



**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, MARCH 01, 2016 - 6:00 PM**

1. **ROLL CALL:** The Mayor and all Commissioners were present (Vice Mayor Maxwell arrived at 6:01 PM)
2. **INVOCATION OR MOMENT OF SILENCE:** Moment of Silence by Commissioner Ryan Maier
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Andy Amoroso
4. **AGENDA - Additions/Deletions/Reordering:**

There were no changes to the agenda

5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. Proclamation declaring March 2016 as Florida Bicycle Month
  - B. Proclamation declaring March 2016 as Ethics Awareness Month
  - C. Planning and Zoning Board update
  - D. Royal Poinciana Neighborhood Association update

6. **COMMISSION LIAISON REPORTS AND COMMENTS:**

Commissioner Amoroso left the meeting at 6:53 PM and returned at 6:59 PM.

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 Maier to approve the following minutes, as submitted.

**Vote:** Motion approved, 5-0

- A. City Commission Meeting - February 16, 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 Amoroso to approve the Consent Agenda.

**Vote:** Motion approved, 5-0

- A. Agreement with Midrange Support and Services to purchase an IBM Power 8 System to replace the City's IBM System i 520
- B. Agreement with Everglades Contracting, LLC for construction of the 11th Avenue South and South F Street Watermain project
- C. Purchase and Sale Agreement with Granite and Marble World Inc. for additional right-of-way needed for Boutwell Road Phase 1 improvements
- D. Ratify members to various City advisory boards

10. **PUBLIC HEARINGS:**

There were no Public Hearings items on the agenda.

11. **UNFINISHED 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. Vice Mayor Maxwell and Commissioner Amoroso withdrew their motion and second.

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Maier to extend the Tolling Agreement to March 22, 2016.

**Vote:** Motion approved, 5-0

Mayor Triolo recessed the meeting at 7:41 PM and reconvened at 7:55 PM.

12. **NEW BUSINESS:**

- A. Ordinance No. 2016-11 - First Reading - Small Scale Future Land Use Map Amendment and schedule the public hearing date for April 5, 2016

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2016-11 on first reading and schedule the public hearing date for April 5, 2016.

**Vote:** Motion approved, 5-0

- B. Ordinance No. 2016-12 - First Reading - rezone property located at the northeast corner of Lucerne Avenue and North F Street and schedule the public hearing date for April 5, 2016

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve Ordinance No. 2016-12 on first reading and schedule the public hearing date for April 5, 2016.

**Vote:** Motion approved, 5-0

- C. Resolution No. 12-2016 - authorizing the levy of municipal special assessment liens totaling \$60,315.09 for unpaid lot clearing charges

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Resolution No. 12-2016.

**Vote:** Motion approved, 5-0

- D. Resolution No. 13-2016 - authorizing the levy of municipal special assessment liens totaling \$78,107.62 for unpaid demolition charges

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Resolution No. 13-2016.

**Vote:** Motion approved, 5-0

- E. Resolution No. 14-2016 - authorizing the levy of municipal special assessment liens totaling \$52,326.45 for unpaid boarding and securing charges

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Resolution No. 14-2016.

**Vote:** Motion approved, 5-0

### **13. LAKE WORTH ELECTRIC UTILITY:**

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

- 1) Update on the electric utility system

Jack Borsch, Electric Utility Director, provided an update on costs and revenue increases during Fiscal Year 2016.

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

There were no Lake Worth Electric Utility Public Hearing 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 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. March 22, 2016 - draft Commission agenda

**16. ADJOURNMENT: **The meeting was adjourned at 8:16 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.