MINUTES
CITY OF LAKE WORTH
REGULAR MEETING OF THE CITY COMMISSION
JUNE 16, 2015 – 6:00 PM

The meeting was called to order by Mayor Triolo on the above date at 6:02 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 Minister Hopelyn West, New Hope Missionary Baptist Church.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was 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: Voice vote showed: AYES: Mayor Triolo; Vice Mayor Maxwell; and Commissioners McVoy, Amoroso, and Maier. NAYS: None.

5. PRESENTATIONS:

A. PBSO community policing update

Captain Rolando Silva provided an update on the City's crime trend between 2007 and 2014, collaborations, community involvement, and City support.

B. World Peace Pole Installation by the Rotary Club

Patricia Kegan, Rotary Club, invited the City to partner with their newest service project "Making Lake Worth a World Peace Community" with a celebration of World Peace Day on September 20, 2015. The community celebration would be held at City Hall to dedicate a newly constructed

stainless steel world peace pole. She said there were Rotary Clubs doing the same thing all over the world.

6. COMMISSION LIAISON REPORTS AND COMMENTS:

Vice Mayor Maxwell: announced his attendance at a Gray Mockingbird event, Navy Reserve appreciation event, several neighborhood association meetings, and Flag Day event; and said he met with two Palm Beach Sheriff Office Captains about putting a Citizen Observer Patrol (COP) program together to get many eyes and ears on the road. He explained that he sent an email after the June 6, 2015, budget work session to elaborate on his comments made during that meeting about Commissioner Maier's code enforcement issue.

City Manager Bornstein responded that Vice Mayor Maxwell sent an email about his concern about the Code Enforcement process being done.

Commissioner McVoy: commented that several people from the public contacted him about their support to prohibit use of plastic bags. He thanked staff and Commissioners for allowing him to attend a Good Government Initiative being held between August and November. He said he attended their inaugural dinner and heard inspiring talks on how to be better leaders.

Commissioner Amoroso: explained that he initiated bringing forward the agenda item to establish regulations or bans on disposal plastic bags. He said he also brought forward an initiative with staff to receive revenue from recyclable items. He said he was currently working with partners to bring green bags to the downtown merchants as a way to wean them off the use of plastic bags. He announced his attendance at several neighborhood association meetings were there was discussion about the impact of sober homes, a Neighborhood Stabilization Program 2 (NSP2) home dedication, and cleanup event in the Downtown Jewel neighborhood. He said door hangers, written in several languages, were distributed in the west side area about the importance of recycling. He commented that volunteers were needed at the soda booths on July 4th and announced that events were scheduled during the entire week leading up to the July 4th's Annual Raft Race. He said, based on an article written, the best place to retire was Wellington; however, the article went on to mention that the best place to eat and patronize was in Lake Worth.

Commissioner Maier: announced his attendance at South Grade Elementary School as part of the Children's Services Council. He said there was a vote taken on how to spend allotted money on child abuse prevention. He commented that it was exciting to hear the many comments and those attending asked for encouragement from the Commission. He announced his attendance at the Downtown Jewel neighborhood cleanup event and suggested other neighborhood associations talk to the individuals who put

together the event because it was very well organized.

Mayor Trolo: announced her attendance at the Tropical Ridge Neighborhood Association meeting, Gray Mockingbird Garden event, and the Scottish Rite Flag Day event. She said she would be attending additional mandatory ethics training on June 17, 2015, and Lake Worth would be hosting a Sister Cities Joint meeting on July 2, 2015, where the members would be discussing connecting corridor issues that affected them all. She announced the Education Committee members met with the Young Men's Christian Association (YMCA's) representatives to help locate and fund the Voluntary Pre-Kindergarten (VPK) program and middle school-age programs. She said she met with authors who would talk about their books in schools and she would be introducing a Mayor's Reading Challenge soon. She announced that the last Florida Department of Motor Vehicle Office in Palm Beach County would be closing on June 26, 2015, and that driver licenses would be issued at the County Tax Collector's Office. She said a new service center would be opening in late fall on South Military Trail in Lake Worth.

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

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

Tom Warnke thanked the Commission for their support of the single use plastic bag resolution on the agenda, said he was a member of the Surfrider Foundation and cited several organizations that he served on to protect coral reefs. He congratulated Commissioner McVoy on his new book.

John Jordan commented that he used to be a legislative member and served on a pension board. He said this Commission was disappointing and ran the meetings like a bridge club. He suggested the City hire an independent Parliamentarian because of Robert's Rules of Order violations. The Chair should rule and not the individual seated as the Chair. He said there had already been two motion violations.

Katie McGiveron commented that Commissioner Amoroso made a hate speech against then candidate Ryan Maier during a public meeting, an individual made a Code Enforcement violation claim against Commissioner Maier, and said she supported Commissioner Maier.

Tim Graviss announced that his firm, JRA Architects from Louisville, KY was hired to do restoration work on the Gulfstream Hotel. He said it was an honor to be involved in the project. He explained that his firm specialized in restoration and was working with the new hotel owners. He said he would do research on the hotel and would listen to the Lake Worth residents.

Jon Faust cited the weeklong events scheduled prior to the 14th Annual Raft Rate on July 4th. He said he was looking forward to seeing everyone there.

Yolando Sanchez Vazquez said she saw a lot of crime on South D Street a couple of years ago, then a street light was installed, but downed during a hurricane. She said there was a large gap where there were no street lights in the 200 block of South C Street, where a Habitat For Humanity home was ransacked before it was dedicated. She said she supported the prevention of 16-wheeler trucks on residential streets.

Mary Watson said she supported Commissioner Maier and her neighborhood, Commissioner Maier was important to her representation, and was surprised that an allegation of Code Enforcement violation was going on in her government. She reminded the Commission that a structure on 1528 Cochran Drive had no roof and only remnants of walls, but nothing was being done. She said she was concerned that there was retribution against Commissioner Maier and that he deserved an apology.

Terry Hamilton thanked the Commission for supporting the prohibition of plastic bags and said there was a need to support keeping Lake Worth's beach clean.

Jessica Hamilton said she was from the Surfrider Foundation and supported the prohibition of plastic bags. She cited information about the use of plastic and plastic bags.

Tracy Conklin thanked Commissioner Amoroso for placing the prohibition of plastic bags on the agenda. She offered help from the Surfrider Foundation.

Richard Stowe said he supported the plastic bag ban as a member of the Surfrider Foundation. He said Captain Charles Moore was the first individual to identify the ecologically negative impact plastic bags had on the ocean.

The following individuals spoke on various issues; however, they did not write anything on their comment cards: Mary Lindsey, Peter Timm, Mark Parrilla, Peggy Fisher, Lynda Mahoney, John Szerdi, Tammy Pansa, and Greg Rice.

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 Work Session – May 19, 2015
B. City Commission Budget Work Session – May 30, 2015

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

Mayor Triolo recessed the meeting at 7:30 PM and reconvened at 7:46 PM.

9. CONSENT AGENDA:

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

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

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

RESOLUTION NO. 25-2015 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE FOR GRANT FUNDS PROVIDED THROUGH THE FISCAL YEAR 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM IN THE AMOUNT OF $30,167; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

B. Resolution No. 26-2015 – support legislation to establish regulations or ban of disposal plastic bags

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

RESOLUTION NO. 26-2015 OF THE CITY OF LAKE WORTH, FLORIDA, SUPPORTING HOUSE BILL 661, AND COMPANION SENATE BILL 966, AUTHORIZING A PILOT PROGRAM FOR COASTAL MUNICIPALITIES TO REGULATE OR BAN THE USE OF DISPOSABLE PLASTIC BAGS; AND PROVIDING AN EFFECTIVE DATE

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

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

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2015-04 OF THE CITY COMMISSION OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 23 OF THE CODE OF ORDINANCES BY AMENDING ARTICLE 1 DIVISION 2, SECTION 23.1-12, DEFINITIONS; ARTICLE 2, DIVISION 1, SECTION 23.2-36, PROVIDING FOR REZONINGS OF LAND AND FUTURE LAND USE MAP (FLUM); ARTICLE 3, DIVISION 1, SECTION 23.3-6, USE TABLE; ARTICLE 3, DIVISION 6, SECTION 23.3-25, MIXED USE PLANNED DEVELOPMENT; ARTICLE 4, SECTION 23.4-10, PROVIDING FOR OFF-STREET PARKING; ARTICLE 4, SECTION 23.4-4, FENCES WALLS AND GATES; ARTICLE 4, SECTION 23.4-13, TOWNHOUSES; ARTICLE 4, SECTION 23.4-18, "PORTABLE STORAGE UNITS", PROVIDING FOR REGULATIONS REGARDING PORTABLE STORAGE UNITS; ARTICLE 5, "SUPPLEMENTAL REGULATIONS", SECTION 23.5.1(i) "NONCONFORMING SIGNS"; AMENDING SECTION 23.5-4 "HISTORIC PRESERVATION" SECTION 23.5-4(s) "PENALTIES"; ARTICLE 6, SECTION 23.6-8, PROVIDING FOR SEA TURTLE PROTECTION; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE

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

William Waters, Community Sustainability Director, explained that this was the second round of updates to bring forward an ordinance to amend general provisions, administration, zoning districts, development standards, and supplemental regulations in the City's Land Development Regulations. He said the ordinance also revised the City's permitted use table, historic preservation, and environmental regulations. He explained in detail the changes.

Comments/requests summaries:

1. Commissioner McVoy commented that there were a lot of changes to the Land Development Regulation and recommended not passing the ordinance at this time and scheduling it to a work session. He said he

would not support this ordinance as presented.

2. Mayor Triolo suggested this ordinance be scheduled to a work session.

3. City Attorney Torcivia commented that Exhibits A and I affected two lawsuit settlements. He suggested this ordinance could be approved on first reading and staff could bring back a "watered down version" during second reading to address all issues.

4. Commissioner Amoroso requested the motion be amended to approve the ordinance on first reading with just Exhibits A and I.

5. City Attorney Torcivia commented that the Commission could either postpone the ordinance to allow staff time to bring back a clean noncontroversial ordinance or the Commission could vote on those items that had Commission consensus. From the discussion, he said the Commission had concerns about the Future Land Use Map, Historic Resources Preservation penalties, and sea turtle protection.

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

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

Katie McGiveron said she was relieved to hear that the zoning provision would only affect properties east of Dixie Highway. She commented that it was disheartening when municipalities disregard what neighborhoods want.

Commissioner Amoroso left the meeting at 8:40 PM.

Lynda Mahoney commented that, since the Commission was not moving forward on the sea turtle protection issue tonight, she asked that the issue of providing some type of year round lighting at the beach be addressed. She said Planned Unit Development could be allowed in all zoning districts, including residential; and spoke about criminal consequences in the Historic Resources Preservation Board provision.

Commissioner Amoroso returned to the meeting at 8:43 PM.

11. UNFNISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

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

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

RESOLUTION NO. 27-2015 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED PARCEL 1 AS NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS TO BOUTWELL ROAD TO BE FOR A PUBLIC USE AND PURPOSE, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS; AND FOR OTHER PURPOSES.

RESOLUTION NO. 28-2015 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED PARCEL 7 AS NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS TO BOUTWELL ROAD TO BE FOR A PUBLIC USE AND PURPOSE, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS; AND FOR OTHER PURPOSES.

RESOLUTION NO. 29-2015 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED PARCEL 19 AS NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS TO BOUTWELL ROAD TO BE FOR A PUBLIC USE AND PURPOSE, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS; AND FOR OTHER PURPOSES.

RESOLUTION NO. 30-2015 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE ACQUISITION OF A PERMANENT EASEMENT IN AND TO A PARCEL OF LAND DESIGNATED PARCEL 19E AS NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS TO BOUTWELL ROAD TO BE

FOR A PUBLIC USE AND PURPOSE, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS; AND FOR OTHER PURPOSES.

RESOLUTION NO. 31-2015 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED PARCEL 20 AS NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS TO BOUTWELL ROAD TO BE FOR A PUBLIC USE AND PURPOSE, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS; AND FOR OTHER PURPOSES.

RESOLUTION NO. 32-2015 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE ACQUISITION OF A PERMANENT EASEMENT IN AND TO A PARCEL OF LAND DESIGNATED PARCEL 20E AS NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS TO BOUTWELL ROAD TO BE FOR A PUBLIC USE AND PURPOSE, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS; AND FOR OTHER PURPOSES.

RESOLUTION NO. 33-2015 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE ACQUISITION OF A PARCEL OF LAND DESIGNATED PARCEL 21 AS NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS TO BOUTWELL ROAD TO BE FOR A PUBLIC USE AND PURPOSE, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS; AND FOR OTHER PURPOSES.

RESOLUTION NO. 34-2015 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE ACQUISITION OF A PERMANENT EASEMENT IN AND TO A PARCEL OF LAND DESIGNATED PARCEL 21E AS NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS TO BOUTWELL ROAD TO BE FOR A PUBLIC USE AND PURPOSE, AUTHORIZING THE EMPLOYMENT OF APPRAISERS AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS; AND FOR OTHER PURPOSES.

RESOLUTION NO. 35-2015 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, DECLARING THE ACQUISITION OF A PERMANENT EASEMENT IN AND TO A PARCEL OF LAND DESIGNATED PARCEL 28 AS NECESSARY FOR THE WIDENING AND CONSTRUCTION OF IMPROVEMENTS TO BOUTWELL ROAD TO BE FOR A PUBLIC USE AND PURPOSE, AUTHORIZING THE EMPLOYMENT OF APPRAISERS

AND OTHER EXPERTS AND THE FILING OF EMINENT DOMAIN PROCEEDINGS; AND FOR OTHER PURPOSES.

Larry Johnson, Water Utility Director, explained that the resolutions authorized the acquisition of parcels 1, 7, 19, 19E, 20, 20E, 21, 21E, and 28 as a public use and purpose necessary for the widening and construction of Boutwell Road. The resolutions also authorized other necessary actions for the acquisitions and offers for each parcel to be based on 125% of the appraised value of the properties in an amount not to exceed a total of $201,200.

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.

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

Peter Timm asked how much money it would cost to acquire the nine parcels and if these were the only properties needed.

Greg Rice reminded everyone that roads needed to be repaired all over the City. The Park of Commerce began in 2004 or longer, the property owners in the Park of Commerce had been paying taxes to the City since they agreed to annex. He said he read an article about 31% of Lake Worth's population being on food stamps. There was a need to find ways for the 31% to earn a livable living. He said he hoped the Commission would support the resolutions.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners McVoy and Amoroso. NAYS: Commissioner Maier.

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

Larry Johnson, Water Utility Director, explained that this agreement authorized the lining of 100 sanitary manholes and sanitary main improvements for 15th Avenue South, Fordham Drive, and 6th Avenue South interceptor at a cost not to exceed $1,027,557.60.

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.

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.

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.

Comments/requests summaries:

1. Commissioner McVoy suggested changing the choice of scenarios and to use the Southeast Florida Regional Compact's high range for the midrange. He also suggested talking to a hydrologist about the high range.

2. Commissioner Amoroso commented that Commissioner McVoy should have had this discussion with staff instead of wasting the Commission's time.

   Larry Johnson, Water Utility Director, responded that he had conversations with Commissioner McVoy and others about sea level rise. He said the Southeast Florida Regional Compact program spent a lot of time coming to a recommendation. He recommended staff get from them their low, medium, and high level for a reasonable evaluation without speaking to one scientist. He said the Commission wanted long a term sustainable water source.

3. Commissioner Maier commented that when a Commissioner asked questions it was an opportunity for the audience and many listening to the meeting to hear the answer. He said Commissioner McVoy chose this option and that Commissioner Amoroso should be concerned about himself.

4. Vice Mayor Maxwell commented that if a Commissioner had discussed his concerns with staff, then the issue could have been incorporated into the staff's report and backup material. To change things "on the fly" put four Commissioners at a disadvantage.

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.

Mr. Johnson said there was a wide range of possibilities going into the future. He suggested staff work with the consultants to get four scenarios to get a broader range of potential impact, and once the results were in, then to see how much of a differential it made.

Comment/request summary:

5. Commissioner McVoy commented that he had no problem with getting a fourth scenario. The logic was how to deal with future uncertainty at a best estimate and best range.

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.

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

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy and Maier. NAYS: Vice Mayor Maxwell and Commissioner Amoroso.

Comment/request summary:

6. Mayor Triolo reminded everyone that Commission meetings were not to be used for discovery. All research by the Commission was to have been already done prior to the meetings.

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:

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 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:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to adjourn the meeting at 9:42 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: July 14, 2015

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