



ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 19, 2016 - 6:00 PM

1. **ROLL CALL:** Vice Mayor Maxwell and Commissioners McVoy, Amoroso and Maier were present. Mayor Triolo was absent with notice.
2. **INVOCATION:** Offered by Pastor Jason Fairbanks of the First Congregational United Church of Christ on behalf of Commissioner McVoy
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Ryan Maier
4. **AGENDA - Additions/Deletions/Reordering:**

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to accept the agenda as amended.
Vote: Motion approved, 4-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Senator Jeff Clemens, Representative Lori Berman and Representative Dave Kerner 2016 Legislative update
 - B. Genesis Neighborhood update
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve the Consent Agenda.
Vote: Motion approved, 4-0
 - A. Contract with TLC Diversified, Inc. for the Wastewater Pump Station No. 4 Improvements project

- B. Task Order No. 29 with Mock Roos for construction phase engineering services for the Wastewater Pump Station No. 4 Improvements project
- C. Resolution No. 20-2016 - Professional Services Agreement (Special Magistrate Services) with Susan Ruby
- D. Additional Services for Mock Roos for design engineering services for the Park of Commerce Phase 1A project
- E. Amendment 2 for Mathews Consulting for owner's representative services for the Park of Commerce Phase 1A project
- F. Approval of Contract For Sale and Purchase of 416 3rd Avenue South, 629 South H Street, 1203 18th Avenue North and 624 Highland Avenue
- G. Professional Services Agreement with Spectrum Systems for environmental testing and reporting of the continuous emissions monitoring system (CEMS).
- H. Purchase 2 MVA Step-Up Padmount Transformer
- I. Resolution No. 21-2016 - to authorize the Memorandum of Understanding with the National Recreation and Parks Association
- J. Resolution No. 22-2016 - to authorize an application for grant funding under the Transportation Alternatives Program
- K. Agreement with Palm Beach County for Information Technology services to certify the City's non-ad valorem assessment roll.
- L. Resolution No. 23-2016 - submit two Fiscal Year 2018 Small Matching Historic Preservation Grant Applications
- M. Agreement with Burton & Associates for a Comprehensive Integrated Financial Sustainability Analysis for the City in the amount of \$181,145.

10. PUBLIC HEARINGS:

- A. Ordinance No. 2016-13 - Second Reading and Second Public Hearing - amend various sections and tables of the City's Land Development Regulations
- B.
 - Action:** Motion made by Commissioner Amoroso to approve Ordinance No. 2016-13 on second reading and second public hearing. There was no second to the motion.
 - Action:** Motion made by Commissioner Amoroso to move Ordinance No. 2016-13 on second reading and second public hearing to the next agenda. There was no second to the motion.

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

There were no New Business items on the agenda.

13. CITY ATTORNEY'S REPORT:

City Attorney Torcivia provided a report related to the status of union negotiations.

14. CITY MANAGER'S REPORT:

City Manager Bornstein did not provide a report.

A. May 3, 2016 draft Commission agenda

15. ADJOURNMENT: **The meeting was adjourned at 7:10 PM.**

16. 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.