



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 18, 2015 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Father Quesnel Delvard, Sacred Heart Catholic Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Ryan Maier
4. **AGENDA - Additions/Deletions/Reordering:**

No changes were made to the agenda.
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Downtown Jewel Neighborhood Association update
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 Maier to approve the following minutes as submitted.
Vote: Motion approved, 5-0

 - A. City Commission Work Session - July 30, 2015
 - B. City Commission Meeting - August 4, 2015
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the Consent Agenda.
Vote: Motion approved, 5-0

 - A. Amendment #7 to Contract with Hy-Byrd, Inc. for building plans review and inspection

Agenda Date: August 18, 2015 Regular Meeting

services for Fiscal Year 2016

10. PUBLIC HEARINGS:

- A. Ordinance No. 2015-06 - Second Reading and Public Hearing - increase Business Tax Receipt rates by five percent (5%)

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve Ordinance No. 2015-06 on second reading.

Vote: Motion approved, 5-0

- B. Ordinance No. 2015-07 - Second Reading and Public Hearing - Interlocal Service Area Boundary Agreement with the County

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2015-07 on second reading.

Vote: Motion approved, 5-0

- C. Ordinance No. 2015-08 - Second Reading and Public Hearing - allow future municipal election date changes in the event of any countywide or statewide election in March

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2015-08.

Vote: Motion approved, 5-0

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

- A. Program to provide Health, Vision, Dental, Life Insurance, Short Term Disability, and Long Term Disability program coverage for Fiscal Year 2016

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to engage United Healthcare for medical insurance; Metlife for Dental; VSP through Metlife for Vision; Prudential to provide life, long-term disability, and short-term disability coverage to employees of the City for a one year term beginning October 1, 2015, and authorize the Mayor to execute the necessary documents.

Vote: Motion approved, 5-0

- B. Agreement with Manson Bolves Donaldson PA for legal services

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve the legal services agreement with Manson Bolves Donaldson PA.

Vote: Motion approved, 5-0

13. LAKE WORTH ELECTRIC UTILITY:

- A. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agenda items)

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

- 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:

City Manager Bornstein provided the following report:

- Reminded everyone about Tropical Storm Danny in the Atlantic Ocean; and
- Announced that the City found a contractor who would repair and refurbish the Martin Luther King, Jr. fountain in the Cultural Plaza. He said the contractor would warranty the work.

- A. September 1, 2015 Draft Commission Agenda

16. ADJOURNMENT: The meeting was adjourned at 7:24 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.