



**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, APRIL 05, 2016 - 6:00 PM**

1. **ROLL CALL:** Mayor Triolo, Vice Mayor Maxwell and Commissioners McVoy and Amoroso were present. Commissioner Maier was absent with notice.
2. **INVOCATION OR MOMENT OF SILENCE:** Offered by Pastor Quesnel Delvard, Sacred Heart Church, on behalf of Vice Mayor Maxwell
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
4. **AGENDA - Additions/Deletions/Reordering:**

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

- Add to Consent Agenda, Item G – Approval of Resolution No. 19 – 2016 to Support Palm Beach County’s Sales Tax Increase;
- Add to Consent Agenda, Item H - Adoption of Interlocal Agreement Supporting Palm Beach County’s Sales Tax Increase

**Vote:** Motion approved, 3-1 (Commissioner McVoy dissenting)

5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. City Tree Board update
  - B. Palm Beach County School District and PBSO-Breaking the Cycle of Gang Recruitment.
  - C. Downtown Jewel Neighborhood Association update
  - D. Proclamation declaring April 10-17, 2016 as National Volunteer Week
  - E. Proclamation declaring April 10-16, 2016 as National Library week
  - F. Proclamation declaring April 22, 2016 as Earth Day

**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 McVoy to approve the following minutes, as submitted.

**Vote:** Motion approved, 4-0

A. City Commission Special Meeting – March 18, 2016

B. City Commission Meeting – March 22, 2016

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

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

**Vote:** Motion approved, 4-0

A. Amendment to the Memorandum of Understanding (MOU) with Palm Beach County regarding the EDA Grant.

B. Monument Sign Access and Easement Agreement for the Woodspring Suites West Palm Beach Florida South Lake Worth, LLC.

C. Approval of Contract For Sale and Purchase of 628 South K Street

D. Approval of Contract For Sale and Purchase of 431 North L Street

E. Approval of construction contract with One Call Property Services, Inc. for \$133,892.68

F. Approve inter-local agreement with Drowning Prevention Coalition of Palm Beach County for swimming lesson vouchers

G. **(Addition)** Approval of Resolution No. 19 – 2016 to Support Palm Beach County's Sales Tax Increase

H. **(Addition)** Adoption of Interlocal Agreement Supporting Palm Beach County's Sales Tax Increase

**10. PUBLIC HEARINGS:**

A. Ordinance No. 2016-11 - Second Reading - Small Scale Future Land Use Map Amendment

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2016-11 on second reading.

**Vote:** Motion approved, 4-0

- B. Ordinance No. 2016-12 - Second Reading - rezone property located at the northeast corner of Lucerne Avenue and North F Street

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

**Vote:** Motion approved, 4-0

- C. Ordinance No. 2016-13 - First Reading and First Public Hearing - amend various sections and tables in the City's Land Development Regulations and schedule the second public hearing date for April 19, 2016

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2016-13 on first reading and first public hearing subject to the following exceptions to Home Occupations, Chapter 23, Zoning: paragraph a and b through b #4 contain no proposed changes from the original form (with the exception of correcting the error of If to Is in paragraph a and changing Person to Persons in paragraph b #1); b #5 remain as proposed; and b #11 and #12 be stricken from the proposed ordinance and schedule the second reading and second public hearing date for April 19, 2016.

**Vote:** Motion approved, 3-1 (Commissioner McVoy dissenting)

- D. Ordinance No. 2016-14 - Second Reading - Revise the code enforcement lien reduction procedure

Mayor Triolo left the meeting at 7:52 PM and returned at 8:06 PM.

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Ordinance No. 2016-14 on second reading.

**Vote:** Motion approved, 4-0

- E. Resolution No. 17-2016 - Abandon 25 ft. ROW Fun Depot

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve the abandonment of the right of way located adjacent to the Fun Depot property.

**Vote:** Motion approved, 4-0

## **11. UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

## **12. NEW BUSINESS:**

- A. Resolution No 18-2016 Support for baseball team in South Central Palm Beach County

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Resolution No. 18-2016.

**Vote:** Motion approved, 3-1 (Commissioner McVoy dissenting)

B. Fiscal Year 2016-2017 Community Development Block Grant application for funding

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to submit the City's application to the County for the FY 2016-2017 in the amount of \$256,726.

**Vote:** Motion approved, 3-1, (Commissioner McVoy dissenting)

**Consensus:** The consensus of the majority of the Commission was the reconstruction of 2<sup>nd</sup> Avenue South from Dixie Highway to Federal Highway.

C. Approval of Interlocal Agreement with the County for Annexation of Enclave

**Action:** Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve the proposed enclave agreement.

**Vote:** Motion approved, 4-0

**13. LAKE WORTH ELECTRIC UTILITY:**

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

There were no Lake Worth Electric Utility Presentations on the agenda.

B. **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.

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:**

- Announced an Attorney-Client Session on April 19, 2016 at 5:00 PM to seek advice regarding the litigation with Lake Osbourne Waterworks, Inc. vs. the City;
- Provided an update on the suit involving the Gulfstream Hotel; and
- Responded to the Mayor's inquiry regarding union negotiations.

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

A. Discussion about staff action with regard to Atlanta Braves

- Reported on actions by Staff related to the Atlanta Braves and on City road infrastructure; and
- Announced that several workshops on various topics were being planned.

**16. ADJOURNMENT: The meeting was adjourned at 9:20 PM.**

- 17.** 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.