



ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 20, 2015 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION:** Pastor Peggy Heald, Believer's Victory Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Andy Amoroso
4. **AGENDA - Additions/Deletions/Reordering:** No changes to the agenda were made.
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Proclamation declaring October as Customer Service Month
 - B. Certificate of Appreciation for "Florida Food and Farm, LLC"
 - C. College Park Neighborhood Association update
 - D. Tropical Ridge 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, 5-0

 - A. City Commission Special Meeting - September 29, 2015
 - B. City Commission Meeting - October 6, 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 Maier to approve the Consent Agenda.

Vote: Motion approved, 5-0

- A. Maintenance Agreement with Kennedy Homes LLC to furnish and install landscaping and irrigation
- B. Variance Agreement to allow brick pavers on a driveway and City right-of-way on property located at 529 21st Avenue North
- C. Purchase Order for one new refuse heavy equipment vehicle through the Florida Sheriff's Bid
- D. Task Order #2 with ADA Engineering, Inc. for professional services for performance of the ADA Transitions Plan
- E. Ratify a board member to the Electric Utility Advisory Board
- F. Amendment to a Settlement Agreement for Pineapple Ridge

10. PUBLIC HEARINGS:

- A. Ordinance No. 2015-14 - Second Reading and Public Hearing - create valet parking regulations

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Ordinance No. 2015-14 on second reading.

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

- B. Ordinance No. 2015-15 - Second Reading and Public Hearing - amend the City's Sidewalk Cafe ordinance

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Ordinance No. 2015-15 on second reading.

Vote: Motion approved, 5-0

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

- A. Ordinance No. 2015-16 - First Reading - amend the lien reductions and release of liens code and schedule the public hearing date for November 10, 2015

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Ordinance No. 2015-16 on first reading and schedule the public hearing and second reading date for November 10, 2015.

Consensus: To amend the ordinance so that any Lake Worth property owner with properties within the City having existing code violations, fines, or liens would not be eligible to apply for a partial release of lien and to increase the payment for a partial release to 10% of the total lien amount or \$5,000, whichever was greater.

Action: Amended motion made by Commissioner Amoroso and seconded by Commissioner Maier to amend the ordinance so that any Lake Worth property owner with

properties within the City having existing code violations, fines, or liens would not be eligible to apply for a partial release of lien and to increase the payment for a partial release to 10% of the total lien amount or \$5,000, whichever was greater; and approve amended Ordinance No. 2015-16 on first reading.

Note: City Attorney Torcivia commented that Ordinance No. 2015-16 would be brought back to the Commission on November 10, 2015, as first reading because of the changes.

Vote: Motion approved, 5-0

Mayor Triolo recessed the meeting at 7:50 PM and reconvened at 8:03 PM.

B. Award the City's Roll-Off Services Request For Proposal (RFP) to Waste Management

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve the award of the Roll-Off Services Request For Proposal to Waste Management.

Vote: Motion approved, 5-0

C. Designate delegates during the 2015 National League of Cities Congress of Cities on November 4-7, 2015 in Nashville, TN

Mayor Triolo passed the gavel to Vice Mayor Maxwell

Action: Motion made by Commissioner Amoroso and seconded by Mayor Triolo to appoint Vice Mayor Maxwell as the voting delegate for the National League of Cities Annual Business meeting.

Vote: Motion approved, 5-0

Action: Motion made by Mayor Triolo and seconded by Commissioner Amoroso to appoint Commissioner Amoroso as the alternate voting delegate for the National League of Cities Annual Business meeting

Vote: Motion approved, 5-0

Mayor Triolo resumed the gavel.

D. Community Redevelopment Agency member removal process

Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to reappoint Ozzie Ona to the Community Redevelopment Agenda and have future discussion on the attendance policy.

Vote: Motion approved, 5-0

Note: There was no need to reappoint Mr. Ona to the Community Redevelopment Agency since this item was to discuss taking action to begin the removal process.

E. Discuss fire hydrant coverage and pressure

The item was discussed and no action was taken.

F. Review the Beach Fund budget since re-opening the Casino/Pool

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to reject the P3 proposal from Hudson Holdings and take a position that the City was not accepting any more proposals at the Casino Complex and pool until the deficiencies were identified.

Vote: Motion Approved, 5-0

13. LAKE WORTH ELECTRIC UTILITY:

A. **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.

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 did not provide a report.

A. November 10, 2015 draft Commission agenda

16. ADJOURNMENT: The meeting was adjourned at 9:40 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.