



CITY OF LAKE WORTH

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ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 07, 2016 - 6:00 PM

1. **ROLL CALL:** Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy and Ryan Maier. Commissioner Andy Amoroso was absent.
2. **INVOCATION OR MOMENT OF SILENCE:** on behalf of Commission McVoy
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Amoroso
4. **AGENDA - Additions/Deletions/Reordering:**

Action: Motion made by Commissioner Maier seconded by Commissioner McVoy to waive the rules to:

- Reorder Consent Agenda, Item D to New Business as Item B - Interlocal Agreement with Palm Beach County regarding the one cent sales tax;
- Reorder Consent Agenda, Item E to New Business as Item C - First amendments to the contracts for Annual Paving, Concrete Work, Striping and Signage, and Related Services; and
- Approve the agenda as amended.

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy and Maier.
NAYS: Vice Mayor Maxwell.

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

A. Eden Place Neighborhood Association

B. Employee Pension Plan

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

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 following minutes, as submitted:

- A. **City Commission Meeting – May 3, 2016**
- B. **City Commission Work Session - May 10, 2016**
- C. **City Commission Meeting – May 17, 2016**

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

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve the Consent Agenda, less Items D and E.

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

- A. Two year Renewal Contract with Oceanside Beach Services for beach equipment concession rentals at the municipal beach.
- B. Agreement with Aquifer Maintenance & Performance Systems, Inc. for Wellfield Performance Maintenance & Rehabilitation Services.
- C. Purchase of compact rear loader Refuse truck
- D. **(Reordered to New Business as Item B)** Interlocal Agreement with Palm Beach County regarding the one cent sales tax.
- E. **(Reordered to New Business as Item C)** First amendments to the contracts for Annual Paving, Concrete Work, Striping and Signage, and Related Services
- F. Purchase of okonite copper underground cable from Stuart Irby
- G. Purchase of four (4) new 55' Material Handling Bucket Trucks for the Electric Utility
- H. Settlements with Pierre-Rich Jeudy, Michele Leger Jeudy and Progressive Insurance Company

- I. Settlement with Roman and Elyssa Torres
- J. Contract with Foster Marine Contractors, Inc. for the Water & Sewer Improvements in the alley from 5th to 6th Avenue South between E & F Street
- K. Utility Easement Amendment by and between Palm Beach County and the City of Lake Worth
- L. Pineapple Ridge Settlement Agreement
- M. Resolution 31-2016 Repealing Resolution No. 67-2015 to correctly abandon six utility easements

10. PUBLIC HEARINGS:

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Ordinance 2016-18.

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

11. NEW BUSINESS:

- A. Resolution 30-2016 to approve new fee schedule for Lake Worth Beach Parking

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to approve Resolution 30-2016.

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

- B. (Formerly Consent Agenda Item D) Interlocal Agreement with Palm Beach County regarding the one cent sales tax

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to approve the execution of the Interlocal Agreement with Palm Beach County regarding the one cent sales tax.

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

- C. (Formerly Consent Agenda Item E) First amendments to the contracts for Annual Paving, Concrete Work, Striping and Signage, and Related Services

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to approve the First Amendments to the contracts with Rosso Site Development, M&M Asphalt Maintenance, Asphalt Paving Systems, and Adeimy Concrete for the Annual Contract for Paving, Concrete Work, Striping & Signage, and Related Services.

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

12. LAKE WORTH ELECTRIC UTILITY:

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

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

There were no items on the agenda.

C. **PUBLIC HEARING:**

There were no items on the agenda.

D. **NEW BUSINESS:**

There were no items on the agenda.

13. CITY ATTORNEY'S REPORT:

City Attorney Torcivia provided the following report:

- There is a statute of limitations tomorrow the clock will start ticking again;
- Morganti is here tonight testing the doorways; and
- Morganti is asking to extend the tolling agreement.

Action: Motion made by Commissioner McVoy and seconded by Commissioner Maier to extend the tolling agreement for 4 months.

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners McVoy and Maier. NAY: Vice Mayor Maxwell.

14. CITY MANAGER'S REPORT:

City Manager Bornstein did not provide a report.

A. Draft Agenda for June 21, 2016

15. ADJOURNMENT: The meeting was adjourned at 8:19 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.