May 24, 2015, Homeless Coalition event and said, in the past, he served as a volunteer for the Coalition; said homeless individuals were living in the Cultural Plaza; explained the services provided by the Homeless Coalition; and encouraged everyone to support, volunteer, and/or donate to the Homeless Coalition.

Mayor Triolo: announced her attendance at the Social House opening and May 3, 2015, crime walk; commented that the City was going after blight, said crime was down in certain areas, and that there was a need to fight for safe neighborhoods, families, and streets; said she would be hosting the May 7, 2015, National Day of Prayer event; commented that the Earth Day event was incredible; said she attended her first Neighborhood Association President Council's meeting as the Commission's liaison; announced that she was invited to be the keynote speaker at the ITT Technical Institute School; and commented that there were a lot of applications from Lake Worth for Resident Education to Action Program (REAP) grant funds.

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

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

Mayor Triolo read the comments written by Lorelei Engel. Ms. Engel, a six

year old, [wrote asking to] please put a bubbler back at Bryant Park. The kids wanted the water fountain back at the playground [because] they got very thirsty when they played.

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

Dustin Zacks spoke about beaches, the need to commit to beaches, and asked everyone to appreciate the beaches in Florida instead of fighting about beaches.

Tammy Pansa thanked Mayor Triolo and Commissioner Maier for attending a crime walk on May 3, 2015. She said there was quite a turn out. She announced the next crime walk event was on May 17, 2015, and commented that walking around created a sense of community.

Patrick Livingston said he relocated to the City and was doing a lot of community services such as distributing food. He asked to use the Osborne Center property for training and education on how to do things to make a community safe and asked the Commission for support to move this along.

Mary Watson said she appreciated the presentation on the Sunshine Law and was disappointed after listening to the Casino Building's Invitation To Negotiate meeting audio about plans to renovate the beach, which was fraud, and said emergency medical and law enforcement already could not get to the beach because of crowding.

Mayor Triolo announced that she would follow the agenda, which included Commission Liaison Reports and Comments and Public Participation on Non-agendaed Items and Consent Agenda. She said there was no agenda item for Commission comments on the publics' comments.

8. APPROVAL OF MINUTES:

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

- 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**

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

9. CONSENT AGENDA:

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

- 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**

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

Mayor Triolo recessed the meeting at 7:29 PM and reconvened at 7:42 PM.

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**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2015-02 OF THE CITY OF LAKE WORTH, FLORIDA, ADOPTING A COMPREHENSIVE PLAN TEXT AMENDMENT BY INCORPORATING A WATER SUPPLY PLAN AND AMENDING THE FUTURE LAND USE ELEMENT, INFRASTRUCTURE ELEMENT, COASTAL MANAGEMENT ELEMENT, CONSERVATION ELEMENT, INTERGOVERNMENTAL COORDINATION ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

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.

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

Jo-Ann Golden asked about the capacity of the water supply because of saltwater intrusion, how much affect would there be on water if more than three hotels were in the downtown area, and the need to know the effect on water in the future.

Peter Timm asked the Commission to stop over commercializing the beach.

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

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

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

RESOLUTION NO. 16-2015 OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING TWENTY-ONE PROPERTIES ON THE INVENTORY LIST OF ALL CITY OWNED PROPERTY AS SURPLUS; FINDING ONE PROPERTY APPROPRIATE FOR AFFORDABLE HOUSING; FINDING TWENTY PROPERTIES NOT USABLE FOR CITY PURPOSES AND NOT APPROPRIATE FOR AFFORDABLE HOUSING; DIRECTING THE METHOD OF SALE; AND, PROVIDING AN EFFECTIVE DATE.

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

William Waters, Community Sustainability Director, explained that staff had identified 21 properties for the Commission's review. It was recommended that the Commission find the property, located at 110 North F Street, was appropriate for affordable housing and convey it to the Lake Worth Community Redevelopment Agency. Staff also recommended the Commission find the remaining 20 properties as not being appropriate for affordable housing and not usable or needed for City purposes and should be disposed of. He explained in detail the method for disposition and that the sale price for disposition through the Request For Proposal (RFP) process would begin at 100% of a property's fair market value.

Comments/requests summaries:

1. Commissioner McVoy commented that the 601 North E Street property use to be a community garden and suggested using some of the lots as community gardens or parks.

2. Commissioner Maier commented that the 732 South C Street property could be removed from the surplus list and added to the next 8th Avenue South Community Development Block Grant (CDBG) funded greenway project.
3. Vice Mayor Maxwell supported providing an incentive for an owner/occupied sale.

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

Darrin Engel commented that the selling price for properties should not be based on the properties' tax appraisals, but disposition of the properties should be in response to the RFP. He said a few lots on the list were not buildable and may require a variance. There was a need to emphasize owner/occupied sales. He said 15-20% of the public could take on the responsibility of building then selling a house.

Loretta Sharpe said a home located on a 25 foot wide lot would not generate much taxes after it was homesteaded. She suggested releasing a RFP and include a clause for demolition of an existing structure.

Tammy Pansa said the lot at 431 South K Street was beautiful and had landscaping, but she wanted to see a house built on it and a family moved in. She commented that she did not want neighborhoods to be "slummed down", but preferred a home built and a family moved in.

Peter Timm commented that some of the Commissioners wanted to turn the lots into parks, which took tax money away from the City and would require maintenance. He said the City needed to sell the lots and make money.

Comments/requests summaries:

4. Mayor Triolo commented that she supported having homes built on the vacant lots.
5. Mayor Triolo suggested changing the disposition ordinance to allow first right purchases to adjacent property owners.
6. Commissioner McVoy commented that adding parks raised the value of nearby properties.

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

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

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

RESOLUTION NO. 17-2015 OF THE CITY OF LAKE WORTH, FLORIDA, DESIGNATING FIVE TREES IN THE CITY'S CULTURAL PLAZA AS HISTORIC TREES; DIRECTING THE CITY HORTICULTURIST TO PERMANENTLY MARK THE TREES AS HISTORIC AND DIRECTING THE CITY CLERK TO MAINTAIN AN OFFICIAL RECORD OF SUCH DESIGNATION; AND, PROVIDING FOR AN EFFECTIVE DATE

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

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

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

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

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

RESOLUTION NO. 18-2015 OF THE CITY OF LAKE WORTH, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE CITY IN THE AMOUNT OF \$267,396 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE 11TH AVENUE SOUTH GREENWAY IMPROVEMENTS PROJECT; AUTHORIZING THE MAYOR TO EXECUTE THE INTERLOCAL AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

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

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

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

RESOLUTION NO. 19-2015 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO PALM BEACH COUNTY FOR FISCAL YEAR 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS TO THE OSBORNE PAVILION; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

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

Jo-Ann Golden asked about the cost and how this project was selected. She asked for clarification on the issue.

Retha Lowe said she was glad to hear that Commissioner Maier had visited the Osborne Pavilion location, about 25-30 gentlemen visited the Osborne Pavilion every day, and 90% of the visitors were retired City staff. Families used it for picnics and people used the ball fields. She thanked the Commission for using Community Development Block Grant funds for this project. She asked the Commission to invite the public to the roof design decision discussions.

Loretta Sharpe commented that the men who visited the Osborne Pavilion every day kept it clean and the improvement was needed.

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

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

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

RESOLUTION NO. 20-2015 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO PALM BEACH COUNTY FOR FISCAL YEAR 2015-2016 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR IMPROVEMENTS TO TROPICAL DRIVE AND BARTON ROAD; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

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

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

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

RESOLUTION NO. 21-2015 OF THE CITY OF LAKE WORTH, FLORIDA, RELATING TO THE STATE REVOLVING FUND (SRF) LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE SRF REQUEST FOR INCLUSION, AUTHORIZING THE LOAN APPLICATION; AUTHORIZING EXECUTION OF THE LOAN AGREEMENT; AUTHORIZING STAFF TO PROCEED WITH THE PROJECT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING LEGAL AUTHORITY; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Resolution No. 21-2015 authorizing a Drinking Water State Revolving Fund loan.

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

Peter Timm asked if matching funds were needed for the loan.

Jo-Ann Golden about for coordination between City departments when the infrastructure improvements were made and roads dug up.

Comments/requests summaries:

1. Larry Johnson, Water Utilities Director, explained that this was a State Revolving Loan and no matching funds were required.
2. City Manager Bornstein explained that there was no coordination with the City when a private gas company dug up roads for improvements.
3. Mr. Johnson commented that there had been coordination discussions with the private gas company about the replacement pipe project. He said he was working with them on the design process.

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

13. LAKE WORTH ELECTRIC UTILITY:

A. PRESENTATION:

1) Update on the electric utility system

No update on the electric utility system was provided.

B. CONSENT AGENDA:

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

A. May 19, 2015 – draft Commission agenda

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 were 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

Road, and requested \$1.5 million for North M and North K Streets improvements. A Special Legislative Session could be called with limits to the scope of discussions because the State's budget was not yet approved. He said 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.

16. ADJOURNMENT:

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Maxwell to adjourn the meeting at 8:55 PM.

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

PAM TRIOLO, MAYOR

ATTEST:

PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: June 2, 2015

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

**MINUTES
CITY OF LAKE WORTH
CITY COMMISSION
WORK SESSION
MAY 12, 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 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo, Vice Mayor Scott Maxwell, and Commissioners Christopher McVoy and Ryan Maier. Commissioner Andy Amoroso was absent. Also present were City Manager Michael Bornstein, Assistant City Attorney Christy Goddeau, and City Clerk Pamela Lopez.

2. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Commissioner Ryan Maier.

3. UPDATES/FUTURE ACTION/DIRECTION:

A. Siemens performance contracting project update

Hector Samario, Siemens, provided the history on the performance contracting project process up to this final update. He said this was the third update he provided to the City Commission during a public meeting. He explained in detail the City's financial, technical, and community benefits' objectives; Florida Statutes regarding guaranteed energy, water, and wastewater performance savings contracting; making the most of Energy Savings Performance Contracts (ESPC); and understanding performance contracting. He said the actual cost savings would be 119% of the guaranteed savings on average. He commented that the scope of work included facility upgrades, Leadership in Energy and Environmental Design (LEED) streetlights, renewable solar energy, and Advanced Metering Infrastructure (AMI) for utility and customer enhancements.

He advised that the project was neutral to the City's capital budget. He explained in detail performance contracting for the capital budget and cash flows using tax exempt municipal lease purchases, projected cash flows, and additional savings and revenues. He said the project costs for facility upgrades, streetlights, solar energy, and AMI were \$21,877,582. In Year 1, the savings for all would be \$2,029,159 and the simple payback would be 11.3 years. After the cash flow period of 15 years, the cumulative savings to the City would be \$3,158,490.

Phase II would be the development of Compressed Natural Gas (CNG) and he said Siemens would approach this using the same process as Phase I.

The cost for a CNG study was \$87,111 for a total project total of \$22,964,693. He said the next steps would be the development of a contract with Siemens and financing agreement, groundbreaking ceremony and construction kick-off in June or July 2015, construction beginning in July 2015, and construction completion in October 2016.

Lengthy discussion ensued regarding savings and costs for the project; cost savings to switch the utilities meters; method used to calculate renewable solar energy savings; why the electrical utility staff could not produce the audit; Siemens doing the audit, the City watching the project to see if the savings were achieved, and Siemens having to make up the difference if the guaranteed savings were not achieved; the Commission needed to decide whether or not they found value in the project if the financial numbers presented were valid; type of meters to be installed; reason for replacing the recently replaced new meters; needing a well, articulated public message for the naysayers; Siemens's projected water rate increases versus the City's projected rate increases; showing the reflected savings through all of the City's funds; implementing a pilot streetlight sample program for public input before the lights were purchased; including a phasing timeline on the City's website for the public; communicating with the public about the possibility that their bills may increase because of the accuracy of the new meters; whether there would be an adverse effect on the City's credit rating or ability to borrow; how the City qualified for a \$23 million loan from Bank of America; who served on an advisory board and who were the three residents who had an opportunity to already comment on this project; the Electric Utility Advisory Board members already commented on the project; wanting to understand the City's need and having the assessment come from either an internal or neutral source; would the City need to hire new staff, could the current existing staff run the project once installed, or would the technology allow for a reduction in City staff; and untrue rumors about Siemens taking over the electric utility.

4. ADJOURNMENT:

Consensus: To adjourn the meeting at 7:19 PM.

PAM TRIOLO, MAYOR

ATTEST:

PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: June 2, 2015

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

**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.

PAM TRIOLO, MAYOR

ATTEST:

PAMELA J. LOPEZ, CITY CLERK

Minutes Approved: June 2, 2015

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



CITY OF LAKE WORTH

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

AGENDA DATE: June 2, 2015, Regular Meeting

DEPARTMENT: Community Sustainability

EXECUTIVE BRIEF

TITLE:

Resolution No. 23-2015 - submit two Fiscal Year 2017 Small Matching Historic Preservation Grant applications

SUMMARY:

The Resolution authorizes the submission of a \$25,000 grant application for cultural resources management consulting services to develop design guidelines for an historic preservation program and another \$25,000 grant application for a consultant to conduct a survey of the City's historical resources.

BACKGROUND AND JUSTIFICATION:

On April 1, 2015, the application period for the Fiscal Year (FY) 2017 Small Matching Historic Preservation Grants Program was opened. The purpose of this program is to provide funding assistance up to \$50,000 for the rehabilitation and restoration of historic structures, and the performance of architectural and archeological surveys. Eligible projects include acquisition and development projects for the excavation of archeological sites and building rehabilitation and/or stabilization, protection and education activities, the preparation of ordinances and preservation plans, community education projects, historical markers, and National Register nominations.

The first application is to procure the services of a cultural resources management consultant to assist the City in developing design guidelines for implementing its historic preservation program in a consistent manner. Since the start of its historic preservation efforts, the City has created six historic districts. Each of these districts was formed to preserve different aspects of the City's unique development history, and each historic district is distinct from the next. However, at this time only two of the City's historic districts, Old Town and College Park, have specific design guidelines to help preserve the character that defines features of their historic resources. This project will further serve as a guide for residents and businesses interested in making acceptable alterations to their historic properties. The City, as a local certified government (CLG), is requesting grant funding in the amount of \$25,000 under the CLG set-aside portion of the FY 2017 Small Matching Historic Preservation Grants Program. No local cost share match is required of the City for this funding.

The second application is to procure the services of a consultant to conduct a survey to identify significant historic resources throughout the City. The survey is intended to provide an accurate and comprehensive inventory of houses and cultural resources that are at least fifty (50) years old, including non-contributing resources. The data gathered from the survey will be utilized to update the City's master site file and will include photographs, a description of significant features and mapping of location. The City is requesting \$25,000 in grant funding under the regular FY 2017 Small Matching Historic Preservation Grants Program for this purpose and requires a dollar for dollar match. The City's local cost share is \$25,000, of which \$10,000 will be provided in cash. The proposed source of the cash match is from the Department of Community Sustainability's FY 2016 budget for Professional Services. The balance of the City's local cost share will be the value of in-kind and volunteer contributions. If awarded, the grant funding will be made available on July 1, 2016.

MOTION:

I move to approve/not approve Resolution No. 23-2015.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues (Grant)	0	50,000	0	0	0
Cash Match	0	10,000	0	0	0
In-kind Match (Staffing)	0	15,000	0	0	0
Net Fiscal Impact	0	75,000	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

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

For FY 2016, the Professional Services Account 001-2030-515.31-90 for the Planning, Zoning & Historic Preservation Division is budgeted at \$30,000 from which \$10,000 is the cash match for the Historic Resource Survey Grant.

C. Department Fiscal Review: __WW__

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RESOLUTION NO. 23-2015 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE SUBMISSION OF TWO APPLICATIONS TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES FOR GRANT FUNDS PROVIDED THROUGH THE FISCAL YEAR 2017 SMALL MATCHING HISTORIC PRESERVATION GRANTS PROGRAM IN THE AMOUNT OF UP TO \$50,000; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Florida Department of State, Division of Historical Resources has announced the availability of funding under the Fiscal Year 2017 Small Matching Historical Preservation Grants Program; and

WHEREAS, the Fiscal Year 2017 Small Matching Historic Preservation Grants Program provides grant funds for the rehabilitation and restoration of historic structures, architectural and archaeological surveys, protection and education activities, the preparation of ordinances and preservation plans; community education and other eligible activities; and

WHEREAS, the City desires to submit an application for funding assistance in the amount of \$25,000 under the Fiscal Year 2017 Small Matching Historic Preservation Grant Program for Certified Local Governments to procure the services of a cultural resources management consultant to assist the City in developing design guidelines for implementing its historic preservation program in a consistent manner; and

WHEREAS, the City desires to submit an application for funding assistance in the amount of \$25,000 under the Fiscal Year 2017 Small Matching Preservation Grant Program to procure the services of a consultant to conduct a survey of the City’s historic and cultural resources; and

WHEREAS, the proposed projects serve a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH, FLORIDA, that:

SECTION 1: The City Commission of the City of Lake Worth, Florida, hereby authorizes the submission of an application to the Florida Department of State, Division of Historic Preservation for grant funds made available through the Fiscal Year 2017 Small Matching Historic Preservation Grants Program for Certified Local Governments in an amount of \$25,000 to procure the services of a cultural resources management consultant to assist the City in developing design guidelines for implementing its historic preservation program in a consistent manner.

SECTION 2: The City Commission of the City of Lake Worth, Florida, hereby authorizes the submission of an application to the Florida Department of State,

50 Division of Historic Preservation for grant funds made available through the Fiscal
51 Year 2017 Small Matching Historic Preservation Grants Program in an amount of
52 \$25,000 to procure the services of a consultant to assist the City in conducting a
53 citywide survey of its historic and cultural resources.

54
55 SECTION 3: The City Commission of the City of Lake Worth, Florida, hereby
56 authorizes the Mayor to execute all documents related to the City's application.

57
58 SECTION 4: The City Commission hereby authorizes William Waters,
59 Department of Community Sustainability Director, to serve in the capacity of
60 Project Manager for this purpose.

61
62 SECTION 5: Upon execution of the Resolution, one copy shall be delivered to
63 the Department of Community Sustainability Director. The fully executed original
64 shall be maintained by the City Clerk as a public record of the City.

65
66 SECTION 6: This Resolution shall become effective upon adoption.

67
68 The passage of this Resolution was moved by Commissioner _____,
69 seconded by Commissioner _____, and upon being put to a vote,
70 the vote was as follows:

- 71
72 Mayor Pam Triolo
73 Vice Mayor Scott Maxwell
74 Commissioner Christopher McVoy
75 Commissioner Andy Amoroso
76 Commissioner Ryan Maier
77

78 Mayor Pam Triolo thereupon declared this Resolution duly passed and
79 adopted on the 2nd day of June, 2015.

80
81 LAKE WORTH CITY COMMISSION

82
83
84 By: _____
85 Pam Triolo, Mayor
86

87 ATTEST:
88
89 _____
90 Pamela J. Lopez, City Clerk



CITY OF LAKE WORTH

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

AGENDA DATE: June 2, 2015, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Resolution No. 24-2015 - Amendment 002 to the CDBG Interlocal Agreement for the 7th Avenue South Roadway Improvements project

SUMMARY:

The Resolution authorizes an increase in funding, extends the completion date, and adds language regarding civil rights and non-discrimination compliance for lower-income residents and small/minority/women-owned businesses.

BACKGROUND AND JUSTIFICATION:

On October 22, 2013, the County and City entered into an Interlocal Agreement for the 7th Avenue South Right-of-Way Improvements Project (Project) which sets forth the terms and conditions for the expenditure of \$450,750 in CDBG funds. The Project entails the design and reconstruction of 7th Avenue South between South A and South F Streets. The improvements, as amended for resident preference, will include the removal of the existing base material, the construction of a new compacted sub-grade, a new road base, an asphalt roadway one-way westbound and a concrete pedestrian-friendly bicycle pathway, the installation of curbs and gutters, and sod, and the restoration of areas affected by construction activity.

The City authorized the first amendment (Amendment 001) to the Project on December 17, 2013, which modified the Project scope to include the installation of water mains and appurtenances as part of the design and scope of work for the Project.

Amendment 002 to the Project increases the allocation of CDBG funds from \$450,750 to \$480,750 to fund the revisions that have been incorporated into the design of the scope of work for the Project. It also extends the completion date to May 31, 2016, to allow for the delays resulting from the design revisions. Finally, Amendment 002 replaces Section 9 and Section 10 of the Interlocal Agreement with "Civil Rights Compliance and Non-Discrimination Policy" and with "Opportunities for Residents and Small/Minority/Women Owned Business Enterprises" respectively for consistency with Palm Beach County policy.

MOTION:

I move to approve/not approve Resolution No. 24-2015.

ATTACHMENT(S):

Fiscal Impact Analysis

Resolution

Amendment 002

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2
3 RESOLUTION NO. 24-2015 OF THE CITY OF LAKE WORTH, FLORIDA,
4 APPROVING AMENDMENT 002 TO THE 7TH AVENUE SOUTH
5 RECONSTRUCTION PROJECT INTERLOCAL AGREEMENT TO INCREASE
6 THE ALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT
7 FUNDING FROM \$450,750 TO \$480,750, TO EXTEND THE PROJECT
8 COMPLETION DATE TO MAY 31, 2016, AND TO REPLACE SECTIONS 9
9 AND 10 WITH NEW TERMS CONSISTENT WITH PALM BEACH COUNTY
10 POLICY; AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT 002;
11 PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.
12
13

14 WHEREAS, on October 22, 2013, Palm Beach County and the City
15 entered into an Interlocal Agreement for the 7th Avenue South Reconstruction
16 Project that sets forth the terms and conditions for the expenditure of \$450,750
17 in Community Development Block Grant funds for this purpose; and
18

19 WHEREAS, on December 17, 2013, Amendment 001 to the Project
20 Interlocal Agreement was fully executed to include the design and installation of
21 water mains and appurtenances in the design and scope of work for the Project;
22 and
23

24 WHEREAS, as a result of resident preference, the Project's design has
25 been modified from the original two-way roadway section to a one-way
26 westbound roadway section and the inclusion of a pedestrian-friendly bicycle
27 path in the scope of work for the Project;
28

29 WHEREAS, both parties desire to further amend the original Project
30 Interlocal Agreement, as amended, as provided for in Amendment 002 to the
31 Project Agreement to increase the allocation of CDBG funding for the project
32 from \$450,750 to \$480,750; to extend the project completion date from
33 December 31, 2015 to May 31, 2016; and, to replace Sections 9 and 10 with
34 new terms for compliance with Palm Beach County policies for civil rights and
35 nondiscrimination and for opportunities for lower-income residents and
36 small/minority/women-owned businesses.
37

38 WHEREAS, the City Commission finds amending the Project Interlocal
39 Agreement serves a valid public purpose.
40

41 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
42 LAKE WORTH, FLORIDA, that:
43

44 SECTION 1: The City Commission of the City of Lake Worth, Florida, approves
45 Amendment 002 to the 7th Avenue South Reconstruction Project Interlocal
46 Agreement to increase the CDBG funding allocation for the project from
47 \$450,750 to \$480,750; to establish May 31, 2016 as the revised completion
48 date for all project activities; and, to replace Sections 9 and 10 with new terms
49 for compliance with Palm Beach County policies for civil rights and

50 nondiscrimination and for opportunities for lower-income residents and
51 small/minority/women-owned businesses. The City Commission further
52 authorizes the Mayor to execute Amendment 002.

53

54 SECTION 2: Upon execution of this Resolution and three (3) originals of
55 Amendment 002, a copy of the Resolution and the three originals of
56 Amendment 002 shall be forwarded to Palm Beach County Department of
57 Economic Sustainability for presentation to the Board of County Commissioners
58 for its approval. The fully executed original Resolution shall be maintained by
59 the City Clerk as a public record of the City.

60

61 SECTION 3: This Resolution shall become effective upon adoption.

62

63 The passage of this Resolution was moved by Commissioner
64 _____, seconded by Commissioner _____, and
65 upon being put to a vote, the vote was as follows:

66

- 67 Mayor Pam Triolo
- 68 Vice Mayor Scott Maxwell
- 69 Commissioner Christopher McVoy
- 70 Commissioner Andy Amoroso
- 71 Commissioner Ryan Maier

72

73 Mayor Pam Triolo thereupon declared this Resolution duly passed and
74 adopted on the 2nd day of June, 2015.

75

LAKE WORTH CITY COMMISSION

76

77

78

79

80

By: _____
Pam Triolo, Mayor

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ATTEST:

Pamela J. Lopez, City Clerk

**AMENDMENT 002 TO THE AGREEMENT
WITH
CITY OF LAKE WORTH**

Amendment 002 entered on _____ by and between **Palm Beach County** and the **City of Lake Worth**.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2013-1424) with the City of Lake Worth on October 22, 2013, as amended by Amendment 001 (R2013-1805) on December 17, 2013, to provide \$450,750 of Community Development Block Grant (CDBG) funds for the design and construction of roadway improvements along 7th Avenue South; and

WHEREAS, the parties wish to among other things, provide additional funding for the project and extend the project completion date; and

WHEREAS, both parties desire to amend the original Agreement, as amended, in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

A. INCORPORATION OF RECITALS

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

B. SECTION 5: MAXIMUM COMPENSATION

Provide additional funding for the project: Replace "\$450,750" with "\$480,750",
Extend the project completion date: Replace "December 31, 2015" with "May 31, 2016".

C. SECTION 6: TIME OF PERFORMANCE

Extend the project completion date: Replace "December 31, 2015" with "May 31, 2016"

D. SECTION 9 and SECTION 10: OPPORTUNITIES FOR RESIDENTS AND CIVIL RIGHTS COMPLIANCE and OPPORTUNITIES FOR SMALL AND MINORITY/WOMEN-OWNED BUSINESSES

Delete these two Sections and replace them with the following:

9. CIVIL RIGHTS COMPLIANCE AND NON-DISCRIMINATION POLICY

The Municipality acknowledges that it is the express policy of the Board of County Commissioners of Palm Beach County, Florida that the County shall not conduct business with nor appropriate any funds to any organization that practices discrimination on the basis of race, color, ancestry, disability, national origin, religion, age, familial status, marital status, sex, gender, sexual orientation, gender identity and expression, or genetic information. In compliance with the County's requirements, the Municipality has either submitted a copy of its written non-discrimination policy which is consistent with the policy detailed above, or has submitted an executed statement affirming that its non-discrimination policy is in conformance with the policy detailed above.

In furtherance of such policy, the Municipality shall not, on the basis of race, color, ancestry, disability, national origin, religion, age, familial status, marital status, sex, gender, sexual orientation, gender identity and expression, or genetic information, exclude any person from the benefits of, or subject any person to discrimination under, any activity carried out by the performance of this Agreement. Upon receipt of evidence of such discrimination, the County shall have the right to terminate this Agreement.

10. OPPORTUNITIES FOR RESIDENTS AND SMALL/MINORITY/WOMEN-OWNED BUSINESS ENTERPRISES

To the greatest extent feasible, lower-income residents of the project areas shall be given opportunities for training and employment; and to the greatest feasible extent eligible business concerns located in or owned in substantial part by persons residing in the project areas shall be awarded contracts in connection with the project. The Municipality shall comply with the Section 3 Clause of the Housing and Community Development Act of 1968.

In the procurement of supplies, equipment, construction, or services to implement this Agreement, the Municipality shall make a positive effort to utilize small business and minority/women-owned business enterprises of supplies and services, and provide these sources the maximum feasible opportunity to compete for contracts to be performed pursuant to this Agreement. To the maximum extent feasible these small business and minority/women- owned business enterprises shall be located in or owned by residents of the CDBG areas designated by Palm Beach County in the CDBG Annual Consolidated Plan approved by U.S. HUD.

E. PERFORMANCE REQUIREMENTS:

Extend the time frame for completion of the outlined activities: Replace "December 31, 2015" with "May 31, 2016", and revise the performance requirements listed below to read as follows:

Accept Bids by:	June 24, 2015
Start Construction by:	August 31, 2015
Complete Construction by:	February 28, 2016
Submit Final Reimbursement Request by:	April 4, 2016

F. EXHIBIT A: SECTION 2. A: COUNTY OBLIGATIONS

Provide additional funding for the project: Replace "\$450,750" with "\$480,750".

Except as modified by this Amendment 002, and previously, the Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 002 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

IN WITNESS WHEREOF, the Municipality and the County have caused this Amendment 002 to be executed on the date first above written.

(MUNICIPALITY SEAL BELOW)

CITY OF LAKE WORTH

By: _____
Pam Triolo, Mayor

By: _____
Pamela J. Lopez, City Clerk

By:  _____
Attorney for Municipality (Optional)

(COUNTY SEAL BELOW)

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida
BOARD OF COUNTY COMMISSIONERS**

ATTEST: Sharon R. Bock,
Clerk & Comptroller

By: _____
Shelley Vana, Mayor
Palm Beach County

By: _____
Deputy Clerk

Document No.: _____

Approved as to Form and
Legal Sufficiency

Approved as to Terms and Conditions
Department of Economic Sustainability

By: _____
James Brako
Assistant County Attorney

By: _____
Sherry Howard
Deputy Director

Z:\CDBG\FY 2012-13\LakeWorth_7thAveSouth\Amend 002_5_8_15.docx



CITY OF LAKE WORTH

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

AGENDA DATE: June 2, 2015, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Increase Purchase Order to GT Supplies for the Refuse Division

SUMMARY:

The Purchase Order increase from \$20,000 to \$35,000 will provide for additional dumpsters and roll-off containers to be repaired due to damage from normal wear and tear.

BACKGROUND AND JUSTIFICATION:

The Refuse Division has approximately 58 roll-off containers and 589 front load containers that are utilized daily by the customers for transport of their waste and recycling needs. The Refuse Division performs pickup and replacement duties six days a week to maintain a clean and safe commercial business and construction work environment.

The Refuse Division has a Fiscal Year 2015 budgeted amount of \$50,000 for the purchase, repair and rehabilitation of dumpster and roll-off containers. The current Purchase Order to GT Supplies, a specialty vendor that performs dumpster and roll-off repair and rehabilitation, is \$20,000 leaving a balance of \$30,000.

The Refuse Division is in need of additional repairs and rehabilitation of approximately 100 containers over the remainder of this fiscal year in an amount of \$15,000: bringing the total Purchase Order to GT Supplies to \$35,000, thus requiring Commission approval.

MOTION:

I move to approve / not approve the increase in the Purchase Order to GT Supplies in the amount of \$15,000, bringing the total annual expenditures on this vendor to \$35,000.

ATTACHMENT(S):

Fiscal Impact Analysis

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	0	0	0	0	0
Operating Expenditures	15,000	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	15,000	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

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

Public Services						
Account Number	Account Description	FY2015 Proposed Amended Budget	Project #	Current Balance	Expenditure (Increase PO) for this item	Post Expenditure; Balance
410-5082-534.52-32	Operating Supplies/Dumpsters/ Receptacles	50,000	N/A	30,000	15,000	15,000

Purchase Order #169903 – GT Supplies

C. Department Fiscal Review: _JB_



CITY OF LAKE WORTH

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

AGENDA DATE: June 2, 2015, Regular Meeting

DEPARTMENT: City Attorney

EXECUTIVE BRIEF

TITLE:

Amendment to Agreement with Alcalde & Fay, Ltd., for temporary suspension of services

SUMMARY:

Consideration of a temporary five month suspension of the Agreement for Professional Services between the City and Alcalde & Fay, Ltd., in order to provide funding for legal services regarding the City's appeals of FEMA's de-obligation of funding for the 2004/2005 hurricane seasons.

BACKGROUND AND JUSTIFICATION:

The City entered a Professional Services Agreement with Alcalde & Fay, Ltd., on April 16, 2014 for governmental relations and advocacy on behalf of the City. The Agreement provides for a monthly retainer fee of \$5,000 per month. The City wishes to temporarily suspend the services of Alcalde & Fay and payment of the monthly retainer for five months in order to retain the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, to represent the City in appeals related to FEMA's de-obligation of funding provided for the 2004 and 2005 hurricane seasons. Alcalde & Fay, Ltd., has been apprised of this matter. An agreement for legal services has been executed with Baker, Donelson, Bearman, Caldwell & Berkowitz by the City Manager (in an amount not to exceed \$25,000). Attorney Ernest Abbott, former general counsel of FEMA, who is with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, will be assisting the City in its FEMA appeals.

Attached to this Executive Brief is a proposed amendment to implement the five month suspension with Alcalde & Fay, Ltd., and authorize the City Manager to earlier terminate or extend the suspension if necessary. A companion item on the June 2, 2015, agenda is a waiver of conflict for Baker, Donelson, et al to assist the City with FEMA deobligation/disallowance of disaster assistance.

MOTION:

I move to approve/not approve the Amendment to the Agreement with Alcalde & Fay, Ltd., for temporary suspension of services.

ATTACHMENT(S):

Fiscal Impact Analysis – Not applicable
Amendment to Agreement

**FIRST AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN
THE CITY OF LAKE WORTH, FLORIDA AND ALCALDE & FAY, LTD.**

THIS FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF LAKE WORTH, FLORIDA AND ALCALDE & FAY, LTD. ("Amendment") is made this _____ day of May, 2015 between the **City of Lake Worth**, Florida, a municipal corporation ("City"), with its principle office located at 7 North Dixie Highway, Lake Worth, Florida 33460, and the firm of **Alcalde & Fay, Ltd.**, a Virginia corporation ("A&F").

RECITALS

WHEREAS, on April 16, 2014, the City entered into an Agreement for Professional Services with A&F for professional services in the field of government relations and advocacy (the "Agreement" hereinafter); and

WHEREAS, the City and A&F desire to keep the contract effective but suspend both the provision of professional services by A&F and the monthly retainer fee of \$5,000.00 payable by the City for a period of five (5) months beginning June 1, 2015 and ending on November 1, 2015.

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the sufficiency of which is hereby acknowledged by the parties, the City and A&F agree to amend the Agreement as follows:

PART I. SPECIFIC PROVISIONS

C: **TEMPORARY SUSPENSION:** All obligations under this Agreement to be performed by A&F and the City as contained herein are suspended from June 1, 2015 through November 1, 2015. Professional services will not be rendered by A&F during this time period and payment by the City will not be required. On November 1, 2015, the parties will resume all obligations under the Agreement. During the temporary suspension, the Agreement otherwise remains in full force and effect. The City Manager may terminate the suspension early or extend the suspension on behalf of the City.

IN WITNESS WHEREOF the parties hereto have made and executed this Amendment on the day and year first above written.

ALCALDE & FAY, LTD.

By: *L.A. Bafalis*

Print Name: L.A. BAFALIS

Title: PARTNER

CITY OF LAKE WORTH, FLORIDA

By: _____
Pam Triolo, Mayor

Approved as to form and legal sufficiency:

Glen J. Torcivia PER
Glen J. Torcivia, City Attorney

ATTEST:

Pamela J. Lopez, City Clerk



CITY OF LAKE WORTH

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

AGENDA DATE: June 2, 2015, Regular Meeting

DEPARTMENT: City Attorney

EXECUTIVE BRIEF

TITLE:

Waiver of Conflict for Baker, Donelson, Bearman, Caldwell & Berkowitz, PC

SUMMARY:

Consideration of a waiver of actual or potential conflicts raised by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC's, representation of Ocwen Loan Servicing in mortgage foreclosures and execution of a letter regarding the same.

BACKGROUND AND JUSTIFICATION:

At the recommendation of the City Attorney, the City Manager recently entered an agreement for legal services with Baker, Donelson, Bearman, Caldwell & Berkowitz, PC ("Baker Donelson") (in an amount not to exceed \$25,000) to assist the City in connection with its response to the Federal Emergency Management Agency's ("FEMA") de-obligations/disallowances of disaster assistance awarded to the City in the aftermath of Hurricane Wilma. Ernest Abbott, former general counsel of FEMA, who is an attorney with Baker Donelson, will be assisting the City. In a recent conflicts-check by Baker Donelson, it discovered that several recent conflicts had emerged from its mortgage servicer client, Ocwen Loan Servicing, relating to mortgage foreclosures. The actual or potential conflicts involve Ocwen Loan Servicing being named in a foreclosure that involves municipal code enforcement liens and/or tax liens.

In order for Baker Donelson to represent the City and continue to represent Ocwen Loan Servicing, the City must agree to a blanket waiver of actual or potential conflicts raised by Baker Donelson's representation of Ocwen Loan Servicing in mortgage foreclosures and related defense of code violations and tax claims. If the City agrees, Baker Donelson will prohibit anyone in the Baker Donelson firm who is or may work on the FEMA de-obligation/disallowance matter from participating in the mortgage foreclosure matter, and an ethical screen will be put in place for individuals participating in the matters. During the course of Baker Donelson's representation of the City, the firm must also maintain client confidentiality and not share any information obtained in the FEMA matter with Ocwen Loan Servicing or the other attorneys or other individuals working on Ocwen Loan Servicing matters. Attached to this brief is a copy of the proposed waiver letter addressing the conflict with Ocwen Loan Servicing and conditions associated with the City's agreement to the same.

A companion item on the June 2, 2015, agenda is an amendment to the Alcalde & Fay, Ltd. agreement for temporary suspension of services in order to provide funding for legal services regarding the City's appeals of FEMA's de-obligation of funding for the 2004/2005 hurricane seasons.

MOTION:

I move to approve/not approve the Waiver of Conflict for Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, and direct the Mayor and Clerk to execute the attached Waiver of Conflict letter.

ATTACHMENT(S):

Fiscal Impact Analysis - Not applicable
Waiver of Conflict Letter

BAKER DONELSON
BEARMAN, CALDWELL & BERKOWITZ, PC

901 K STREET, N.W.
SUITE 900
WASHINGTON, D.C. 20001

PHONE: 202.508.3400

FAX: 202.508.3402

www.bakerdonelson.com

ERNEST B. ABBOTT
OF COUNSEL
DIRECT: 202.508.3425
FAX: 202.220.2225
EABBOTT@BAKERDONELSON.COM

May 20, 2015

Glen J. Torcivia, Esq.
Northpoint Corporate Center
701 Northpoint Parkway, Suite 209
West Palm Beach, FL 33407

RE: City of Lake Worth

Dear Mr. Torcivia:

As you know, the City of Lake Worth, FL ("the City") seeks to retain our Firm, Baker, Donelson, Bearman, Caldwell & Berkowitz, P.C. ("Baker Donelson") to assist it in connection with response to recent deobligations / disallowances by the Federal Emergency Management Agency ("FEMA") of disaster assistance awarded to the City in the aftermath of Hurricane Wilma. We are pleased that we are being asked to assist, and look forward to working with you on this matter.

However, in reviewing our conflicts, we have identified a possible conflict of interest arising out of our firm's representation of Ocwen Loan Servicing . When mortgage foreclosures occur, Ocwen Loan Servicing may become involved with or named in litigation involving the jurisdiction in which the property at issue is located, and Baker Donelson represents Ocwen Loan Servicing in such matters. Accordingly, to remove the potential conflict we have identified, and similar conflicts that may arise in the future, we request that the City waive current and future conflicts regarding foreclosures of mortgage liens and related defense of ordinance violations and tax claims.

Specifically, we request that the City agree to blanket waiver of actual or potential conflicts raised by Baker Donelson's representation of Ocwen Loan Servicing mortgage foreclosures and related defense of ordinance violations, and tax claims. Baker Donelson agrees, in turn, that anyone in the firm who is or may work on the FEMA deobligation matter may not participate in the mortgage foreclosure matters, and an ethical screen must be in place for individuals participating in the two matters. During the course of this representation, the firm must maintain client confidentiality and not share any information obtained in the FEMA matter with Ocwen Loan Servicing or the other attorneys or other individuals working on the Ocwen Loan Servicing matter.

Please confirm the City's blanket waiver of such actual or potential conflicts by having the Mayor countersigning this letter and returning it to me. Please contact me at 202-508-3425 if you have any questions.

Glen J. Torcivia, Esq.
City Attorney, City of Lake Worth
May 20, 2015
Page 2

It is our pleasure to work with you on this matter.

Very truly yours,

Ernest B. Abbott

Accepted and Agreed to:

CITY OF LAKE WORTH, FLORIDA

Date: _____

By: _____

Pam Triolo, Mayor

ATTEST:

Pamela J. Lopez, City Clerk

Approved as to form and legal sufficiency:

 FOR

Glen J. Torcivia, City Attorney



AGENDA DATE: June 2, 2015, Regular Meeting

DEPARTMENT: Water/Sewer Utilities

EXECUTIVE BRIEF

TITLE:

Task Order with Mock Roos and Associates for design phase services for the Water Treatment Plant High Service Pump Improvements

SUMMARY:

The Task Order authorizes Mock Roos and Associates to complete design phase services for the Water Treatment Plant High Service Pump Improvements for a price not to exceed \$33,960.

BACKGROUND AND JUSTIFICATION:

The High Service Pumps at the Water Treatment Plant transmit the product water from the Water Plant through the distribution system and to the customers. The existing high service pumps were installed in 1958 and are nearing the end of their useful life.

This project is to replace the Lake Worth Water Treatment Plant High Service Pumps numbers 3 and 4. The new pumps will also be installed with Variable Frequency Drives (VFD), and the installation will include all associated electrical and instrumentation improvements. The new pumps on VFD's will greatly increase the efficiency and reliability of the system. Refer to enclosed Mock Roos Proposal for a detailed project description.

Mock Roos & Associates was the Engineering Consulting firm selected by the City of Lake Worth as for a continuing services contract, Contract No. 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 design phase services for the Water Treatment Plant High Service Pump Improvements by the Lake Worth Water Utilities Department.

MOTION:

I move to approve/disapprove the Task Order with Mock Roos and Associates for design phase services for the Water Treatment Plant High Service Pump Improvements for a price not to exceed \$33,960.

Attachments

- 1) Fiscal Analysis
- 2) Proposal
- 3) Capital Improvement Program

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$33,960	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	\$33,960	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 Facilities budget from account 402-7022-533.64-00.

Utilities/Water Production							
Account Number	Account Description	Project #	FY 2015 Proposed Budget	Amended Budget	Current Balance	Agenda Item Expenditures	Remaining Balance
402-7022-533.64-00	Water Treatment Machinery	WT-1504	\$75,000	\$75,000	\$75,000	-\$33,960	\$41,40

C. Fiscal Review:

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

MOCK • ROOS
ENGINEERS • SURVEYORS • PLANNERS

April 8, 2015
Revised April 24, 2015

Monica Shaner, P.E.
Lake Worth Utilities
301 College Street
Lake Worth, FL 33460

Ref. No.: B5015.00
Subject: Water Treatment Plant – High Service Pump Improvements
Task Order No. 13

Dear Monica:

We are submitting the attached *Proposal To Provide Design Phase Services for the Water Treatment Plant High Service Pump Improvements*. Based on our previous discussions, we have reduced the hours for various design tasks and deleted Bid Phase Services from the current scope. Please review the attached proposal and return one signed copy to our office as our authorization to proceed with the Scope of Services outlined in the proposal.

We will provide the Scope of Services for a lump sum fee of \$33,960.00.

If you have any questions please contact me at 683-3113, extension 258. Thank you for using Mock•Roos on this project. We look forward to working with you.

Sincerely,

MOCK, ROOS & ASSOCIATES, INC.



John R. Leemon, P.E.
Senior Project Manager

JRL:cbm
Enclosure
Copies: Bookkeeping

**Proposal To Provide Design Phase Services For
The Water Treatment Plant High Service Pump
Task Order No. 13**

Services to be provided by: Mock•Roos
Services provided to (City): City of Lake Worth
Proposal Date: April 8, 2015
Revised April 24, 2015

Proposal Terms

A. Project Description:

The City desires to make improvements to the high service pumping system at the water treatment plant as described below:

1. Design Replacement High Service Pumps #3 and #4:
 - a. Replace the existing high service pumps and motors with similar capacity pumps.
 - b. Replace existing motor starters with variable frequency drive (VFD) controllers in the existing Motor Control Center cabinets.
 - c. Program the in plant SCADA system to control the new VFD controllers.
 - d. Replace the existing discharge butterfly valves and check valves. Consider slanted disk check valves but check sizing over anticipated flow range.
2. Evaluate slanted disk check valve performance and sizing for high service pump #1 and consider reducing the size along with appropriate piping reducers to match pump discharge.
3. Relocate the existing 3-inch plant water service pipe located along the first floor ceiling behind the MCC. Consideration will be given to locating the pipe under the pump room ceiling.

Mock•Roos will provide design and bid phase services as more specifically described under **B. Scope of Services** below.

B. Scope of Services:

1. Provide engineering design and bidding phase services for the project and act as the City's Engineer of Record for the above described projects as more specifically set forth below.

2. Meet with City staff to review the scope of the project, proposed improvements, and obtain the City's input regarding expectations for the project.
3. Prepare Construction Drawings envisioned to include a cover sheet, plan sheets, detail sheets, electrical sheets, and instrumentation sheets. Construction drawings will utilize existing base drawings and electronic files for existing structures. No new survey services are included in this scope.
4. Research horizontal split case pumps available to meet the design conditions with a high pumping efficiency. Review with City staff to reach a consensus on equipment to be specified. This task anticipates two client meetings.
5. Provide a limited Preliminary Engineering Report that satisfies the criteria for the Health Department permit application.
6. Submit 95% complete Construction Drawings to the City for comment and attend a follow-up review meeting. Incorporate City comments as applicable.
7. Prepare a Health Department permit application submittal package and file with the Health Department. City to pay permit application fees.
8. Respond to one Health Department request for additional information.
9. Prepare an "Engineer's Opinion of Probable Construction Cost".
10. Prepare technical specifications for the project.
11. Prepare a Project Manual including Bid Advertisement, Instructions to Bidders, Bid documents, Schedule of Values, General Conditions, Supplemental Conditions, and Special Conditions (as provided by the City).
12. Provide design phase deliverables including Construction Drawings and Project Manual in electronic PDF format and paper copies.
13. Retain the services of an electrical subconsultant to design the electrical and instrumentation aspects of the project.
14. Provide project coordination including Mock•Roos staff and City staff as necessary for completion of the scope of services.

C. Additional Services:

1. Any services not included in the Scope of Services will be considered Additional Services.
2. Any design changes, schedule changes, drawing changes, or other project changes requested by the City will be considered Additional Services.
3. Additional Services can be provided upon Mock•Roos receiving signed authorization from the City.

D. Fees and Rates:

1. Mock•Roos will complete the Scope of Services for the lump sum fee of \$33,960.00.
2. Mock•Roos can provide Additional Services at the Mock•Roos rates in effect at that time, plus any reimbursable expenses, or for an agreed upon lump sum fee.

E. Conditions:

1. All terms become valid upon Mock•Roos receiving one complete copy of this proposal within 60 days of its date.
2. This Proposal serves as a supplement to the General Agreement between Mock•Roos and the City, Contract No. RFQ 12-13-302.
3. In case of discrepancies, the terms of this proposal supersede those of previous agreements.

F. Acceptance and Authorization to Proceed:

- 1. This proposal is acceptable and Mock•Roos has authorization to proceed with the Scope of Services. This authorization becomes valid upon Mock•Roos receiving one **complete** copy of this form with an original signature below.

IN WITNESS WHEREOF the parties hereto have made and executed this Agreement on the _____ day of _____, 2015.

CITY OF LAKE WORTH, FLORIDA

By: _____
Pam Triolo, Mayor

ATTEST:

Approved as to form and legal sufficiency:

Pamela J. Lopez, City Clerk

By: CSA - FR
Christy Goddeau
City Attorney

Date

MOCK, ROOS & ASSOCIATES, INC.

By: [Signature]
Thomas A. Biggs
Executive Vice President

4/27/15
Date

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

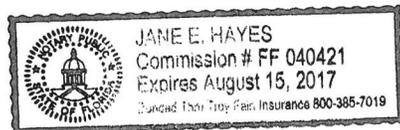
The foregoing instrument was acknowledged before me this 27th day of April, 2015, by Thomas A. Biggs, Executive Vice President of Mock, Roos & Associates, Inc., a Florida corporation, on behalf of the corporation, and who is personally known to me or who as produced the following _____ as identification.

Notary Public:

Jane E. Hayes

Print Name: Jane E. Hayes

My commission expires: 8/15/17



**Water Treatment Plant High Service Pump Improvements
for
City of Lake Worth
Estimate of Design Phase Engineering Fees**

TASK	Project Manager	Project Engr.	CADD Draft	Admin. Assist.	TOTAL
I. Design Phase Services					
Initial Client Meeting & Coordination	2	2			520
Engineering Design & Calculations	16	40			6,800
Drafting - Plan & Equipment Sheets	4	8	60		6,580
Drafting - Detail Sheets	2	4	12		1,760
Quality Control Review of Drawings	4	4	4		1,380
Technical Specifications & Project Manual	8	12		8	3,000
Interim Client Meetings	6	6	2		1,730
95% Submittal to Client	1	4	2	1	820
Follow-up Client Meetings	2	2		1	580
Quantities & Cost Estimate	1	4		2	710
Health Department Permit Application	2	4	2	2	1,030
Coord. - Electrical Subconsultant	2	4		2	860
Final Deliverables	2	4	2	2	1,030
Client Coord. & Follow-up	4	4		2	1,160
<i>Subtotal</i>	56	102	84	20	27,960
Hourly Rate	150	110	85	60	
Total By Staff Category	8,400	11,220	7,140	1,200	
Total Hourly Cost					27,960
Electrical Subconsultant					5,500
Reimbursable Expenses					500
TOTAL BUDGET					\$33,960



Smith Engineering Consultants, Inc.

March 16, 2015

Mr. John R. Leemon, P. E.
Mock, Roos & Associates, Inc.
5720 Corporate Way
West Palm Beach, FL 33407

Re: Lake Worth Utilities, Water Treatment Plant- High Service Pumps Replacement
Electrical Engineering Services Proposal

Dear John:

Smith Engineering Consultants, Inc. (SEC) is pleased to provide this proposal for the above referenced project. We propose to provide the following scope of services:

1. Initial site visit and review of record drawings.
2. Electrical design, including power, controls, instrumentation, and telemetry for the replacement of two (2) existing high service pumps. The design includes the replacement of the existing motor starters with variable frequency drives (VFD's).
3. Attend one (1) design coordination meeting at Mock, Roos and one (1) plan review meeting at Lake Worth.
4. Prepare an estimate of construction costs based upon the final electrical design.

SEC will prepare contract documents, suitable for bidding, permit, and construction, including plans and specifications. We will assist in preparing addendums and respond to questions during the bid process. We propose to furnish specifications in MSWord format and AutoCAD drawings using base drawings provided by Mock Roos.

Our lump sum fee to provide the services described above is \$5,500. Thank you for using Smith Engineering Consultants as the source for these engineering services. We look forward to working with you on this project.

Sincerely,

A handwritten signature in black ink, appearing to read 'Larry M. Smith', is written over a horizontal line.

Larry M. Smith, P. E.
President



Capital Improvement Program (CIP) Project Request Form

(For Projects / Items Costing Over \$25,000)

Project Title:	HS Pumps # 3, 4, 5 Replacement	Category Criteria	New / Improvements
Responsible Department:	Utility Water & Sewer	Division:	Water Treatment
Project Manager:	Larry Johnson	Project Location:	301 College Street
Project Identification Number:	UT-WTXXXX	Programmed:	Yes
Project Type / Duration:	<input type="checkbox"/> New <input checked="" type="checkbox"/> Existing <input checked="" type="checkbox"/> 1-Year <input type="checkbox"/> Multi-Yr	Project Priority:	3 of 5

BUDGETED EXPENDITURE SCHEDULE

Project Elements:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
Pre-Construction (i.e. Survey)								-
Design / Plans / Engineering								-
Land Acquisition								-
Permits								-
Construction		350,000		300,000				300,000
Inspection / Testing								-
Furniture / Fixtures / Equipment								-
Contingency / Miscellaneous								-
Other / Indirect								-
Total Expenditures	\$ -	\$ 350,000	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ 300,000

Project Description:

This project is to replace the Lake Worth Water Treatment Plant High Service Pumps numbers 3, 4 and 5. These pumps transmit the product water from the Water Plant through the distribution system and to the customers. The new pumps will also be installed with Variable Frequency Drives, and the installation will include all associated electrical and instrumentation improvements. Pumps # 3 & 4 will be replaced in FY 2015, and pump #5 will be replaced in FY 2017.

Project Need / Justification / Benefits:

The existing high service pumps were installed in 1958 and are nearing the end of their useful life. The internal pump casings have severely eroded. The new pumps on VFD's would greatly increase the efficiency of the system.

List of Equipment (to be Purchased) from Furniture / Fixtures / Equipment Above:

	-		-
	-		-
	-		-

Revenue / Funding Schedule

#1) City Funding:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
General Fund - 001		-						-
Capital Improvement Fund - 301								-
Electric Fund - 401								-
Water Fund - 402		350,000	-	300,000	-	-	-	300,000
Local Sewer Fund - 403								-
Golf Course Fund - 404								-
Regional Sewer Fund - 405								-
Stormwater Fund - 408								-
Refuse Fund - 410								-
Information Tech. Fund - 510								-
Garage Fund - 530								-
Total City Funding:	-	350,000	-	300,000	-	-	-	\$ 300,000

#2) Grant Funding:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
Federal Grants								-
State Grants								-
County Grants								-
Total Grant Funding:	-	-	-	-	-	-	-	\$ -

#3) Other Outside Funding:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
Bank Loan / Debt								-
Available Debt Proceeds								-
Financing Options								-
Total Other Outside Funding:	-	-	-	-	-	-	-	\$ -

#4) Revenue Enhancements:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
								-
								-
Total Revenue Enhancements:	-	-	-	-	-	-	-	\$ -

Revenue Funding Summary:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
City Funding	-	-	-	300,000	-	-	-	300,000
Grant Funding	-	-	-	-	-	-	-	-
Other Outside Funding	-	-	-	-	-	-	-	-
Revenue Enhancements	-	-	-	-	-	-	-	-
Total Revenue Funding:	\$ -	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ 300,000

This section must be completed for all projects. Please
 list future revenues and expenses of each project per year once fully operational.

Net Operational Impact:			
A. Revenues Generated:	B. Expenses Incurred:	Net Impact	
A.1- Revenue #1	B.1- Personnel:	B.5- Utilities:	-
A.2- Revenue #2	B.2- Debt Service Costs:	B.6- Materials/Supplies:	-
A.3- Revenue #3	B.3- Contract Services:	B.7- Equipment:	-
A.4- Revenue #4	B.4- Fixed Costs:	B.8- Miscellaneous:	-
Revenue Totals (A.1 -to- A.4)	Expense Totals (B.1 -to- B.8)		\$ -



CITY OF LAKE WORTH
301 College Street · Lake Worth, Florida 33460 · Phone: 561-586-1710

AGENDA DATE: June 2, 2015, Regular Meeting

DEPARTMENT: Water/Sewer Utilities

EXECUTIVE BRIEF

TITLE:

Task Order with Mock Roos and Associates for design and bid phase services for the Wastewater Pump Station #4 Replacement

SUMMARY:

The Task Order authorizes Mock Roos and Associates to complete design phase services for the Wastewater Pump Station #4 Replacement for a price not to exceed \$34,425.

BACKGROUND AND JUSTIFICATION:

Lift Station #4 was constructed in 1967 and is the last remaining Dry Pit - Wet Well type station in Lake Worth. The station has been on the City's list for reconstruction for several years. The confined space is hazardous for City maintenance staff. The station experiences heavy flow and is a critical component of the daily sewer pumping operations.

This project will include replacing the station by constructing a new wet well and valve vault for a new triplex submersible station. This will include new submersible pumps with rail removal system, piping, valves, electrical equipment, instrumentation, controls, site work, and a gravity sewer line.

Mock Roos & Associates was the Engineering Consulting firm selected by the City of Lake Worth for a continuing services contract, Contract No. 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 design and bid phase services for the Wastewater Pump Station #4 Replacement by the Lake Worth Water Utilities Department.

MOTION:

I move to approve/disapprove the agreement with Mock Roos and Associates for design and bid phase services for the Wastewater Pump Station #4 Replacement for a price not to exceed \$34,425.

Attachments

- 1) Fiscal Analysis
- 2) Proposal
- 3) Capital Improvement Program

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$34,425	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	\$34,425	0	\$0	\$0	\$0

No. of Additional Full-Time Employees	0	0	0	0	0
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B. Recommended Source of Funds/Summary of Fiscal Impact

The funds have been identified in the FY2015 Sewer Capital Improvement budget from account 403-7231-535.63-15.

Utilities/Water Production							
Account Number	Account Description	Project #	FY 2015 Proposed Budget	Amended Budget	Current Balance	Agenda Item Expenditures	Remaining Balance
403-7231-535.63-15	Sewer Capital Infrastructure	LS 1503	\$40,000	\$40,000	\$40,000	-\$34,425	\$5,575

C. Fiscal Review:

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



Capital Improvement Program (CIP) Project Request Form

(For Projects / Items Costing Over \$25,000)

(Page 1 of 2)

Project Title:	Replace Lift Station #4	Category Criteria	Improvements
Responsible Department:	Utilities	Division:	Local Sewer
Project Manager:	Larry Johnson	Project Location:	1132 Golf Course Rd
Project Identification Number:	UT-LS-XXXX	Programmed:	Yes
Project Type / Duration:	<input type="checkbox"/> New <input checked="" type="checkbox"/> Existing <input checked="" type="checkbox"/> 1-Year <input type="checkbox"/> Multi-Yr	Project Priority:	3 of 5

BUDGETED EXPENDITURE SCHEDULE								
Project Elements:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
Pre-Construction (i.e. Survey)								-
Design / Plans / Engineering		40,000						40,000
Land Acquisition								-
Permits								-
Construction			400,000					400,000
Inspection / Testing								-
Furniture / Fixtures / Equipment								-
Contingency / Miscellaneous								-
Other / Indirect								-
Total Expenditures	\$ -	\$ 40,000	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000

Project Description:
 Lift Station #4 was constructed in 1967 and is one of the last remaining Dry Pit - Wet Well type station in Lake Worth. This project will include replacing the station by constructing a new wet well and valve vault for a new duplex submersible station. This will include new submersible pumps with rail removal system, piping, valves, electrical equipment, instrumentation, controls, site work, and a gravity sewer line.

Project Need / Justification / Benefits:
 The station has been on the City's list for reconstruction for several years. The confined space is hazardous for City maintenance staff. The station experiences heavy flow and is a critical component of the daily sewer pumping operations.

List of Equipment (to be Purchased) from Furniture / Fixtures / Equipment Above:		
	-	-
	-	-

	-	-
--	---	---

Project Title: (Page 2 of 2) **Replace Lift Station #4**

REVENUE / FUNDING SCHEDULE

#1) City Funding:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
General Fund - 001								-
Capital Improvement Fund - 301								-
Electric Fund - 401								-
Water Fund - 402								-
Local Sewer Fund - 403	-	40,000	400,000	-	-	-	-	400,000
Golf Course Fund - 404								-
Regional Sewer Fund - 405								-
Stormwater Fund - 408								-
Refuse Fund - 410								-
Information Tech. Fund - 510								-
Garage Fund - 530								-
Total City Funding:	-	40,000	400,000	-	-	-	-	\$ 400,000

#2) Grant Funding:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
Federal Grants								-
State Grants								-
County Grants								-
Total Grant Funding:	-	-	-	-	-	-	-	\$ -

#3) Other Outside Funding:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
Bank Loan / Debt								-
Bond Proceeds								-
Internal Financing								-
Total Other Outside Funding:	-	-	-	-	-	-	-	\$ -

#4) Revenue Enhancements:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
								-
								-
Total Revenue Enhancements:	-	-	-	-	-	-	-	\$ -

Revenue Funding Summary:	PYs as of 9/30/2014	FY 2015 Budgeted	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020	FY2016 - FY2020 Estimated Total
City Funding	-	40,000	400,000	-	-	-	-	400,000
Grant Funding	-	-	-	-	-	-	-	-
Other Outside Funding	-	-	-	-	-	-	-	-
Revenue Enhancements	-	-	-	-	-	-	-	-
Total Revenue Funding:	\$ -	\$ 40,000	\$ 400,000	\$ -	\$ -	\$ -	\$ -	\$ 400,000

This section must be completed for all projects.
Please list future revenues and expenses of each project per year once fully operational.

Net Operational Impact:					
A. Revenues Generated:		B. Expenses Incurred:		Net Impact	
A.1- Revenue #1	-	B.1- Personnel:	-	B.5- Utilities:	-
A.2- Revenue #2	-	B.2- Debt Service Costs:	-	B.6- Materials/Supplies:	-
A.3- Revenue #3	-	B.3- Contract Services:	-	B.7- Equipment:	-
A.4- Revenue #4	-	B.4- Fixed Costs:	-	B.8- Miscellaneous:	-
Revenue Totals (A.1 -to- A.4)	-	Expense Totals (B.1 -to- B.8)		\$ -	

MOCK • ROOS
ENGINEERS • SURVEYORS • PLANNERS

April 22, 2015

Monica Shaner, P.E.
Lake Worth Utilities
301 College Street
Lake Worth, FL 33460

Ref. No.: B5018.00
Subject: Wastewater Pump Station No. 4 Replacement
Task Order No. 14

Dear Monica:

We are submitting the attached *Proposal To Provide Design and Bid Phase Services for the Wastewater Pump Station No. 4 Replacement*. Please review the attached proposal and return one signed copy to our office as our authorization to proceed with the Scope of Services outlined in the proposal.

We will provide the Scope of Services for a lump sum fee of \$34,425.

If you have any questions please contact me at 683-3113, extension 258. Thank you for using Mock•Roos on this project. We look forward to working with you.

Sincerely,

MOCK, ROOS & ASSOCIATES, INC.



John R. Leemon, P.E.
Senior Project Manager

JRL:cbm
Enclosure
Copies: Bookkeeping

I:\mk\b5018.00\ls01\jljh.doc

Mock, Roos & Associates, Inc.

5720 Corporate Way, West Palm Beach, Florida 33407-2066, (561) 683-3113, fax 478-7248

**Proposal To Provide Design and Bid Phase Services For
The Wastewater Pump Station No. 4 Replacement
Task Order No. 14**

Services to be provided by: Mock•Roos

Services provided to (City): City of Lake Worth

Proposal Date: April 22, 2015

Proposal Terms

A. Project Description:

Wastewater Pump Station No. 4 is located in the City's Municipal Golf Course. This is an aging dry pit-wet well station that has been rehabilitated several times in the past. This type station is being phased out due to the potential confined space dangers to the operators. The station is proposed to be replaced with a duplex submersible type pump station in a new circular wetwell similar to recent pump station projects. The project will include replacing the existing deteriorated generator and Telemetry System, and updating the controls as necessary. Mock•Roos will provide design and bid phase engineering services for the project as outlined below under **B. Scope of Services.**

B. Scope of Services:

1. *Preliminary Engineering Services*

- a. Meet with the City to review the general scope of the project, general location of proposed improvements, and to obtain the City's input regarding expectations for the project.
- b. Provide topographic survey services of the pump station site and vicinity.
- c. Develop base sheet drawings from the survey information.
- d. Attend one meeting with City to review the base drawings to discuss factors that may affect the design location of the proposed improvements including access constraints, new flood protection criteria, and limits of construction.

2. *Design Phase Services*

- a. Provide design phase engineering services to develop the details of the pump station rehabilitation identified in the project description.
- b. Establish Design Flow requirements for existing and proposed future connections based on data furnished by the City. Perform hydraulic calculations to establish design pump head

conditions.

- c. Review technical requirements for pump selection and review recommended pump selection with City.
- d. Develop one set of construction drawings consisting of a cover sheet, key sheet, plan sheets, and detail sheets. Submersible pump station layout to follow standard pump station detail sheet previously developed for the City with adjustments for this particular project.
- e. Prepare technical specifications and a project manual for one bid.
- f. Estimate quantities and prepare an Engineer's Opinion of Probable Construction Cost.
- g. Prepare a Health Department permit application including attachments and submit for approval. (City will pay application fees). Prepare and submit responses to the Health Department comments if required.
- h. Meet with City on two occasions to review progress of design and drawings and obtain City input.
- i. Provide the services of an electrical subconsultant for the electrical design. Control panel layout to follow standard sheet previously developed for the City.
- j. Provide design phase deliverables including Construction Drawings and Project Manual in electronic PDF format and paper copies.
- k. Schedule: Provide 95% drawings for City review within approximately 4 months of authorization to proceed.

3. Bid Phase Services

- a. Prepare the City's bid advertisement to be placed in *The Palm Beach Post*. Furnish electronic PDF copies of the Project Manual and Construction Drawings to the City's Purchasing Office for posting online.
- b. Offer the Construction Drawings and Project Manual for sale at Mock•Roos.
- c. Issue appropriate addendums responding to questions from the prospective bidders, if any, during the bid period.
- d. Assist the City with publicly opening the bids, prepare a bid tabulation, review the bidder's qualifications, and provide the City with a "Recommendation of Award" based on bids received.
- e. Coordinate with the City and bidder to assist in awarding the construction contract.

- f. Assist in preparing the construction contracts including coordinating with the Contractor for execution of the contracts.

C. Additional Services:

1. Any services not included in the Scope of Services will be considered Additional Services.
2. Any design changes, schedule changes, drawing changes, or other project changes requested by the City will be considered Additional Services.
3. Additional Services can be provided upon Mock•Roos receiving signed authorization from the City.

D. Fees and Rates:

1. Mock•Roos will complete the Scope of Services for the lump sum fee of \$34,425.
2. Mock•Roos can provide Additional Services at the Mock•Roos rates in effect at that time, plus any reimbursable expenses, or for an agreed upon lump sum fee.

E. Conditions:

1. All terms become valid upon Mock•Roos receiving one complete copy of this proposal within 60 days of its date.
2. This Proposal serves as a supplement to the General Agreement between Mock•Roos and the City, Contract No. RFQ 12-13-302.
3. In case of discrepancies, the terms of this proposal supersede those of previous agreements.

**Wastewater Pump Station No. 4 Replacement
for
City of Lake Worth
Estimate of Design Phase Engineering Fees**

TASK	Project Manager	Project Engr.	CADD Draft	Admin. Assist.	TOTAL
I. Preliminary Engineering					
Initial Project Coordination	2	4			740
Survey Coord.	1	2	4		710
Field Review	2				300
Prepare Base Sheets	1	2	8		1,050
Utility Coordination		2	4		560
Client Meetings/Coord.	4	4		2	1,160
<i>Subtotal</i>	10	14	16	2	4,520
II. Design Phase Services					
Evaluate Design Flow	4	6			1,260
Engineering Design	8	16			2,960
Drafting - Site Plan, Wetwell Plan & Details	4	8	32		4,200
Drafting - Detail Sheets	1	2	4		710
Technical Specifications	2	6		4	1,200
Quantities & Cost Estimate	1	2		2	490
Health Dept. Permit Application	2	4		2	860
Deliverables	1	2	2	2	660
Coord. - Subconsultant	4			2	720
Client Review Meetings/Coord.	4	4		2	1,160
<i>Subtotal</i>	31	50	38	14	14,220
III. Bidding Phase Services					
Bid Advertisement	1			1	210
Furnish Bid Documents	1	2		2	490
Bid Phase Services	2	4		2	860
Bid Opening & Recommendation	4			2	720
Coord. Contracts & Award	2	2		2	640
Client Meetings/Coordination	2	2		2	640
<i>Subtotal</i>	12	10	0	11	3,560
Total Hours	53	74	54	27	22,300
Hourly Rate	150	110	85	60	
Total By Staff Category	7,950	8,140	4,590	1,620	
Total Hourly Cost					22,300
Survey Subconsultant					5,000
Electrical Subconsultant					6,625
Reimbursable Expenses					500
TOTAL BUDGET					\$34,425



Smith Engineering Consultants, Inc.

April 9, 2015

Mr. John R. Leemon, P. E.
Mock, Roos & Associates, Inc.
5720 Corporate Way
West Palm Beach, FL 33407

Re: Lake Worth Utilities Pump Station #4 Improvements
Electrical Engineering Services Proposal

Dear John:

Smith Engineering Consultants, Inc. (SEC) is pleased to provide this proposal for the above referenced project. We propose to provide the following scope of services:

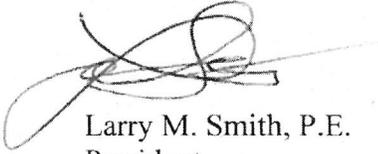
1. Initial site visit and review of project drawings and specifications.
2. Request/coordinate an electrical service upgrade for the project with LWU if necessary.
3. Electrical design, including power, controls, instrumentation, and telemetry for the installation of a new wastewater pump station. Two (2) wastewater pumps are proposed approximately 20- 30 HP each. A new duplex, pump control panel will be designed similar to other existing pump stations within the city. A new RTU will be provided, along with miscellaneous instrumentation. A new generator will be designed to replace the existing generator.
4. Attend up to two (2) design/coordination meetings.
5. Prepare an estimate of construction costs based upon the final electrical design.

SEC will prepare contract documents, suitable for permitting, bidding, and construction, including plans and specifications. We will assist in preparing addendums and respond to questions during the bid process. We propose to furnish specifications in MSWord format and AutoCAD drawings using base plan drawings provided by Mock Roos.



Our lump sum fee to provide the services described above is \$6,625. Thank you for using Smith Engineering Consultants as the source for these engineering services. We look forward to working with you on this project.

Sincerely,

A handwritten signature in black ink, appearing to read "Larry M. Smith", is written over a horizontal line. The signature is stylized and somewhat cursive.

Larry M. Smith, P.E.
President



CITY OF LAKE WORTH

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

AGENDA DATE: June 2, 2015 Regular Meeting

DEPARTMENT: City Commission

EXECUTIVE BRIEF

TITLE:

Ratify board members to various City advisory boards

SUMMARY:

This item is to ratify the Vice Mayor's appointment of members to the City Tree, Recreation Advisory, and Finance Advisory Boards.

BACKGROUND AND JUSTIFICATION:

On February 5, 2013, the Commission adopted an ordinance amending the board member appointment process to allow for the selection of board members by individual elected officials. In accordance with the ordinance, the board appointments would be effective upon ratification by the Commission as a whole.

On November 4, 2014, the Commission adopted an ordinance to provide for an elected official to waive his or her right to make an appointment. It also provides for the next elected official responsible for an appointment to make it.

The following appointments are requested to be ratified:

City Tree Board:

Nadine Burns to fill an unexpired term ending on July 31, 2016

Recreation Advisory Board:

Karla Engel to fill an unexpired term ending on July 31, 2016. This was the Mayor's appointment; however, she waived her right to this appointment and the Vice Mayor was the next elected official responsible for an appointment.

Finance Advisory Board:

John Szerdi to fill an unexpired term ending on July 31, 2016

Robert Lepa to fill an unexpired term ending on July 31, 2015

MOTION:

I move to ratify the Vice Mayor's appointments of Nadine Burns to the City Tree Board to fill an unexpired term ending on July 31, 2016; Karla Engel to the Recreation Advisory Board to fill an unexpired term ending on July 31, 2016; John Szerdi to the Finance Advisory Board to fill an unexpired term ending on July 31, 2016 and Robert Lepa to the Finance Advisory Board to fill an unexpired term ending on July 31, 2015.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

Board Membership Applications

Board Logs



APPLICANT'S NAME: Nadine Burns
(Print name)

VOLUNTEER ADVISORY BOARD APPLICATION

THIS APPLICATION IS VALID FOR ONLY ONE (1) YEAR FROM THE DATE ENTERED ON PAGE 5.

Thank you for your interest in serving the City of Lake Worth. The City Commission recognizes that volunteering is important, and your contribution is what makes Lake Worth a great community. Completion of this application is necessary so that the members of the City Commission can thoroughly review each application as part of their consideration for your appointment.

If applying for more than one Board/Committee, please number in order of preference. If you have previously submitted an application, it will be removed from our files unless you mark the board(s) previously applied for on this application. Please choose no more than three Boards/Committees for which you wish to apply. When selecting, indicate your first, second, and third preference. ***You may not serve on two of the following boards/committees at one time: Construction Board of Adjustments and Appeals, Community Redevelopment Agency, Historic Resources Preservation, or Planning & Zoning Boards.***

- Board of Trustees Employees' Retirement System *
- Board of Trustees Police Retirement System *
- Board of Trustees Firefighters' Pension Trust Fund *
- Board of Trustees Firefighters' Pension Trust Fund – Division II *
- City Recreation Advisory Board
- City Tree Board
- Community Redevelopment Agency *
- Construction Board of Adjustments and Appeals **
- Electric Utility Advisory Board
- Finance Advisory Board
- Historic Resources Preservation Board **
- Library Board
- Planning & Zoning Board * **
- Sister City Board

* Requires that appointee fill out an annual financial disclosure form to be filed with the Supervisor of Elections Office

** Certain skill-set disciplines required

ALL BOARD/COMMITTEES ARE SUBJECT TO THE SUNSHINE LAW

1. PERSONAL

Name: Mr./Mrs./Ms. (circle one) Nadine Burns
(print)

Residence: 1424 North 2 st.

City: L.W. State: FL ZIP Code: 33460

Proof of residency attached: Driver License

Mailing Address: (if different from residence)

City: _____ State: _____ ZIP Code: _____

Home Phone: (____) _____ Business Phone: (____) _____

Cell Phone: (561) 358-8501 Email Address: Nadineburnslw@yahoo.com.

Are you a citizen of the United States? Y

Are you a registered Palm Beach County voter? Y

Are you a registered Lake Worth voter? ?

How long have you been a resident of Lake Worth? 23 yrs.

List all properties owned and/or business interests in Lake Worth? home.

What is your occupation? Event Planner

Employer? Self

Business Address: (CRA board only) _____

Are you currently serving on any City advisory Board? No

If so, which board? _____

Have you ever served on a City of Lake Worth board? No

If so, when and which board(s)? _____

Do you serve on any boards in Florida, or are you an elected or appointed state, county, or municipal office holder, or Palm Beach County employee? No

If yes, please name the board, position, etc. _____

2. EDUCATION

High School: John J Leonard Date of Graduation: '76

College: P.B.S.P. Degree: _____ Date of Graduation: _____

Resume attached? yes _____ no _____

3. WORK EXPERIENCE

Event Planner

Chamber of Commerce program Services mge.

Office Mgr. Medical office

Gsmc.

4. INTEREST/ACTIVITIES

Gardening, travel, social networking,

Community involvement

5. COMMUNITY INVOLVEMENT

Past City Commissioner, Past Pres. Eden Place

neighborhood, member Lw. Rotary past member

LW Kiwanis, volunteer with Lw High school,

for the children, volunteer @ several city events.

6. Why do you desire to serve on this board (first preference)

Help educate residents on Benefits proper
Tree + placement Given home environment

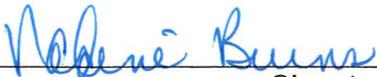
6. Why do you desire to serve on this board (second preference)

Promote Native trees in all public places where
possible or opportunity arise

6. Why do you desire to serve on this board (third preference)

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

I have read Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics attached hereto, and understand the policy on the City of Lake Worth's Code of Ethics. **Within 30 days after appointment, I understand that I am required to participate in Ethics Training and submit an Acknowledgement of Receipt form to the City Clerk's Office in order to continue to serve on my appointed board.**


Signature

PLEASE INITIAL WB

4/28/15
Date

THIS APPLICATION IS VALID FOR ONLY ONE (1) YEAR FROM THE DATE SIGNED ABOVE.

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EMAIL APPLICATION TO: sdonaldson@lakeworth.org (preferred method)

or

FAX APPLICATION TO: Volunteer Coordinator (561) 586-1750

or

RETURN APPLICATION TO: Volunteer Coordinator
Lake Worth City Hall
7 North Dixie Highway
Lake Worth, FL 33460

SUNSHINE LAW: The primary purpose of government in the Sunshine Law is to assure public access to the decision making processes of public boards and committees. The Sunshine Law extends to discussions and deliberations as well as to formal actions taken by boards and committees.

Florida *The Sunshine State*
DRIVER LICENSE CLASS [REDACTED]

NADINE ROSE
BURNS
1424 NORTH L STREET
LAKE WORTH, FL 33460-1946

ISSUED: 09-09-2010 [REDACTED]
EXPIRES: 05-23-2018
REST: [REDACTED]
ENDORSE: [REDACTED]

Nadine Burns [REDACTED]

Operation of a motor vehicle constitutes consent to any sobriety test required by law.



APPLICANT'S NAME: KARLA ENGEL

KARLA ENGEL
(Print name)

VOLUNTEER ADVISORY BOARD APPLICATION

THIS APPLICATION IS VALID FOR ONLY ONE (1) YEAR FROM THE DATE ENTERED ON PAGE 5.

Thank you for your interest in serving the City of Lake Worth. The City Commission recognizes that volunteering is important, and your contribution is what makes Lake Worth a great community. Completion of this application is necessary so that the members of the City Commission can thoroughly review each application as part of their consideration for your appointment.

If applying for more than one Board/Committee, please number in order of preference. If you have previously submitted an application, it will be removed from our files unless you mark the board(s) previously applied for on this application. Please choose no more than three Boards/Committees for which you wish to apply. When selecting, indicate your first, second, and third preference. *You may not serve on two of the following boards/committees at one time: Construction Board of Adjustments and Appeals, Community Redevelopment Agency, Historic Resources Preservation, or Planning & Zoning Boards.*

- Board of Trustees Employees' Retirement System *
- Board of Trustees Police Retirement System *
- Board of Trustees Firefighters' Pension Trust Fund *
- Board of Trustees Firefighters' Pension Trust Fund -- Division II *
- ^{1 ON} ~~ALREADY~~ City Recreation Advisory Board
- City Tree Board
- Community Redevelopment Agency *
- ~~Construction Board of Adjustments and Appeals **~~
- ² Electric Utility Advisory Board
- Finance Advisory Board
- ~~Historic Resources Preservation Board **~~
- Library Board
- Planning & Zoning Board * **
- Sister City Board

* Requires that appointee fill out an annual financial disclosure form to be filed with the Supervisor of Elections Office

** Certain skill-set disciplines required

ALL BOARD/COMMITTEES ARE SUBJECT TO THE SUNSHINE LAW

1. PERSONAL

Name: Mr./Mrs./Ms. (circle one) KARLA ENGEL

(print)

Residence: 235 FORDHAM DR

City: LAKE WORTH State: FL ZIP Code: 33460

Proof of residency attached: DRIVER'S LICENSE

Mailing Address: (If different from residence)

City: _____ State: _____ ZIP Code: _____

Home Phone: (____) _____ Business Phone: (____) _____

Cell Phone: (414) 403-2541 Email Address: KMD0108@YAHOO.COM

Are you a citizen of the United States? YES

Are you a registered Palm Beach County voter? YES

Are you a registered Lake Worth voter? YES

How long have you been a resident of Lake Worth? 2 YRS

List all properties owned and/or business interests in Lake Worth? _____

What is your occupation? SECRETARY

Employer? GOOD SAMARITAN ER

Business Address: (CRA board only) _____

Are you currently serving on any City advisory Board? YES

If so, which board? RECREATION

Have you ever served on a City of Lake Worth board? _____

If so, when and which board(s)? _____

Do you serve on any boards in Florida, or are you an elected or appointed state, county, or municipal office holder, or Palm Beach County employee? NO

If yes, please name the board, position, etc. _____

2. **EDUCATION** EAST MEADOW HS Date of Graduation: 1987
 High School: EAST MEADOW HS Date of Graduation: 1987
 College: MATC Degree: N/A Date of Graduation: _____
 Resume attached? yes ON FILE no _____

3. **WORK EXPERIENCE**
UNIT SECRETARY - GOOD SAMARITAN
UNIT SECRETARY - CHILDREN'S HOSPITAL OF WI
EXECUTIVE SECRETARY - SCHWARZ PHARMA, INC.
SECRETARY/COORDINATOR - ANDRX PHARMA, INC

4. **INTEREST/ACTIVITIES**
FAMILY :)

5. **COMMUNITY INVOLVEMENT**
BRYANT PARK N.A. - SECRETARY
NAPC - RECORDING SECRETARY
2015 STREET PAINTING FESTIVAL - ASST VOLUNTEER COORDINATOR

6. Why do you desire to serve on this board (first preference)

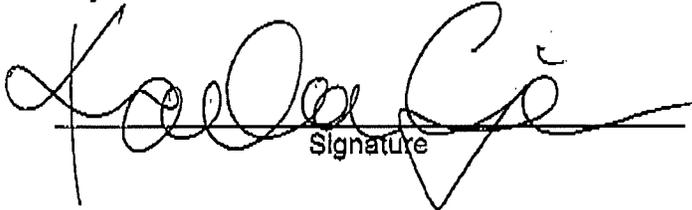
**FINANCE BOARD IS FASCINATING TO ME. I WOULD
LOVE TO BETTER UNDERSTAND HOW A CITY OPERATES
AND THE FINANCING ASPECT IS ESPECIALLY INTERESTING.**

6. Why do you desire to serve on this board (second preference)

6. Why do you desire to serve on this board (third preference)

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

I have read Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics attached hereto, and understand the policy on the City of Lake Worth's Code of Ethics. Within 30 days after appointment, I understand that I am required to participate in Ethics Training and submit an Acknowledgement of Receipt form to the City Clerk's Office in order to continue to serve on my appointed board.


Signature

PLEASE INITIAL

KME

Date

4/26/15

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or

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Florida *The Sunshine State*

DRIVER LICENSE CLASS

KARLA MARIE
ENGEL
235 FORDHAM DR
LAKE WORTH, FL 33460-0000

ISSUED 03-28-2014
EXPIRES 01-08-2022

Karla Engel

ation of a motor vehicle constitutes consent to any sobriety test required by law.



APPLICANT'S NAME: John W. Szerdi
(Print name)

VOLUNTEER ADVISORY BOARD APPLICATION

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- Board of Trustees Employees' Retirement System *
- Board of Trustees Police Retirement System *
- Board of Trustees Firefighters' Pension Trust Fund *
- Board of Trustees Firefighters' Pension Trust Fund – Division II *
- City Recreation Advisory Board
- City Tree Board
- Community Redevelopment Agency *
- Construction Board of Adjustments and Appeals **
- Electric Utility Advisory Board
- Finance Advisory Board
- Historic Resources Preservation Board **
- Library Board
- Planning & Zoning Board * **
- Sister City Board

* Requires that appointee fill out an annual financial disclosure form to be filed with the Supervisor of Elections Office

** Certain skill-set disciplines required

ALL BOARD/COMMITTEES ARE SUBJECT TO THE SUNSHINE LAW



Gary R. Nikolits, CFA
Property Appraiser
 Palm Beach County

Homestead Exemption **E-file**



Location Address 217 S PALMWAY
 Municipality LAKE WORTH
 Parcel Control Number 38-43-44-21-15-097-0130
 Subdivision LAKE WORTH TOWN OF
 Official Records Book 18538 Page 1976
 Sale Date APR-2005
 Legal Description TOWN OF LAKE WORTH LT 13 BLK 97

Owners
 SZERDI JAMEY L
 SZERDI JOHN W &

Mailing address
 217 S PALMWAY
 LAKE WORTH FL 33460 4212

Sales Date	Price	OR Book/Page	Sale Type	Owner
APR-2005	[REDACTED]	18538 / 1976	WARRANTY DEED	SZERDI JOHN W &
JUN-2002	[REDACTED]	14118 / 0048	WARRANTY DEED	STURGEON THOMAS &
MAR-1997	[REDACTED]	09730 / 0100	WARRANTY DEED	
MAR-1996	[REDACTED]	09203 / 0709	WARRANTY DEED	
JAN-1995	[REDACTED]	08597 / 0182	WARRANTY DEED	

12

Exemption Applicant/Owner	Year	Detail
SZERDI JOHN W &	2015	

Number of Units 1 *Total Square Feet [REDACTED] Acres [REDACTED]
 Use Code [REDACTED] Zoning [REDACTED] (WORTH)

Tax Year	2014	2013	2012
Improvement Value	[REDACTED]	[REDACTED]	[REDACTED]
Land Value	[REDACTED]	[REDACTED]	[REDACTED]
Total Market Value	[REDACTED]	[REDACTED]	[REDACTED]

All values are as of January 1st each year

Tax Year	2014	2013	2012
Assessed Value	[REDACTED]	[REDACTED]	[REDACTED]
Exemption Amount	[REDACTED]	[REDACTED]	[REDACTED]
Taxable Value	[REDACTED]	[REDACTED]	[REDACTED]

Tax Year	2014	2013	2012
Ad Valorem	[REDACTED]	[REDACTED]	[REDACTED]
Non Ad Valorem	[REDACTED]	[REDACTED]	[REDACTED]
Total tax	[REDACTED]	[REDACTED]	[REDACTED]

1. PERSONAL

Name: Mr./Mrs./Ms. (circle one) Mr. John W. Szerdi
(print)

Residence: 217 S. Palmway

City: Lake Worth State: FL ZIP Code: 33460

Proof of residency attached: see utility bill

Mailing Address: (if different from residence)

City: _____ State: _____ ZIP Code: _____

Home Phone: (____) _____ Business Phone: (____) _____

Cell Phone: (561) 578-0776 Email Address: john@livingdesignsgroupfla.com

Are you a citizen of the United States? yes

Are you a registered Palm Beach County voter? yes

Are you a registered Lake Worth voter? yes

How long have you been a resident of Lake Worth? 9 plus yrs

List all properties owned and/or business interests in Lake Worth? residence above

LDG Florida Architects, Inc and LDG Construction Management, Inc.

What is your occupation? Architect, Professor, GC

Employer? LDG companies and Indian River State College

Business Address: (CRA board only) _____

Are you currently serving on any City advisory Board? no

If so, which board? _____

Have you ever served on a City of Lake Worth board? no

If so, when and which board(s)? _____

Do you serve on any boards in Florida, or are you an elected or appointed state, county, or municipal office holder, or Palm Beach County employee? no

If yes, please name the board, position, etc. _____

2. EDUCATION High School: Fort Lauderdale HS Date of Graduation: 1970
College: Univ of Florida Degree: BA & MA architecture Date of Graduation: 1975/77
Resume attached? yes no

3. WORK EXPERIENCE

architect and general contractor with my own businesses since 1980
City Commission 2012-2015 District 4 and active in Bryant Park Neighborhood
Association , currently as a board member , on Sacred Heart Catholic Church
Finance committee for the past 3 years

4. INTEREST/ACTIVITIES

traveling to see my children with my wife Jamey, and going ocean fishing
as often as possible. enjoy gardening and yardwork at my house and also
assisting other neighborhood associations with clean-ups and other city events

5. COMMUNITY INVOLVEMENT

noted above

6. Why do you desire to serve on this board (first preference)

I can offer my expertise as a business owner and also from the perspective as
a former city commissioner on the financial priorities and challenges that still
face this city.

6. Why do you desire to serve on this board (second preference)

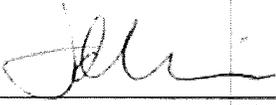
n/a

6. Why do you desire to serve on this board (third preference)

n/a

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

I have read Ordinance No. 2010-29 and Article XIII (Palm Beach County) Code of Ethics attached hereto, and understand the policy on the City of Lake Worth's Code of Ethics.


Signature

PLEASE INITIAL JS
5.1.15
Date

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Living
Designs
Group

florida architects inc.

John W. Szerdi - Architect, Contractor, Professor

Title President

Expertise Architectural Environmental Design
Custom Residential Design
Commercial Design
Rehabilitation / Renovation / Preservation Design
Building Inspections and Efficiency Analysis

Experience John has taught Architecture at the University of Florida as a graduate assistant from 1975-77, Broward Community College from 1980-1998 (1985-1998 as department head), architecture adjunct professor at Florida Atlantic University in 2006 and Assistant Professor at Indian River State College since 2011. He has been a featured speaker at numerous Green Building Conferences and Professional association conventions. He is one of the earlier LEED™ Accredited Professionals (LEED AP) from the US Green Building Council in 2004 as well as LEED AP BD+C, since 2010.

Mr. Szerdi has extensive experience integrating Living Machine™ technology and other natural energy and water systems in diverse environmental project applications for distinctive image and branding benefits including the El Monte Sagrado Resort (Taos, NM), AngelFire Resort (AngelFire, NM), SundyHouse Resort (Delray Beach,FL), EcoPlex Office Building (West Palm Beach, FL) , Yaxche School (Taos NM), Turtle River Montessori School (Jupiter, FL), EcoCentre, The Living Building (Lake Worth,FL), and Destiny, Florida's first Eco-sustainable City.

He is President of LDG Florida Architects, Inc., aka Living Designs Group in Lake Worth, and LDG Construction Management. He is called upon for expert witness services because of his versatile experience in the field of design, construction and design since 1977.

Mr. Szerdi has been the Environmental Green consultant for Destiny, Florida, a green consultant for the City of Boynton Beach and City of Delray Beach, FL Community Redevelopment Agency, Green Architectural consultant on the Lake Worth Beach Casino project and the project architect for the City of Lake Worth, FL on the 19 acre Beach Redevelopment project.

L iving
D esigns
G roup

florida architects inc.

John W. Szerdi - Architect, Contractor, Professor

Academic Background

B.A. Architecture (1975) University of Florida
M.A. Architecture (1977) University of Florida
US Green Building Council LEED Accredited Professional 2004
National Council of Architectural Registration Board # 50777

Professional Licenses

Architect in Florida since 1979 (AR 7991)
Architect in New Mexico since 1998 (3468)
Certified General Contractor, State of Florida since 1977 (CGC011914)

Recent Publications & Authorships

"Integrating Ecosystems as Green Infrastructure", John W. Szerdi, Florida Engineering Society Journal, March 2009.

Co-author of patent for "Gunnash wall system", applied/granted in New Mexico, USA 2002. Green Construction system using a non-retrievable forming system with a flyash, cement and native soil mixture also granted by the State of New Mexico as an alternative means of construction.

Shared copyright for the Biolarium© concept as a building space using natural systems for indoor environmental quality.

Professional Affiliations

Past Chairman of the US Green Building Council Treasure Coast and Palm Beach Branch, South Florida Chapter. Former Board Member of the US Green Building Council, South Florida Chapter.

Presented to the State American Institute of Architects 2008 State Convention on The EcoCentre, The Living Office Building as the architect for 2008's example of green architecture in South Florida. Keynote Speaker at the EnergyPath 2014 Conference in Pennsylvania.

He presented projects at the National US Green Building Conferences on the applications of "Ecosystems as Infrastructure" in 2003 and 2004. Subsequently he has presented at the 2009 State Convention for Florida Engineers Society on "Aquatecture": Water as a Driver of Design. Featured speaker at numerous green building conferences in Florida. (Smart Sustainable Tampa Bay/ USGBC, Treasure Coast Green Conference/USGBC, West Palm Beach Green Conference and Conference for Institute of Real Estate Management/National Association of Realtors, West Palm Beach).



APPLICANT'S NAME: Robert Lepa
(Print name)

VOLUNTEER ADVISORY BOARD APPLICATION

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- Board of Trustees Police Retirement System *
- Board of Trustees Firefighters' Pension Trust Fund *
- Board of Trustees Firefighters' Pension Trust Fund – Division II *
- City Recreation Advisory Board
- City Tree Board
- Community Redevelopment Agency *
- Construction Board of Adjustments and Appeals **
- Electric Utility Advisory Board
- Finance Advisory Board
- Historic Resources Preservation Board **
- Library Board
- Planning & Zoning Board * **
- Sister City Board

* Requires that appointee fill out an annual financial disclosure form to be filed with the Supervisor of Elections Office

** Certain skill-set disciplines required

ALL BOARD/COMMITTEES ARE SUBJECT TO THE SUNSHINE LAW

1. PERSONAL

Name: Mr./Mrs./Ms. (circle one) Robert Lepa
(print)

Residence: 728 N. Lakeside Dr

City: Lake Worth State: FL ZIP Code: 33460

Proof of residency attached: Drivers License

Mailing Address: (if different from residence)

City: _____ State: _____ ZIP Code: _____

Home Phone: (561) 557-3866 Business Phone: (561) 653-6005

Cell Phone: (561) 308-5093 Email Address: robert.lepa@wfadvisors.com

Are you a citizen of the United States? yes

Are you a registered Palm Beach County voter? yes

Are you a registered Lake Worth voter? yes

How long have you been a resident of Lake Worth? 30 years

List all properties owned and/or business interests in Lake Worth? _____

Residence only

What is your occupation? financial advisor

Employer? Wells Fargo Advisors

Business Address: (CRA board only) _____

Are you currently serving on any City advisory Board? no

If so, which board? _____

Have you ever served on a City of Lake Worth board? yes

If so, when and which board(s)? GE Pension Board..

1988 - 2010?

Do you serve on any boards in Florida, or are you an elected or appointed state, county, or municipal office holder, or Palm Beach County employee? no

If yes, please name the board, position, etc. _____

2. **EDUCATION** High School: Eastlake North HS Date of Graduation: 1976
College: Cleveland State University Degree: BBA Date of Graduation: 1984
Resume attached? yes _____ no X

3. **WORK EXPERIENCE**

28 years financial advisor

4 years banker (Barnett Bank)

2 years tax auditor - Cleveland, Ohio

4. **INTEREST/ACTIVITIES**

5. **COMMUNITY INVOLVEMENT**

6. Why do you desire to serve on this board (first preference)

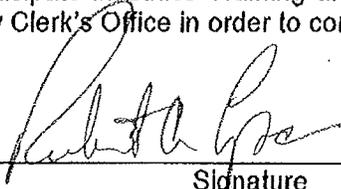
I was asked to volunteer my knowledge by Scott Maxwell

6. Why do you desire to serve on this board (second preference)

6. Why do you desire to serve on this board (third preference)

I understand the responsibilities associated with being a board/committee member, and I have adequate time to serve if appointed.

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Signature

PLEASE INITIAL ral
5-19-15
Date

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EMAIL APPLICATION TO: sdonaldson@lakeworth.org (preferred method)

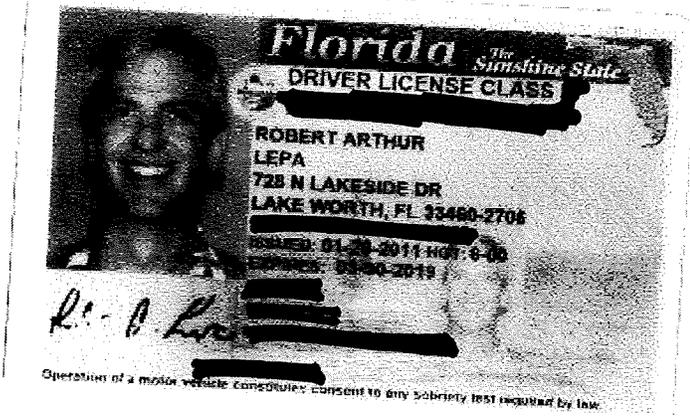
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Silvina Donaldson

From: robert.lepa@wellsfargoadvisors.com
 Sent: Tuesday, May 19, 2015 2:29 PM
 To: Silvina Donaldson
 Subject: Lepa

Ord. No. 2006-26, effective 9/29/06, designated Recreation Manager as staff liaison.

Ord. No. 2003-25, enacted 8/5/03, established attendance requirements: a member who fails to attend three consecutive regularly scheduled meetings or 25% of all meetings held within a 12-month period shall have his/her seat declared vacant by the City Clerk and the City Commission shall promptly fill such vacancy.

Ord. No. 2008-14, effective 7/10/08, amended attendance requirements: a member who fails to attend three consecutive regularly scheduled meetings or 20% of regularly scheduled meetings held within a 12-month period shall have his/her seat declared vacant by the City Clerk and the City Commission shall promptly fill such vacancy.

Meetings: Second Wednesday of each month at 6:30 PM as decided during the December 2014 regular board meeting.

SECRETARY: Board member

CITY TREE BOARD
THREE-YEAR TERMS

MEMBERS	APPOINTED		ETHICS TRAINING	EXPIRES
Susan Mason 806 North M Street Susanmason88@rocketmail.com (Vice Mayor's Appointment)	05/20/14	H: 561-927-6334	YES	07/31/2016
Christine Sylvain 242 Cornell Drive crstnesyl@gmail.com (District 4 Appointment)	01/06/15	C: 772-579-6036	YES	07/31/2016
VACANT (Vice Mayor's District 1 Appointment)		C:	NA	07/31/2016
Marshall Pass 415 Ocean Breeze Street #B marshallpass@hotmail.com (District 3 Appointment)	04/16/13	C: 561-762-7922	YES	07/31/2015
Jeannie Fernsworth 214 South M Street fernsworth@bellsouth.net (Mayor's Appointment)	07/16/13	C: 561-424-1499	YES	07/31/2017
VACANT (Mayor's Appointment)		C:	NA	07/31/2016
Richard Stowe (Chair) 414 N. Federal Highway richstowe@gmail.com (District 2 Appointment)	04/23/13	H: 561-231-3509	YES	07/31/2015
<u>ADVISOR</u>				
David McGrew (Parks Department)		W: 561-586-1677	YES	

The purpose of the board is to establish policy and provide standards within the City landscape ordinance for tree preservation and protection, both public and private. The policy would include, but not be limited to ; providing educational materials on proper planting, pruning techniques, insect and disease control; planting of native species; inventory of existing trees; permit guidelines including rules for tree removal; opportunities for citizen involvement; and City tree sales. The board would recommend the planting of trees which would provide a continuing shade canopy into the future.

Ord. No. 2014-07, effective 02/11/14, the Tree Board has been amended to reinsert the provision for electing officers, including a secretary, for a term of one year.

** Ord. No. 2011-03 approved Feb. 1, 2011 – effective July 31, 2013, two resident members shall be appointed for one year terms, two members shall be appointed for two year terms, and three resident members shall be appointed for three year terms; thereafter all succeeding members shall serve three year terms

Ord. No. 2008-14, effective 7/10/08, amended attendance requirements: a member who fails to attend three consecutive regularly scheduled meetings or 20% of regularly scheduled meetings held within a 12-month period shall have his/her seat declared vacant by the City Clerk and the City Commission shall promptly fill such vacancy.

Ord. No. 2007-42, effective 10/02/07, increased membership from five to seven resident members and eliminated the alternate member.

Ord. No. 2005-17, effective 06/17/05, increased membership from four to five resident members

Ord. No. 2004-48, effective 12/17/04, changed makeup of Board to four resident members, plus one alternate. City Horticulturist shall be the advisor to the Board.

Ord. No. 2003-25, enacted 8/5/03, established attendance requirements: a member who fails to attend three consecutive regularly scheduled meetings or 25% of all meetings held within a 12-month period shall have his/her seat declared vacant by the City Clerk and the City Commission shall promptly fill such vacancy.

Ord. No. 98-11, effective 4/19/98, reduced members of Board; requiring two members from Parks Department, one from Golf Course, the City Projects Manager, and at least two resident representatives.

FINANCIAL DISCLOSURE FORMS ARE NOT REQUIRED.

Meetings: Second Thursday of each month at 5:30 PM.

Recording Secretary: David McGrew, Parks Department

FINANCE ADVISORY BOARD
THREE-YEAR TERMS

MEMBERS	APPOINTED		ETHICS TRAINING	EXPIRES
Jason Robinson 115 North M Street jasoncrobinson@gmail.com (District 3 Appointee)	10/21/14	C: 561-685-1852	YES	7/31/2017
VACANT (District 2 Appointee)		C:	NA	07/31/2014
VACANT (Vice Mayor's Appointee)		C:	NA	07/31/2015
Tom Copeland 1605 S. Palmway tommycopeland@me.com (Mayor's Appointee)	05/05/2015	C: 561-601-5036	due 6/20/15	07/31/2015
VACANT (Vice Mayor's Appointee)		C:	NA	07/31/2016
Robert Guyer 71 17 th Avenue South rlguyer@lobbyschool.com (District 4 Appointee)	08/06/2013	H: 561-582-0501 W: 352-262-5629	YES	07/13/2016
Sherry Schmidt 4 Indigo Terrace sherry@cri-re.com (Mayor's Appointee)	07/31/2013	H: 954 551-1655 C: 954 551-1655	YES	07/31/2016

BOARD LIAISON

Nerahoo Hemraj, Finance Director nhemraj@lakeworth.org		W: 561-586-1654	YES	NA
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There is hereby created and established the City of Lake Worth Finance Advisory Board to serve in an advisory capacity to the City Commission and the City Manager. The Board shall serve to promote transparency in the City of Lake Worth's budget process and allow for additional citizen input on major financial decisions. The Board shall consult with and advise the City Manager and the City Commission in matters affecting the annual operating budget, capital improvement program and all financial policies.

Established by Ordinance No. 2010-03, effective 02/26/10, comprised of seven resident members appointed by the City Commission.

Ord. No. 2010-03, effective 2/26/10, a member who fails to attend three consecutive regularly scheduled meetings or 20% of regularly scheduled meetings held within a 12-month period shall have his/her seat declared vacant by the City Clerk and the City Commission shall promptly fill such vacancy.

Meetings: Second Monday of each month at 6:00 pm in the City Hall Conference Room.



CITY OF LAKE WORTH

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

AGENDA DATE: June 2, 2015, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

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

SUMMARY:

In order to proceed with the 6th Avenue South Improvement Project, the Public Services Department is seeking authorization to proceed with the design, engineering, and construction services. This process will later result in a contract for the construction of the project to come before the Commission for consideration.

BACKGROUND AND JUSTIFICATION:

The 6th Ave South – Federal Hwy to Dixie Hwy project is a critical gateway entrance to the City off of I-95 and handles a high volume of traffic. Coordination between the Water Utility Department and Public Services identified that this stretch of roadway combines a sewer lining project and a needed roadway improvement project. The work will include milling and resurfacing the roadway, removing and replacing failed portions of sidewalk, and installation of curbing. Additionally, the design will incorporate traffic calming elements, signage, striping, landscaping and stormwater conveyance improvements.

This project was approved by Commission in September 2014 as part of the Fiscal Year 2015 adopted budget. The project was identified as a component of the Road Improvement Capital Improvement Program for FY2015 and funding has been allocated for the design, engineering and construction in FY2015.

If authorized by Commission, the City will issue a Task Order with Craven Thompson and Associates to provide survey, engineering design, and limited construction phase services in an amount not to exceed \$25,000. Once the project is designed, the City will competitively bid the project for construction in Fall 2015 and bring the successful bid back to the City Commission for approval.

MOTION:

I motion to approve / not approve the authorization of the Public Services Dept. to proceed with the design, engineering and construction services of the 6th Ave South Improvements Project – Federal Hwy to Dixie Hwy.

ATTACHMENT(S):

Fiscal Impact Analysis

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	24,800	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	24,800	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

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

Public Services						
Account Number	Account Description	FY2015 Proposed Amended Budget	Project #	Current Balance	Expenditure for this item	Post Exp; Balance
170-5020-519.63-15	Improve other than Build / Infrastructure	1,000,162	GV1502	773,963.45	24,800.00	749,163.45

This account is comprised of revenue sources from franchise fees (6% Sewer revenues) (\$323,000), interest and other earnings (\$1,200), and use of fund balance (\$675,962). The account is utilized for infrastructure improvements and associated engineering design work, comprehensive studies, and construction work. The account encumbrances are comprised of the following projects:

1. 6th Ave South – Federal Hwy to Dixie Hwy - \$197,865
2. North Lakeside Drive – 16th Ave N to 18th N - Mill and Overlay - \$160,839
3. 2nd Ave North FEC Improvements - \$120,000
4. Rollover of funds from FY 2014 for: 14th Ave N, 15th Ave N, N F St and Crestwood Watermain Improvements project (\$521,458)

C. Department Fiscal Review: Jamie Brown



CITY OF LAKE WORTH

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DRAFT AGENDA

CITY OF LAKE WORTH CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, JUNE 16, 2015 - 6:00 PM

1. **ROLL CALL:**
2. **INVOCATION:** Minister Hopelyn West, New Hope Missionary Baptist Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
4. **AGENDA - Additions/Deletions/Reordering:**
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. PBSO Community Policing update
 - B. Update provided by the Community Redevelopment Agency
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. xx-2015 - authorize the submission of an application for funding under the FY 2015 Edward Byrne Memorial Justice Assistance Grant program
 - B. Purchase replacement vehicle for the Public Services Department from the Florida Sheriff's Association Cooperative purchase agreement
 - C. Purchase replacement vehicle for the Electric Utilities Department from the Florida Sheriff's Association Cooperative purchase agreement
10. **PUBLIC HEARINGS:**

Agenda Date: June 16, 2015 Regular Meeting

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- A. Resolutions No. xx-2015 - declare acquisition of land as necessary for the widening and construction of Boutwell Road improvements

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. July 14, 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.