



ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 17, 2016 - 6:00 PM

1. **ROLL CALL:** The Mayor and all Commissioners were present. Commissioner Amoroso arrived at 6:04PM
2. **INVOCATION OR MOMENT OF SILENCE:** Invocation by Patrick Livingston of Grace Fellowship on behalf of Vice Mayor Maxwell.
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner McVoy
4. **AGENDA - Additions/Deletions/Reordering:**
Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve the Agenda as amended.
 - Delete Presentation, Item D – City Recreation Advisory Board;
 - Reordered Consent Agenda, Item J to New Business as Item D – Purchase and sale of 501 Lake Ave/Chamber Building**Vote:** Motion approved, 5-0
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Presentation by Palm Beach County Animal Care and Control on Feral Cats Ordinance
 - B. Proclamation declaring May 15-21, 2016 as National Public Works Week
 - C. Proclamation declaring May 21-27, 2016 as National Safe Boating Week
 - D. (Deleted) City Recreation Advisory Board
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**

There were no Minutes to approve on the agenda.

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

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

Vote: Motion approved, 5-0

- A. Ratify board members to the various City advisory boards
- B. Contract Award for IFB 16-105 for Electric Meter Retirement Services to Vision Metering, LLC
- C. Approval of the Addendum and Lease Agreement with the Florida Department of Transportation (FDOT) for rental of state right of way along Lake and Lucerne
- D. Approval of Change Order 1 for Rosso Site Development for 6th Ave South - Dixie to Federal construction project
- E. Resolution No. 26-2016 - to authorize the submission of a grant application to the South Florida Water Management District
- F. Amendment to agreement with Pace Analytical Services to extend Laboratory Testing Services for the Water and Electric Utilities Departments
- G. Amendment to agreement with PJ's Land Clearing & Excavating, Inc. for removal and disposal of lime sludge
- H. Authorization to exceed \$25,000 purchasing limit for heavy equipment outside repair vendors for maintenance of fleet
- I. Resolution No. 27-2016 - Third amendment to the Fiscal Year 2015-2016 Budget
- J. (Reordered to New Business as Item D) Purchase and sale of 501 Lake Ave/Chamber Building

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

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

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

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2016-15 on second reading.

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

- C. Ordinance No. 2016-16 - Second Reading and Public Hearing - adopt Florida Building Code 2014 Edition and Administrative Amendments

Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve Ordinance No. 2016-16 on second reading.
Vote: Motion approved, 5-0

- D. Ordinance No. 2016-17 - Second Reading and Public Hearing - adopt Floodplain Management Provisions to continue participation in the National Flood Insurance Program

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Maxwell to approve Ordinance No. 2016-17 on second reading.
Vote: Motion approved, 5-0

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

- A. Ordinance No. 2016-18 First Reading for Changes to Parking Regulations.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Ordinance No. 2016-18 on first reading.
Vote: Motion approved, 5-0

- B. Ratification of the PMSA Contract

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the PMSA contract.
Vote: Motion approved, 5-0

- C. Ratification of the PEU Contract

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the PEU contract.
Vote: Motion approved, 5-0

- D. (formerly Consent Agenda, Item J) Purchase of 501 Lake Avenue/former Chamber of Commerce building

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve the purchase of 501 Lake Avenue.
Vote: Motion approved, 3-2 (Commissioners McVoy and Maier dissenting)

13. LAKE WORTH ELECTRIC UTILITY:

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

There were no Lake Worth Electric Utility Consent 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.

14. CITY ATTORNEY'S REPORT:

City Attorney Torcivia did not provide a report.

15. CITY MANAGER'S REPORT:

No report was provided. City Manager Bornstein accepted the Commissioners' condolences on the loss of his father.

- A.** Draft agenda for June 7th.

16. ADJOURNMENT: **The meeting was adjourned at 8:00 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.