



CITY OF LAKE WORTH

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ACTION AGENDA
CITY COMMISSION SPECIAL MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 22, 2015 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Ryan Maier
3. **PUBLIC HEARINGS:**
 - A. Resolution No. 52-2015 - Second Public Hearing - establish the Fiscal Year 2015-2016 tentative general City millage rate

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Resolution No. 52-2015 which adopted the final operating millage of 5.4945 for the 2015-2016 Fiscal Year.
Vote: Motion approved, 5-0
 - B. Resolution No. 53-2015 - Second Public Hearing - adopt the Fiscal Year 2015-2016 proposed City budget

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve Resolution No. 53-2015 on second public hearing to adopt the final Fiscal Year 2015-2016 annual operating budget of the City of Lake Worth.
Vote: Motion approved, 3-2 (Commissioners Maier and McVoy dissenting)
 - C. Ordinance No. 2015-13 - Second Reading and Public Hearing - designate the restricted/committed/assigned fund balance for Fiscal Year 2015 in accordance with GASB 54

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2015-13 to designate the Committed Fund Balances for Fiscal Year 2015 in accordance with GASB-54.
Vote: Motion approved, 5-0
4. **NEW BUSINESS:**
 - A. Resolution No. 54-2015 - establish the rates and charges for the City sub-regional sewer utility for Fiscal Year 2016

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to repeal Resolution No. 48-2015 and approve Resolution No. 54-2015 to establish the Fiscal Year 2016 rates and charges for the City sub-regional sewer utility.
Vote: Motion approved, 5-0
5. **ADJOURNMENT:** The meeting was adjourned at 6:50 PM.