

**MINUTES
CITY OF LAKE WORTH
SPECIAL MEETING OF THE CITY COMMISSION
SEPTEMBER 29, 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 Andy Amoroso and Ryan Maier. Commissioner Christopher McVoy was absent. Also present were City Attorney Glen Torcivia, Acting City Manager Larry Johnson, and City Clerk Pamela Lopez.

2. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Vice Mayor Scott Maxwell.

3. NEW BUSINESS:

A. Ratification of a collective bargaining agreement with the International Brotherhood of Electrical Workers Local 359-3 (IBEW)

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve and ratify the collective bargaining agreement with the International Brotherhood of Electrical Workers local 359-3.

Comments/requests summaries:

1. Commissioner Maier commented that the IBEW was one of three labor unions in the City and that many employees belonged in these unions. There was only one agreement before the Commission, which meant that two union agreements were still out. He said he was not sure how much discussion could be had because there were still issues under negotiation with two unions. The City was at this point; however, negotiations had not yet been reached. This suggested to him that there were issues and conflicts that he said he hoped could be resolved. He said he was concerned about those employees in the other two unions and recognized that many would not receive a 4% salary increase.

Assistant City Attorney Lara Donley replied that the City was in active negotiations with the Public Employees and Professional Manager's & Supervisor's Association Unions and offered to discuss the issues privately with each of the elected officials. She said she wanted to make sure discussions were limited to the items on the agenda so that there would not be multiple discussions on a different item.

2. Commissioner Maier clarified that Assistant City Attorney Donely's comments were referring to the public and not a Commissioner. He said he was not trying to put out any information from open negotiations, which was the reason for his comments. The Commission recognized, as a team and as an entity, that there was a challenge before them and said he hoped a resolution could be reached.
3. Mayor Triolo commented that special precautions needed to be taken regarding public comments. She said the City released a statement on the website and if anybody had any questions about their current status, they could refer to the statement.

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 Amoroso and Maier. NAYS: None.

B. Renew insurance policies with Plastridge Agency for special events liabilities and through Public Risk Insurance Agency for property liability, and workers' compensation insurance coverage for Fiscal Year 2016

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve payment of premiums to Plastridge Agency for an amount not to exceed \$25,035 and, through Public Risk Insurance Agency (PRIA), for various coverages in an amount not to exceed \$825,514 for Fiscal Year 2015-2016; and authorize the Mayor to execute various insurance policies.

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 Amoroso and Maier. NAYS: None.

C. Agreement with Ben Few & Company, Inc. for full-time risk management consulting services

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve an agreement with Ben Few & Company, Inc. for expanded risk management consulting services in an amount of \$60,000.

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 Amoroso and Maier. NAYS: None.

4. **ADJOURNMENT:**

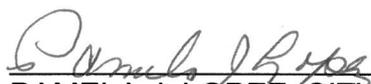
Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to adjourn the meeting at 6:05 PM.

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

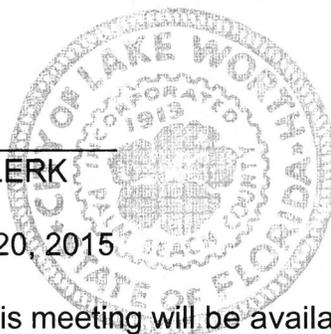


PAM TRIOLO, MAYOR

ATTEST:



PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: October 20, 2015

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

