

**MINUTES
CITY OF LAKE WORTH
REGULAR MEETING OF THE CITY COMMISSION
OCTOBER 20, 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 Christopher McVoy, Andy Amoroso, and Ryan Maier. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and City Clerk Pamela Lopez.

2. INVOCATION:

The invocation was offered by Pastor Peggy Heald, Believer's Victory Church.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Commissioner Andy Amoroso.

4. AGENDA - Additions/Deletions/Reordering:

No changes to the agenda were made.

5. PRESENTATIONS:

A. Proclamation declaring October as Customer Service Month

Mayor Triolo read a proclamation declaring October as Customer Service Month.

B. Certificate of Recognition to Florida Food and Farm, LLC

Mayor Triolo presented a Certificate of Recognition to Daphne Weaver from Florida Food and Farm, LLC for volunteering to assist the Grounds Division in their overall maintenance program at the City's Public Safety building.

C. College Park Neighborhood Association update

John Pickett, College Park Neighborhood Association President, provided an update on activities in their neighborhood.

Mary Lindsey explained that the Neighborhood Association Presidents Council, College Park Neighborhood Association, and the Friends of Lake Worth Library received grants totaling \$15,000 from the County's Office of

Community Revitalization to construct and install 34 free little libraries. She asked for volunteers who could decorate, paint, stain, and weather-proof the little library boxes on October 24, 2015.

D. Tropical Ridge Neighborhood Association update

Phil Materio, Tropical Ridge Neighborhood Association President, provided an update on progresses and programs in their neighborhood.

6. COMMISSION LIAISON REPORTS AND COMMENTS:

Commissioner Maier: provided no report.

Commissioner Amoroso: cited upcoming events and said people were still needed to participate in the Veterans Day Parade. He said a Bike-Give-Away was scheduled in December and asked everyone to either donate funds or bicycles. He announced new banners were purchased and installed on Dixie Highway by the Community Redevelopment Agency using grant money and also announced that 200 new holiday banners would be installed in the downtown area using grant funds. He said he was working with the Garden Club to upgrade the downtown planters.

Commissioner McVoy: announced his continued attendance at "The Good Government Initiatives" training event for elected officials and said he was learning a lot from other municipal officials. He advised that residents told him of their following concerns: 1) that agenda items no longer identify the name of the staff member or Commissioner who added the item to the agenda; and 2) that for years there was a procedure which allowed the Commission to comment or respond on the publics' comments made during Public Participation of Non-Agendaed Items. He asked that all agenda items identify who was adding it to the agenda, and made a formal request to reinstitute the procedure to allow Commission comments or responses to the publics' comments. He said there was a tendency to rush through the meetings. He said he heard from the residents, and they never said the Commission was elected for quick meetings--it was not the primary objective. A rushed meeting was not the primary objective. He said primary objectives should be brought to public meetings in order to have the opportunity to have robust discussions. He requested an effort be made to allow everyone who had an opinion to be allowed to speak. When meetings were short it meant that either fewer things were being brought to the Commission for action or that action was being made by staff. Many things that the community cared about were not being brought to the Commission. He asked to err on the side of bringing things before the Commission.

Vice Mayor Maxwell: said most people knew about the Palm Beach Sheriff Office's (PBSO) positive impact in Lake Worth and that crime was reduced over the past years; however, sometimes the City got a bad rap because of its crime statistics. He said he did research and learned that bicycle theft

was a huge driving factor in skewing crime statistics. He said he recognized that bicycle ownership was enjoyed for recreation and was also a main means of transportation. He announced that he met with the City Manager and PBSO Captain Baer about a bicycle registration program. The City had an old bicycle registration code and suggested a volunteer program, at no cost to citizens. The first of two objectives to register was for: 1) PBSO to be able to address bicycle safety, and pulling someone over for no registration should not be a negative experience; and 2) cracking down on bicycle theft. He said the registration stickers should be delivered this week to begin the program.

Mayor Triolo: announced the "Read for the Record" program for elected officials and volunteers to read to children was on October 22, 2015. She clarified that when she was first elected Commission meetings were long. She said the issue was not about rushing the meeting, but running the meeting closer to Roberts Rules of Order. Afterwards, she said she became looser with following Roberts Rules of Order and allowed for more Commission discussion. She said she would be happy to go back to the more restrictive meetings following Roberts Rules of Order. This issue could be scheduled on an agenda. She said she was open to discussing the Commission commenting on public comments, but said this procedure had never been listed on the agenda. This procedure became an opportunity for Commission infighting. She said she asked other elected officials what could be done if a Commissioner did not follow the rules. She said they responded that the Commission had to follow the rules. She commented that, if the Commission wanted to have discussion, then they could create an agenda item. She commented that about 20 other cities did not allow Commission comments on public's comments. She said she chaired the meetings, not to shorten them, but to conduct them professionally.

7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

The following individuals spoke on various issues; however, they did not write anything on their comment cards: Loretta Sharpe, Richard Guercio, Jon Faust, and Greg Rice.

The following individuals spoke on issues written on their comment cards:

Michelle Sylvester, on behalf of the Lake Worth Business Alliance, congratulated a group of people for taking children to Bryant Park on October 11, 2015, to clean it up. She thanked the City and Community Redevelopment Agency for the new banners and thanked Shannon Materio and Senator Clemens for their Town Hall meeting on October 13, 2015.

Maryann Polizzi thanked Mayor Triolo for clarifying how she ran Commission meetings. She said the Commission meeting two weeks ago

was a debacle and she left because it was disturbing for her to hear the Commission arguing. She said the Palm Beach Sheriff Office (PBSO) was working to remove homeless individuals from parks, heard that there was an individual who was bringing the homeless to Lake Worth, and that the "word was out" that the homeless could come to Lake Worth. She commented that PBSO was working hard to get the homeless out of the parks and now the word was that the homeless were welcomed in the City.

8. APPROVAL OF MINUTES:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the following minutes, as submitted:

- A. City Commission Special Meeting – September 29, 2015**
- B. City Commission Meeting – October 6, 2015**

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

9. CONSENT AGENDA:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to approve the Consent Agenda.

- 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 performances 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**

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

10. PUBLIC HEARINGS:

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2015-14 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 19, STREETS AND SIDEWALKS, BY ADOPTING ARTICLE VII "VALET PARKING" TO REQUIRE A PERMIT FOR COMMERCIAL BUSINESSES THAT PROVIDE VALET PARKING SERVICES; PROVIDING FOR DEFINITIONS, APPLICATION CRITERIA AND PROCESS, PERMIT CONDITIONS AND RESTRICTIONS, INDEMNIFICATION AND INSURANCE, ENFORCEMENT AND APPEALS AND FOR OTHER PURPOSES; AND PROVIDING FOR SEVERABILITY, REPEAL OF LAWS IN CONFLICT, CODIFICATION AND AN EFFECTIVE DATE.

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

Mayor Triolo announced that this was the time for public comment.

Loretta Sharpe thanked Commissioner Maier for giving her a copy of the backup material. She suggested not allowing seven pickup point spaces in one block and recommended it be limited to three pickups and drop offs. She asked who was paying whom for the valet parking.

City Manager Bornstein explained that the ordinance set up a valet parking process, the current valet parking operations in the downtown area were not allowed, and this ordinance would address having too many spaces.

Comments/requests summaries:

1. Commissioner McVoy commented that it was good to create a policy and asked for clarification on how many spaces could be tied up.

City Manager Bornstein replied that the ordinance addressed a limit of two spaces. He said no law could be crafted to address every scenario for someone trying to get around the situation. Through the permitting process, many issues could be addressed.

2. Mayor Triolo asked where the handicap parking in the downtown area was located.

City Attorney Torcivia replied that handicap parking was not usually seen in downtown areas. An exception was at CityPlace in West Palm Beach.

City Manager Bornstein replied that Lake and Lucerne Avenues were not wide enough to provide handicap parking.

3. Commissioner Amoroso commented that 40 to 50 cars could be

moved off Lake and Lucerne Avenues because of valet parking. He said valet parking also created a safer environment for people because they did not have to walk on the side streets.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Maier. NAYS: Commissioner McVoy.

B. Ordinance No. 2015-15 – Second Reading and Public Hearing – amend the City’s Sidewalk Café ordinance

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2015-15 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING THE CODE OF ORDINANCES, CHAPTER 19, STREETS AND SIDEWALKS, ARTICLE IV, SIDEWALK CAFES, BY AMENDING SECTION 19-52, PERMIT REQUIREMENTS AND FEE, TO ADDRESS RIGHTS-OF-WAY THAT ARE SUBJECT TO A CITY LEASE; PROVIDING FOR COMPLIANCE OF PERMITTEES WITH SUCH LEASE REQUIREMENTS; AMENDING SECTION 19-53, PERMIT APPLICATION, TO ADDRESS FEES; AND FOR OTHER PURPOSES; AND PROVIDING FOR SEVERABILITY, REPEAL OF LAWS IN CONFLICT, CODIFICATION AND AN EFFECTIVE DATE.

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

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 McVoy, Amoroso, and Maier. NAYS: None.

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

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2015-16 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 2, “ADMINISTRATION”, ARTICLE VI, “CODE COMPLIANCE”, SECTION 2-64, “APPOINTED” TO CLARIFY THAT THE SPECIAL MAGISTRATE IS SERVING IN AN EX OFFICIO CAPACITY; AMENDING SECTION 2-69.3.1, “LIEN REDUCTIONS AND RELEASE OF

LIENS" BY ENACTING SUBSECTION 2-69.3.1(J), PROVIDING FOR REGULATIONS REGARDING THE PARTIAL RELEASE OF LIENS; PROVIDING FOR CONFLICTS, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE

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.

William Waters, Community Sustainability Director, explained that the ordinance amended the lien reduction and release of liens provision of the Code and clarified the role of the Special Magistrate as an ex officio appointee of the City and not an employee.

Lengthy discussion ensued regarding various scenarios for allowing partial release of liens to properties not having code violation fines, putting the funds collected from the partial releases aside to pay the City's cost to foreclose on properties, and use some of the collected code violation funds to help homeowners rehabilitate their homes.

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.

Mayor Triolo announced that this was the time for public comment.

AnnaMaria Windisch-Hunt said she attended all Special Magistrate meetings and saw one person who had four violations. She later learned that this person represented a company that owned several properties in Lake Worth and hundreds in the County. She said she had an issue with neighbors only cutting their front yard lawns and not the back. She asked if there was a way to address repeat offenders.

Loretta Sharpe said she was contacted by investors all the time who were looking to purchase properties without looking at them. The investors were only looking at the purchase cost and how much they could rent the properties. She commented that she was worried about investors because of the sober home publicity.

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.

Comment/request summary:

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

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

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.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Jamie Brown, Public Services Director, introduced Jason Yeager as the City's new Solid Waste Supervisor.

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

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.

Vice Mayor Maxwell announced that it was time for public comment. No one from the public commented.

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

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

Vice Mayor Maxwell announced that it was time for public comment. No one from the public commented.

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

Mayor Triolo resumed the gavel.

D. Community Redevelopment Agency member removal process

City Clerk Lopez explained that this was a request for Commission action on whether to begin the removal process of Oswaldo Ona, as a member of the Community Redevelopment Agency (CRA). She said the CRA was a statutorily created board and the governing body may remove a member for inefficiency, neglect of duty, or misconduct in office only after a hearing and only if he or she was given a copy of the charges at least 10 days prior to such hearing and had an opportunity to be heard in person or by counsel.

Comments/requests summaries:

1. Commissioner McVoy commented that Mr. Ona was absent for three meetings related to family health issues outside the country. He said the attendance policy had no provision for this type of absences.
2. Mayor Triolo commented that other board members had absences because of health issues. She said there was a need to adjust the attendance policy.
3. Commissioner Amoroso commented that Mr. Ona was a good board member and asked to table the removal process and reappoint Ozzie Ona to the agency.

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

Mayor Triolo announced that it was time for public comment. No one from the public commented.

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

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

Monica Shaner, Assistant Water Utility Director, explained in detail progress made to fire hydrant coverage since 2013 and the Fiscal Year 2015-2016

projects. She explained in detail the fire hydrant pressure's fireflow testing results, 2013 water model results, and future projects.

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

Commissioner Amoroso left the meeting at 8:34 PM.

Commissioner McVoy distributed alternative and consensus scenario assumptions for the Fiscal Year 2015-16 Beach Fund analysis.

Mayor Triolo announced that the distributed assumptions reflected Commissioner McVoy's opinion.

City Manager Bornstein explained that this item was to review the Beach Fund to provide a definitive understanding of the budget numbers since the Casino/Pool was reopened in Fiscal Year 2013 through the use of the Burton & Associates model. He said Beach Fund operations were discussed during multiple Fiscal Year 2016 budget work sessions and public meetings. There had been various numbers stated publicly during the budget process as well as those reported in the press. In some cases, he said the numbers did not reflect the actual numbers. In order to move forward, he said it was important to understand and agree upon what happened in prior years and what was projected for the coming year.

Commissioner Amoroso returned to the meeting at 8:38 PM.

City Manager Bornstein explained in detail the summary of revenues and expenses for Fiscal Years 2013 through 2016's budget.

Comments/requests summaries:

1. Commissioner Amoroso asked if the City had working capital because the Casino Complex debt fund had not been paid back in past years.

City Manager Bornstein replied that payment of the loan was within the Commission's right to pay it back or extend the term of payment.

Mayor Triolo replied that the debt payment loan from the City allowed the Commission to decide whether or not to pay it back or extend the term of payment. If the City did not pay the loan back then those surplus funds would go into the working capital reserve.

2. Commissioner McVoy commented that the expenditure numbers showed the City was paying back a portion of the loan.
3. Vice Mayor Maxwell commented that it was important to address the financial, operational, and physical issues of each of the three components of the Beach Fund. Staff needed to provide the full

picture of revenues and expenses in order to be transparent and honest about the true numbers. There was no plan to repay the \$6 million borrowed from the taxpayers to rebuild the Casino Complex. This caused the Commission not to keep their promise to the taxpayers while, at the same time, impose higher than necessary water rates. The Commission needed to regroup and go back to the beginning. The Commission needed to lead, and if they were going to lead, then they needed to first agree on the numbers. It was important for the five elected officials to commit to spending the necessary time and energy to identify those numbers to ensure that there was no misunderstanding of those numbers by the public from now on. He asked for a rational discussion about this issue and wanted to remove the "cloud of conspiracy" of the existence of "a hidden agenda." He said those fears within Lake Worth were the biggest obstacle that inhibited a rational discussion. He commented that he knew of no angle, conspiracy, or hidden agenda related to the City's efforts to see the Casino Complex become the best it could be both aesthetically and financially. He proposed the following:

- Ask the City Attorney if the Commission could turn down or eliminate the current Casino Complex private/public offer or offers that were submitted and to tell the world that the City was not soliciting or entertaining any offers until the Commission, as a City, figured out, through a very public process, what it wanted to do.

City Attorney Torcivia replied that the Commission could turn down or eliminate the current offer. He said the City received a private/public proposal from Hudson Holdings on September 28, 2015, that concerned the Casino Complex. The proposal was not solicited by the City and it did not require the Commission to take action on an unsolicited proposal. The Commission could make a motion not to accept the unsolicited proposal.

4. Vice Mayor Maxwell commented that 200 people showed up at a meeting held by Hudson Holdings to solicit public input regarding the beach. He said he was not sure the City could do a better job of soliciting that much public participation had the Commission reached out to everyone in a sincere and meaningful way.

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.

Comments/requests summaries:

5. Commissioner McVoy commented that he had spoken about the process for quite a while. He asked the Commission to agree on what

the issues at the beach were and then, as a City and as a Commission reach out to the community and ask them, in an open meeting, what they wanted to do. On the whole, he said he supported Vice Mayor Maxwell's process; however, problems at the beach were identified, what was needed, and how to pay for them were discussed during an August budget work session. Burton & Associates and staff helped the Commission balance the "wish list" budget by adjusting the Casino Complex debt repayment and increasing the beach parking rates. He distributed an alternative scenario showing no adjustment of debt payment and no increase in the beach parking rates. He asked that the consensus scenario and alternative scenario assumptions be added into the minutes. He said the alternative scenario assumption did not pay for the Commission's "wish list", which was why he voted against it. The Commission wanted public safety, but that safety needed to be paid for. The Commission knew the consequences. He agreed with the proposal to shut down things, but also wanted the Commission to own up to the fact that three elected officials set up this situation now before them.

6. Commissioner Maier reminded the Commission that a "kitchen cabinet" of members from the public recommended the City go out to a real estate broker.

City Manager Bornstein replied that the City officials ended the Invitation to Negotiate process last week. He said he did not have time to go back to the "kitchen cabinet" members for their input.

Commissioner Amoroso replied that he had a problem with going out for a real estate broker and paying them. There was a need to talk to the Casino Complex tenants about their impact on raising the beach parking fee. He said he was the Commission's representative on the Invitation To Negotiate Committee, and there was discussion that currently there was not enough parking to accommodate the businesses.

7. City Manager Bornstein commented that the Commission could make the Beach Fund balance. However operationally, staff had to live with that budget on a day to day basis.
8. Mayor Triolo asked if the community thought it was okay not to pay the debt in order to make the Beach Fund balance look good.
9. Commissioner McVoy commented that no one said the debt was not being paid. The Commission agreed to pay the debt in 14 years instead of 12. The loan would be paid in full. There was an assertion that not paying the loan in 12 years caused the water rate to increase.

10. Mayor Triolo commented that the rules were being changed because the debt was not converted from a loan from the City to a standard loan.
11. Vice Mayor Maxwell asked where the \$6 million debt obligation could be found in the budget book.

Nerahoo Hemraj, Finance Director, replied that the debt would be found in the City's Comprehensive Annual Financial Report and not in the budget book.

12. Vice Mayor Maxwell commented that previous Commission never had a policy or formally said they would not honor their debt promise. The beach parking fees were carrying the total Beach Fund revenues. He said the parking fees were never intended to pay for the Casino Complex.
13. Commissioner McVoy commented that it was customary in business for financial numbers to include both liabilities and assets. He said it was his understanding that with government accounting this was different and did not include the assets.

Mr. Hemraj replied that this statement was incorrect. He explained that Commissioner McVoy was looking at income versus expenses and not liabilities versus assets. From a budgetary perspective, he said the Commission needed to look at revenues versus expenses, which showed a \$152,999 deficit in Fiscal Year 2016.

Erick van Malssen, Burton & Associate's Consultant and Project Manager, showed various debt payment scenarios.

Comments/requests summaries:

14. City Manager Bornstein commented that the scenarios showed that the Beach Fund was not sustainable. He said he hoped the Commission could agree on the numbers and what they meant.
15. Mayor Triolo commented that she was uncomfortable because the rules could be changed, which set a poor tone in moving forward.

Mayor Triolo announced that it was time for public comment.

Loretta Sharpe said there was a consensus that the public could not speak during the budget work sessions. The beach needed more operational and capital improvements than was agreed upon. She said she did not want the terms of the debt to be changed and asked for the full Commission to hear what the people wanted.

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

City Manager Bornstein announced that the numbers presented would be pushed out to the press and to everyone.

Comments/requests summaries:

16. Commissioner McVoy commented that the City Manager said the numbers were correct.
17. Vice Mayor Maxwell commented that he did not want the community to think there was an \$812,601 working capital reserve when the debt was not paid back.
18. Mayor Triolo commented that the capital reserve was correct because the loan debt was not paid back at its original term.

City Manager Bornstein replied that the Beach Fund balance would not exist if the debt had been paid back at its original term.

Consensus: Agreed that the numbers were correct.

Comments/requests summaries:

19. Commissioner Amoroso asked for clarity on the financial numbers, leakage, and damage at the Casino Complex.
20. Commissioner McVoy commented that, if there was a shortfall or a portion of shortfall, it be made clear that some of the shortfalls were because of the decisions made on the dais.

City Manager Bornstein replied that there was a fundamental disagreement on the shortfalls. The expenses and revenues were approved by the majority of the Commission. This discussion would happen each year until a decision was made on what to do at the Casino Complex. He reminded the Commission that there was no space for the staff.

21. Vice Mayor Maxwell commented that he was not sure if anything was accomplished tonight. He said he came to the meeting with the expectation that the Commission would agree on whether there was a deficit at the Casino Complex with the obligation to pay for it. He asked if there was a deficit at the pool and deficit at the Casino Complex. He said the beach parking revenue was never intended to pay for the Casino Complex and never intended to pay for the pool.

13. LAKE WORTH ELECTRIC UTILITY:

A. CONSENT AGENDA:

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

A. November 10, 2015 – draft Commission agenda

City Manager Bornstein did not provide a report.

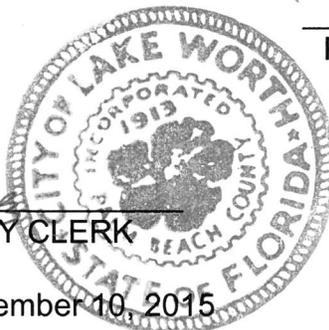
16. ADJOURNMENT:

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to adjourn the meeting at 9:40 PM.

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

ATTEST:


PAMELA J. LOPEZ, CITY CLERK




PAM TRIOLO, MAYOR

Minutes Approved: November 10, 2015

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