



ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 06, 2015 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Pastor Ray Stenersen, Lake Worth Apostolic Lutheran Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
4. **AGENDA - Additions/Deletions/Reordering:**

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to waive the rules to:
 - Delete Presentations, Item B – Certificate of Recognition to Florida Food and Farm, LLC for volunteerism;
 - Delete Consent Agenda, Item A - Resolution No. 55-2015 – amend the list of observed legal holidays to add Columbus Day; and
 - Approve the agenda as amended.**Vote:** Motion approved, 5-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Apprenticeship / Lineman Program Graduation for Marcus Neal
 - B. **(Deleted)** Certificate of Recognition to Florida Food and Farm, LLC for volunteerism
 - C. Southern Golf Central Magazine's framed article presented to the City
 - D. Parrot Cove 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 Amoroso to approve the following minutes, as submitted.

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

- A. City Commission Meeting - September 15, 2015
- B. City Commission Special Meeting - September 22, 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, less Item A

Vote: Motion approved, 5-0

- A. (~~Deleted~~) Resolution No. 55-2015 - amend the list of observed legal holidays to add Columbus Day
- B. Resolution No. 56-2015 - amended agreement with the Supervisor of Elections Office for equipment use and election services and designate the Municipal Canvassing Board
- C. Resolution No. 57-2015 - Amendment 001 to the Interlocal Agreement for the CDBG-funded 11th Avenue South Right-of-Way Improvements project
- D. First Amendment to the Legal Services Agreement with the Law firm of Caldwell Pacetti Edwards Schoech & Viator LLP
- E. Ratify appointment of a board member to the Electric Utility Advisory Board
- F. Ratify the appointment of a board member to the Historic Resources Preservation Board

10. PUBLIC HEARINGS:

- A. Ordinance No. 2015-12 - Second Reading and Public Hearing - amend various sections in the City's Land Development Regulations

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2015-12 on second reading.

Vote: Motion approved, 3-2 (Commissioners Maier and McVoy dissenting)

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

- A. Ordinance No. 2015-14 - First Reading - create valet parking regulations and schedule the public hearing date for October 20, 2015

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2015-14 on first reading and schedule the public hearing date for October 20, 2015.

Vote: Motion approved, 5-0

- B. Ordinance No. 2015-15 - First Reading - amend the City's Sidewalk Cafe ordinance and schedule the public hearing date for October 20, 2015

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2015-15 on first reading and schedule the public hearing date for October 20, 2015.

Vote: Motion approved, 5-0

- C. Discuss the Lake Worth Beach Complex, Casino Building Vacant Space and Municipal Pool Invitation to Negotiate (ITN)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Maier to terminate the Invitation to Negotiate.

Action: Amended motion made by Commissioner McVoy and seconded by Commissioner Maier to terminate the Invitation to Negotiate and reject all proposals.

Vote: Motion approved, 5-0

13. LAKE WORTH ELECTRIC UTILITY:

- A. **PRESENTATION:** (there is no public comment on Presentation items)

No update was provided.

- 1) Update on the electric utility system

- 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.

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:

- Announced that there was an initial comprehensive meeting with staff, Siemens, and URS (the City's Owners Representative) this week. Everyone spent several hours talking about the process and the need to receive monthly reports so that the Commission was kept in the loop on the project and acquisition of supplies. He said something should begin in December. He commented that the project included new street lighting, solar panels installed at the landfill, upgraded lighting in City facilities, and replacement of all water and electric meters to improve accuracy and applications to monitor customer usage. He said everyone would be kept informed on the project.
- Reported that meetings with the new Florida Department of Transportation District Secretary were being scheduled. He said they did not want to bring their streets up to standard. He commented that he would not support the Commission accepting their streets without them and the infrastructure being up to standards.
- Announced his attendance at the International City Manager Association's conference. He said he spoke to some of the Commission about bringing forward ideas on communication and outreach into the community. He said other cities were already on the cutting edge with newsfeed and electronic outreach.

A. October 20, 2015 draft Commission agenda

16. ADJOURNMENT: The meeting was adjourned at 7:41 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.