



ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 22, 2016 - 6:00 PM

1. **ROLL CALL:** The Mayor and All Commissioners were present.
2. **INVOCATION OR MOMENT OF SILENCE:** Offered by Pastor Kris Vos, Sunlight Community Church, on behalf of Mayor Triolo
3. **PLEDGE OF ALLEGIANCE:** Led by Vice Mayor Scott Maxwell
4. **AGENDA - Additions/Deletions/Reordering:**

Commissioner McVoy requested that Items 10(F), (G), and (I) be removed from the consent. They were moved to Item 13(B), (C), and (D).

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve the amended agenda.

Vote: Motion approved, 5-0

5. **DESIGNATE APPOINTMENTS:**

- A. Vice Mayor and Vice Mayor Pro Tem

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to appoint Scott Maxwell as Vice Mayor.

Vote: Motion approved, 5-0

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to appoint Commissioner Amoroso as Vice Mayor Pro Tem.

Vote: Motion approved, 5-0

- B. Various organizational appointments:

- 1) Metropolitan Planning Organization liaison

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to appoint Mayor Triolo as the Metropolitan Planning Organization's liaison.

Vote: Motion approved, 5-0

2) Palm Beach County League of Cities liaison

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to appoint Vice Mayor Maxwell as the Palm Beach County League of Cities' liaison.

Vote: Motion approved, 5-0

3) Treasure Coast Regional Planning Council liaison

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to appoint Commissioner Maier as the Treasure Coast Regional Planning Council's liaison.

Vote: Motion approved, 5-0

4) Florida Municipal Power Agency liaison

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to appoint Vice Mayor Maxwell as the Florida Municipal Power Agency's liaison.

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

5) Downtown Cultural Alliance

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to appoint Commissioner Amoroso as the Downtown Cultural Alliance's liaison.

Vote: Motion approved, 5-0

6) Community Redevelopment Agency liaison

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to appoint Commissioner Amoroso as the Community Redevelopment Agency's liaison.

Vote: Motion approved, 5-0

7) Lake Worth Sister City Board liaison

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to appoint Commissioner Maier as the Lake Worth Sister City Board's liaison.

Vote: Motion approved, 5-0

8) Neighborhood Association Presidents' Council liaison

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to appoint Mayor Triolo as the Neighborhood Association Presidents' Council liaison.

Vote: Motion approved, 5-0

6. **PRESENTATIONS:** (there is no public comment on Presentation items)

- A. Board of Trustees for the Police Retirement System update
- B. Proclamation declaring April 2016 as Florida Water Professionals month
- C. Proclamation declaring April 2016 as Water Conservation month
- D. Proclamation declaring April 2016 as Autism Awareness month

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

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

9. **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 Work Session - February 9, 2016
- B. City Commission - March 1, 2016

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

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

Vote: Motion approved, 5-0

- A. Contract with seven (7) companies for Fleet Supply and Delivery of Parts and Accessories
- B. Contract with eleven (11) companies for external Fleet Services
- C. Purchase four new replacement trucks for the Water Utilities Department
- D. Ratify a member to the Historic Resources Preservation Board
- E. Appoint a member to the Police and Employee Retirement Pension Boards
- F. (Removed from Consent and re-ordered to New Business, Item C) 2" Watermain Replacement - Phase 1A Construction Agreement with Everglades Contracting, LLC
- G. (Removed from Consent and re-ordered to be included in action taken on New Business, Item C) 2 " Watermain Replacement - Phase 1A - Construction Phase Engineering Services, Task Order No. 026

- H. Resolution 16-2016 to Consider Abandonment of the right of way located at the Fun Depot property
- I. (Removed from Consent and re-ordered to New Business, Item D) Tropical Drive & Barton Road Infrastructure Improvements - Construction Phase Engineering Services

11. PUBLIC HEARINGS:

There were no Public Hearings items on the agenda.

12. UNFINISHED BUSINESS:

- A. Extension of Tolling Agreement with REG and Morganti to June 7, 2016

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to extend the Tolling Agreement with REG Architects, Inc. and the Morganti Group, Inc. to June 7, 2016.

Vote: Motion approved, 5-0

13. NEW BUSINESS:

- A. Ordinance No. 2016-14- First Reading - revise the code enforcement lien reduction procedure 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. 2016-14 on first reading and schedule the public hearing date for April 5, 2016.

Vote: Motion approved, 5-0

- B. (Re-ordered from Consent to New Business, Item B) 2” Watermain Replacement – Phase 1A Construction Agreement with Everglades Contracting, LLC

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve award of the construction contract for 2” Watermain Replacement – Phase 1A to Everglades Contracting, LLC for \$382,944.34.

Vote: Motion approved, 5-0

- C. (Addressed in New Business Item B) 2” Watermain Replacement – Phase 1A – Construction Phase Engineering Services, Ask Order No. 026

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Task Order No. 026 of the Continuing Engineering Services Agreement (RFQ-12-13-302) with Mock Roos & Associates, Inc. for 2” Watermain Replacement – Phase 1A Construction Phase Services for \$45,867.

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

- D. (Re-ordered from Consent to New Business, Item D) Tropical Drive & Barton Road Infrastructure Improvements – Construction Phase Engineering Services

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Task Order No. 02 of the Standard Professional Consulting Services Agreement (RFQ-12-13-211) with URS Corporation a division of AECOM for Tropical Drive & Barton Road Infrastructure Improvements Construction Phase Services for \$155,707.

Vote: Motion approved, 5-0

14. LAKE WORTH ELECTRIC UTILITY:

- A. **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.

- 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.

15. CITY ATTORNEY'S REPORT:

Assistant City Attorney Goddeau did not provide a report.

16. CITY MANAGER'S REPORT:

City Manager Bornstein did not provide a report.

- A. April 5, 2006 - draft Commission agenda

17. ADJOURNMENT: The meeting was adjourned at 7:15 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.