



## CITY OF LAKE WORTH

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

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

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Minister Hopelyn West, New Hope Missionary Baptist Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
4. **AGENDA - Additions/Deletions/Reordering:**  

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Maier to waive the rules to:

  - Reorder Consent Agenda, Item D to New Business as Item C; and
  - Approve the agenda as amended.

**Vote:** Motion approved, 5-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. PBSO community policing update
  - B. World Peace Pole Installation by the Rotary Club
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**  

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

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

  - A. City Commission Work Session - May 19, 2015
  - B. City Commission Budget Work Session - May 30, 2015
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)  

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

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

  - A. Resolution No. 25-2015 - submit Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant program application

Agenda Date: June 16, 2015 Regular Meeting

- B. Resolution No. 26-2015 - support legislation to establish regulations or ban of disposal plastic bags
- C. Final Plat map application for the Waterville Townhomes project
- D. **(Reordered to New Business as Item C)** Proposal with Mock Roos and Associates for Wellfield Modeling Services to Evaluate Future Sea Level Rise Effects
- E. Task Order No. 4 with Mathews Consulting, Inc. for plan development, bid, and field phase services for the Mechanical Integrity Testing (MIT) for the Deep Injection Well

**10. PUBLIC HEARINGS:**

- A. Ordinance No. 2015-04 - First Reading and First Public Hearing - amend various sections and tables in the City's Land Development Regulations; and schedule the second public hearing date for July 14, 2015

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2015-04.

Vice Mayor Maxwell and Commissioner Amoroso withdrew their motion and second.

**Action:** Motion made by Commissioner McVoy and seconded by Vice Mayor Maxwell to delete Section 23.2.36 *Rezoning of Land and Future Land Use Map*, Section 23.3.25 *Mixed Use Planned Development*, Section 23.5-4(s) *Penalties and Enforcement*, and Section 23.6-8 *Sea Turtle Protection*; approve amended Ordinance No. 2015-04 on first reading and first public hearing; and schedule the second reading and second public hearing date for July 14, 2015.

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

Commissioner Amoroso left the meeting at 8:40 PM and returned at 8:43 PM.

**11. UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

**12. NEW BUSINESS:**

- A. Resolution Nos. 27-2015 through 35-2015 - declare acquisition of land as necessary for the widening and construction of Boutwell Road improvements

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Resolution Nos. 27-2015 through 35-2015 as well as the attached Schedule of Values providing for offers to the property owners.

**Vote:** Motion approved, 4-1, (Commissioner Maier dissenting)

- B. Agreement with Lanzo Lining Services, Inc. for Sanitary Sewer Rehabilitation Projects

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve an agreement with Lanzo Lining Services, Inc. for sanitary sewer rehabilitation projects at a cost not to exceed \$1,027,556.60.

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

Agenda Date: June 16, 2015 Regular Meeting

- C. **(Reordered from Consent Agenda, Item D)** Proposal with Mock Roos and Associates for Wellfield Modeling Services to Evaluate Future Sea Level Rise Effects

Commissioner Amoroso left the meeting at 9:19 PM and returned at 9:21 PM.

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Maier to approve a proposal with Mock Roos and Associates for Wellfield Modeling Services to Evaluate Future Sea Level Rise Effects for a price not to exceed \$29,590; to use the low, medium, and high sea level rise estimates for a 50 year time frame from the Southeast Florida Regional Compact revision that was being considered now for the first three scenarios.

**Action:** Amended motion made by Commissioner McVoy and seconded by Commissioner Maier to approve a proposal with Mock Roos and Associates for Wellfield Modeling Services to Evaluate Future Sea Level Rise Effects for a price not to exceed \$29,590; to use the low, medium, and high sea level rise estimates for a 50 year time frame from the Southeast Regional Compact revision that was being considered now for the first three scenarios; and to use a fourth scenario based on the highest level estimates for a 50 year time frame, from Obey at the South Florida Water Management District, an increase in Evapotranspiration of 7%, and no change in estimated rainfall.

**Vote:** Motion approved, 3-2 (Vice Mayor Maxwell and Commissioner Amoroso dissenting)

**Consensus:** To add an update on the electric utility system to the agenda

### **13. LAKE WORTH ELECTRIC UTILITY:**

#### **A. PRESENTATION:**

1. **(Added)** Update on the electric utility system.

Walter Gill, Interim Electric Utility Director, explained that Wildan would be providing a draft engineering services report to the City to find professionals who could prepare a Request For Proposal to rebuild the Power Plant. He said a team was selected to review the proposals.

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

There were no Lake Worth Electric Utility Consent Agenda items on the agenda.

#### **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.

Agenda Date: June 16, 2015 Regular Meeting

**14. CITY ATTORNEY'S REPORT:**

City Attorney Torcivia provide the following report:

- Said he was looking forward to teaching a course on Sunshine Law to the elected officials on June 17, 2015, as part of their additional ethics training.

**15. CITY MANAGER'S REPORT:**

A. July 14, 2015 draft Commission agenda

City Manager Bornstein provided the following report:

- Said the Commission did not take any action on the installation of a peace pole at the beginning of this meeting. He asked if the Commission supported the pole.

**Consensus:** To support the installation of a peace pole in front of City Hall.

- Announced that the City's request for \$3.5 million in grant funds for the Park of Commerce was still included in the State's budget and ready for the Governor's signature.
- Announced that staff should be hearing about the City's request for \$1.5 million in Economic Development Administration (EDA) grant funds in July for the Park of Commerce. He said EDA money was not available for neighborhood street improvements.

**16. ADJOURNMENT: The meeting was adjourned at 9:42 PM.**

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

NOTE: ONE OR MORE MEMBERS OF ANY BOARD, AUTHORITY OR COMMISSION MAY ATTEND AND SPEAK AT ANY MEETING OF ANOTHER CITY BOARD, AUTHORITY OR COMMISSION.