



**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, MAY 03, 2016 - 6:00 PM**

1. **ROLL CALL:** The Mayor and all Commissioners were present.
2. **INVOCATION OR MOMENT OF SILENCE:** Moment of silence at the request of Commissioner Ryan Maier.
3. **PLEDGE OF ALLEGIANCE:** Led by Vice Mayor Maxwell
4. **AGENDA - Additions/Deletions/Reordering:**

There were no changes to the agenda as presented.

5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. Introduction of Commission on Ethics Executive Director Mark Bannon and answer any Commission questions
  - B. Bryant Park Neighborhood Association
  - C. Sheriff's office update by Todd Baer
  - D. Historic Resources Preservation Board Update

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

Commissioner Maier left the meeting at 7:44 PM and returned at 7:46 PM.  
Mayor Triolo recessed the meeting at 7:50 PM and reconvened at 7:55 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 Minutes as presented.

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

- A. City Commission Meeting - April 5, 2016
- B. City Commission Meeting - April 19, 2016
- C. Special City Commission Meeting - April 19, 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. Approval of one year extension for the Debris Removal contracts for Ashbritt and Ceres Environmental
- B. Change Order No. 001-Final for Potable Well No. 12 Replacement
- C. Approval of the purchase of two new Refuse heavy equipment vehicles, an automated side load truck and a container carrier truck
- D. Approval of the purchase of a new 5 cubic yard dump truck for the Water Utilities Department
- E. Contract with B&B Underground Construction, Inc. for the North Booster Pump and Elevated Tank Piping Modifications project
- F. Approve purchase of a new sewer bypass pump for use by the Sewer Pumping Division
- G. Resolution No. 24-2016 to authorize the submission of a grant application to South Florida Water Management District
- H. Resolution No. 25-2016 - to authorize the submission of a grant application to the National Endowment for the Arts

10. **PUBLIC HEARINGS:**

- A. Ordinance No. 2016-13 - First Reading and First Public Hearing - amend various sections and tables of the City's Land Development Regulations

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2016-13 on first reading.

**Vote:** Motion approved, 3-2 (Commissioners McVoy and Maier dissenting)

- B. Ordinance No. 2016-15 - First Reading and First Public Hearing - amend Downtown (DT) zoning district, permitted uses table and amend various sections of the City's Land Development Regulations.

**Action:** Motion made by Vice Mayor to approve Ordinance No. 2016-15 on first reading.

**Action:** Amended motion made by Vice Mayor Maxwell, seconded by Commissioner Amoroso to approve amended Ordinance No. 2016-15 on first reading

**Vote:** Motion approved, 3-2 (Commissioners McVoy and Maier dissenting)

11. **UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

**12. NEW BUSINESS:**

- A. Ordinance No. 2016-16 - Adopt Florida Building Code 2014 Edition and Administrative Amendments

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2016-16 on first reading.

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

- B. Ordinance No. 2016-17 - Adopt Floodplain Management Provisions to continue participation in the National Flood Insurance Program

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2016-17 on first reading.

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

**13. LAKE WORTH ELECTRIC UTILITY:**

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

- 1) Update on the Siemens project.

Lake Worth Electric Utility Director, Jack Borsch provided an update.

- 2) Update on the electric utility system

Lake Worth Electric Utility Director, Jack Borsch provided an update.

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

There were no Lake Worth Electric Utility Consent items on the agenda.

- C. **PUBLIC HEARING:**

There were no Lake Worth Electric Utility Public Hearings 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:**

City Attorney Torcivia did not provide a report.

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

Acting City Manager, Jack Borsch did not provide a report.

- A. May 17, 2016 draft Commission agenda

**16. ADJOURNMENT: The meeting was adjourned at 9:26 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.