



ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, NOVEMBER 10, 2015 - 6:00 PM

1. **ROLL CALL:** Present were Vice Mayor Scott Maxwell and Commissioners Christopher McVoy, Andy Amoroso, and Ryan Maier. Mayor Pam Triolo teleconferenced into the meeting at 8:55 PM.
2. **INVOCATION:** Pastor Sherry Colby, Victory Worship Center
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Ryan Maier
4. **AGENDA - Additions/Deletions/Reordering:**

Action: Motion made by Commissioner Maier and seconded by Commissioner McVoy to waive the rules to:

- (Reorder Consent Agenda Item B to New Business as Item E) Resolution No. 59-2015 – amend the Commission’s Rules of Procedures to include a policy for Invocation and Moment of Silence;
- (Delete Consent Agenda Item C) Resolution No. 60-2015 – Amendment No. 1 to the Professional Services Agreement (Special Magistrate Services) with Diane James-Bigot; and
- Approve the agenda as amended.

Vote: Motion approved, 4-0

5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Palm Beach County Property Appraiser's update on ad valorem tax assessment data
 - B. Proclamation declaring November as Joey Bergsma Retinoblastoma Awareness Month
 - C. Pineapple Beach Neighborhood Association update
 - D. South Palm Park Neighborhood Association update
 - E. Recognize former Recreation Advisory Board member Dick Oyer for his 12 years of service
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

8. APPROVAL OF MINUTES:

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

Vote: Motion approved, 4-0

A. City Commission Meeting - October 20, 2015

9. CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Commissioner Maier and seconded by Commissioner McVoy to approve the Consent Agenda, less Items B and C.

Vote: Motion approved, 4-0

A. Resolution No. 58-2015 - 1st amendment to the Fiscal Year 2016 budget

B. (Reordered to New Business as Item E) Resolution No. 59-2015 - amend the Commission's Rules of Procedures to include a policy for Invocation and Moment of Silence

C. (Deleted) Resolution No. 60-2015 - Amendment No. 1 to the Professional Services Agreement (Special Magistrate Services) with Diane James-Bigot

D. Trade-in Badger Water Meters that are removed from service to Innovative Metering Solutions, Inc.

E. Agreement with Playmore West, Inc. for the purchase and installation of playground equipment at Northwest Park

F. Agreement with Palm Beach Mobile Home Park, LLC and Palm Beach Home Sales, LLC for acquisition of certain rights of way for the Boutwell Road Infrastructure Project

G. Monument Sign Access and Easement Agreement for "The Village I" project located at 2220 Lake Worth Road

10. PUBLIC HEARINGS:

There were no Public Hearings items on the agenda.

11. UNFINISHED BUSINESS:

A. Ordinance No. 2015-16 - First Reading - adopt amendments to the Lien Reductions and Release of Liens Code and schedule the public hearing date for December 8, 2015

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Ordinance No. 2015-16 on first reading and schedule the public hearing and second reading date for December 8, 2015.

Vote: Motion approved, 4-0

12. NEW BUSINESS:

- A. Ordinance No 2015-17 - First Reading - clarify authority to regulate, inspect, and permit managed honeybee colonies and schedule the public hearing date for December 8, 2015

Action: Motion made by Commissioner Maier and seconded by Commissioner McVoy to approve Ordinance No. 2015-17 on first reading and schedule the public hearing date for December 8, 2015.

Vote: Motion approved, 4-0

- B. Resolution No. 61-2015 - certify the Homes for Working Families Program is consistent with the City's Comprehensive Plan and local regulations

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Resolution No. 61-2015.

Vote: Motion approved, 4-0

- C. 2016 Lake Worth Legislative Priorities

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve the Lake Worth State of Florida 2016 Legislative Agenda.

Vote: Motion approved, 4-0

- D. Amend the September 22, 2015, Special City Commission minutes

After lengthy discussion, no action was taken.

- E. (Formerly Consent Agenda, Item B) Resolution No. 59-2015 – amend the Commission’s Rules of Procedures to include a policy for Invocation and Moment of Silence

Mayor Triolo teleconferenced into the meeting at 8:55 PM, but Vice Mayor Maxwell continued to Chair the meeting.

Action: Motion made by Commissioner McVoy to keep the current system of preceding the meeting with an invocation; develop some written guidelines, using the US Supreme Courts wording; and include language such as “may not be seen eye to eye, but to be respectful.” The motion died for lack of a second.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to extend the meeting one hour in accordance with Rule 1 of their Rules of Procedures.

Vote: Motion approved, 4-0

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to amend Resolution No. 59-2015 to allow the Commission to bring in their own representative to offer an invocation.

Action: Amended motion made by Commissioner Amoroso and seconded by Commissioner Maier to amend Resolution No. 59-2015 to allow the Commission to bring in their own representative to offer an invocation, add US Supreme Court guideline language.

- Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Maier to call the question.
- Vote:** Motion to call the question approved, 4-0
- Vote:** Amended main motion approved, 4-1 (Commissioner McVoy dissenting)
- Note:** Resolution No. 59-2015 would be brought back to the Commission for action at their next meeting.

13. LAKE WORTH ELECTRIC UTILITY:

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

- 1) New Outage Map

B. CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items)

- Action:** Motion made by Commissioner Amoroso and seconded by Mayor Triolo to approve the Consent Agenda.
- Vote:** Motion approved, 4-1 (Commissioner Maier dissenting)

- 1) Resolution No. 62-2015 - declare intent to abandon six (6) utility easements that run through the center of the Wawa project and schedule the public hearing date for December 8, 2015

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 provided the following report:

- Wished everyone a Happy Veterans Day and Happy Birthday to the City Clerk.

15. CITY MANAGER'S REPORT:

City Manager Bornstein did not provide a report.

Mayor Triolo apologized to everyone for not being able to attend the Veteran's Day events due to her being ill.

- A. December 8, 2015 draft Commission agenda

16. ADJOURNMENT: The meeting was adjourned at 10:23 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.