



**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, FEBRUARY 16, 2016 - 6:00 PM**

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION OR MOMENT OF SILENCE:** Provided by Commissioner Andy Amoroso
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
4. **AGENDA - Additions/Deletions/Reordering:**

**Action:** Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to waive the rules to:

  - **Add to Presentation, before Item A** – Comments from County Commissioner Shelley Vana;
  - **Add to Consent Agenda, Item C** – Resolution No. 11-2016 – support legislation to allow for local regulation of disposable plastic bags; and
  - **Approve the agenda as amended.**

**Vote:** Motion approved, 5-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. Rotary of Lake Worth to present a plaque to the City for its participation in the Peace Pole project
  - B. (Added) Comments from County Commissioner Shelley Vana
  - C. Firefighter Pension Trust Fund update
  - D. Firefighters Pension Board, Division II update
  - E. Neighborhood Association President's Council 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. Commission Meeting Minutes - February 2, 2016

**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 as amended.

Vote: Motion approved, 5-0

A. First Amendment to an Agreement with U.S. Peroxide, LLC for odor control chemicals

B. Management Contract with Mildly Delirious Design, Inc. dba Lake Worth Farmers Market

C. (Added) Resolution No. 11-2016 – support legislation to allow for local regulation of disposable plastic bags

**10. PUBLIC HEARINGS:**

A. Resolution No. 09-2016 - declare one property as surplus and directing the method of disposition

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Resolution No. 09-2016.

Vote: Motion approved, 5-0

B. Resolution No. 10-2016 - abandon a 40 ft. strip of land on 4th Avenue South

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Resolution No. 10-2016.

Vote: Motion approved, 5-0

**11. UNFINISHED BUSINESS:**

There was no unfinished business on the agenda.

**12. NEW BUSINESS:**

A. Declare REG Architects, Inc., The Morganti Group, Inc., and The Insurance Company of the State of Pennsylvania in default

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to declare REG Architects, Inc., The Morganti Group, Inc., and The Insurance Company of the State of Pennsylvania in default.

Action: Substitute motion made by Vice Mayor Maxwell to allow for a one week extension and schedule a special meeting. Motion failed for lack of a second.

Action: Motion made by Commissioner McVoy and seconded by Commissioner Maier to table this item for two weeks.

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 was no New Business items on the agenda.

**14. CITY ATTORNEY'S REPORT:**

Assistant City Attorney Goddeau did not provide a report.

**15. CITY MANAGER'S REPORT:**

City Manager Bornstein introduced Marie Elianor as the City's new Finance Director. He said she began today and came with government experience.

A. March 1, 2016 - draft Commission agenda

**16. ADJOURNMENT: The meeting adjourned at 7:20 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.

