



## CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

**AGENDA  
CITY OF LAKE WORTH  
CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, JUNE 21, 2016 - 6:00 PM**

1. **ROLL CALL:**
2. **INVOCATION OR MOMENT OF SILENCE:** Dr. Rev. Leah Brown from MCC Church#  
on behalf of Commissioner Amoroso
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Maier
4. **AGENDA - Additions/Deletions/Reordering:**
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. Proclamation declaring June 27, 2016 as National HIV Testing Day
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
  - A. June 7, 2016 Closed door session
  - B. June 7, 2016 RM
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
  - A. Resolution No. 32-2016 - application for FY 2016 Edward Byrne Memorial Justice Assistance Grant funding
  - B. Ratify a board member to the City Tree board
10. **PUBLIC HEARINGS:**
11. **UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

- A. Interlocal Agreement between the City and the Lake Worth Community Redevelopment Agency to establish the Residential Conservation and Rehabilitation Program
- B. Ordinance 2016-22 first reading establishing an Arts Advisory Council.
- C. Ordinance 2016-21 first reading establishing an Education Advisory Council.
- D. Resolution No. 33-2016- Directing the development of a preliminary assessment roll for non-ad valorem assessments levied for the costs of unpaid lot clearing, board and secure, and demolition special assessments and the establishing of the date and time of a public hearing to adopt the final assessment roll.
- E. Ordinance No. 2016-19 - First Reading - Small Scale Future Land use Map Amendment and schedule the public hearing date for July 19, 2016.
- F. Ordinance No. 2016-20 - First Reading - rezone property and schedule the public hearing date for July 19, 2016.
- G. Follow Up Discussion of City's Surplus Properties Disposition

**13. LAKE WORTH ELECTRIC UTILITY:**

- A. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
- B. **PUBLIC HEARING:**
- C. **NEW BUSINESS:**

**14. CITY ATTORNEY'S REPORT:**

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

**16. ADJOURNMENT:**

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.



**AGENDA DATE:** June 21, 2016, Regular Meeting

**DEPARTMENT:** Leisure Services

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**EXECUTIVE BRIEF**

**TITLE:**

Resolution No. 32-2016 - application for FY 2016 Edward Byrne Memorial Justice Assistance Grant funding

**SUMMARY:**

The Resolution authorizes the submission of an application to the Bureau of Justice Assistance for the City's Fiscal Year 2016 Justice Assistance Grant formula award of \$34,437. The City intends to use these funds to retain the Recreation Leader position to continue the provision of individual case management for at-risk youth participating in after-school education and crime prevention programs at the City's two Youth Empowerment Centers. The term of the award is from October 1, 2015 through September 30, 2019.

**BACKGROUND AND JUSTIFICATION:**

The Department of Justice, Bureau of Justice Assistance has recently notified the City of its eligibility for Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) funding under the Local JAG solicitation in the amount of \$34,437. These funds are made available to the City for eligible local initiatives and activities that include law enforcement programs, prosecution and court programs, prevention and education programs, corrections and community corrections programs, drug treatment and enforcement programs, planning, evaluation and technology programs, and crime victim and witness programs. The term of the award is from October 1, 2015 through September 30, 2019.

As expressed at a public meeting that was held on June 9, 2016, the City proposes to utilize this allocation of Fiscal Year 2016 JAG Program funding to retain the Recreation Leader position. The Recreation Leader is responsible for the coordination of participating youth and City staff, parents, school, juvenile justice system personnel and other service providers involved in ongoing programs and activities at the City's two Youth Empowerment Centers. This is an eligible prevention and education program under the JAG Program. No match is required of the City for this funding. Those in attendance at the public meeting expressed support of the City's proposed activity.

The City's application is available for public review and comment in the City Manager's Office, City Hall, 7 North Dixie Highway, Lake Worth, FL 33460 during normal business hours through July 26, 2015. Any public comment received will be submitted to the Bureau of Justice Assistance.

**MOTION:**

I move to approve/ not approve Resolution No. 32-2016 to apply for and accept an award of \$34,437 under the FY 2016 JAG Program.

**ATTACHMENT(S):**  
Fiscal Impact Analysis  
Resolution

**FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	4,400	30,037	0	0
External Revenues	0	4,400	30,037	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

JAG funding in the amount of \$34,437 will be utilized to maintain the City's Recreation Leader position to provide individual case management for "at-risk" youth participating in the afterschool education and crime prevention programs at the City's Youth Empowerment Centers. No local cost share is required of the City for these grant funds.

C. Department Fiscal Review: \_\_\_\_\_



**AGENDA DATE:** June 21, 2016 – Regular Meeting

**DEPARTMENT:** City Commission

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**EXECUTIVE BRIEF**

**TITLE:**

Ratify a board member to the City Tree board

**SUMMARY:**

This item is to ratify the appointment of Monica Bilotti to the City Tree board.

**BACKGROUND AND JUSTIFICATION:**

On February 5, 2013, the Commission adopted an ordinance amending the board member appointment process to allow for the selection of board members by individual elected officials. In accordance with the ordinance, the board appointments would be effective upon ratification by the Commission as a whole.

On November 4, 2014, the Commission adopted an ordinance to provide for an elected official to waive his or her right to make an appointment. It also provides for the next elected official responsible for an appointment to make it.

The following appointment is requested to be ratified:

**City Tree Board:**

Commissioner McVoy's appointment of Monica Bilotti to the City Tree Board to fill an unexpired term ending on July 31, 2018. This was District 3 appointment; however, Commissioner District 3 waived his right to this appointment to the Commission.

**MOTION:**

I move to ratify Commissioner McVoy's appointment of Monica Bilotti to the City Tree Board to fill an unexpired term ending on July 31, 2018.

**ATTACHMENT(S):**

Fiscal Impact Analysis – not applicable  
City Advisory Board Applications  
City Advisory Board Membership Logs



**AGENDA DATE:** June 21, 2016, Regular Meeting

**DEPARTMENT:** City Manager's Office

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**EXECUTIVE BRIEF**

**TITLE:**

Interlocal Agreement between the City and the Lake Worth Community Redevelopment Agency to establish the Residential Conservation and Rehabilitation Program

**SUMMARY:**

The Interlocal Agreement between the City of Lake Worth and the Lake Worth Community Redevelopment Agency ("CRA") sets forth the terms and conditions for the residential conservation and rehabilitation program for improvements to owner occupied residential structures that are primarily related to energy conservation. This program will be administered by a consortium of representatives from the City, the CRA and several non-profit organizations.

**BACKGROUND AND JUSTIFICATION:**

In fiscal Year 2015, the CRA in partnership with Community Partners, was awarded a grant from Neighborworks America, a national non-profit focused on community development. The CRA utilized these funds to support several programs, including the resumption of its residential rehabilitation program. The CRA utilized the services of Community Partners to assist homeowners with the application process for housing rehabilitation assistance, along with referrals to other necessary social services. A total of five grants were awarded to qualified households in the City for this purpose.

There remains a tremendous need and demand for a local housing rehabilitation program. Such a program must also contain an educational component that focuses on energy conservation. This can be evidenced by the large number of households, especially those headed by seniors, which have required financial assistance with their electric bills that has been provided by Community Partners and Adopt-A-Family.

The City's Electric Utility Department has begun performing Conservation Audit reports and forwarding these reports to the CRA along with a referral for assistance. In many instances, it has become apparent that the homeowner's bill was excessive due to a lack of understanding of ways to conserve energy, as well as the failure to perform maintenance on their equipment and/or structure.

Accordingly, the Residential Conservation and Rehabilitation Program has been proposed as a strategy to blend energy conservation, emergency assistance and housing rehabilitation. This program will be administered by the a consortium consisting of the City, the CRA, Community Partners and Adopt-A-Family, along with other non-profit partners that wish to participate. Such a partnership will effectively serve to not only assail the problem but also the underlying issues that contribute to the instability of lower-income households. The CRA will enter

into a Memorandum of Understanding with each participating partner that sets forth the responsibilities of each entity.

As proposed, participating homeowners will receive the following assistance:

- a free conservation audit report after completion of a home inspection;
- a referral to the Housing Conservation and Rehabilitation Program after initial screening;
- assistance with overdue electric bills;
- if qualified, assistance with home repairs and conservation enhancements;
- if requested, access to social services and referrals to social services programs; and
- education on energy conservation through the Lake Worth Utilities Conservation Training Program.

In order to fund the program, both the City and the CRA will devote annual funding. This funding will be supplemented by other grants and programs, along with possible donations. On occasion, households might be directed to established weatherization programs that have dedicated sources of funding.

The City's Electric Utilities Department currently has \$75,000 budgeted for the energy conservation component of this program. Further funding will be budgeted annually for this purpose.

Eligible participants must be owner occupants whose household income does not exceed one hundred twenty percent (120%) of area median income, as adjusted annually. The property must be homesteaded as the owner's primary and only residence.

Eligible repairs will be limited to essential property improvements to make homes safe, sanitary and secure. Such improvements include electrical, plumbing and structural repairs necessary to meet City code, including improvements for accessibility. Cosmetic repairs, such as new cabinetry, fences, additions, new flooring, etc., will not be eligible under this program.

A mortgage will be recorded on the property for this assistance and will be secured by a promissory note in the name of either the City or the CRA. The loan will be ten (10) year forgivable note that will decrease by twenty percent (20%) annually after year five (5) of the loan, zeroing out after the tenth year, provided the homeowner remains in the house for the full ten (10) years. If a house is sold prior to the end of the tenth year, the remaining balance of the loan must be repaid to the granting agency and returned to the program.

The Interlocal Agreement sets forth the terms and conditions for the use of these funds and delineates the specific responsibilities of each entity as described in the Program Policies and Procedures.

This agenda item was reviewed by the EUAB and CRA board on April 12, 2016.

**MOTION:**

I move to approve/ not approve this Interlocal Agreement and to approve the annual funding in the amount of \$75,000.

**ATTACHMENT(S):**

Fiscal Impact Analysis

Interlocal Agreement

Program Policies and Procedures

Memorandum of Understanding with Community Partners

Memorandum of Understanding with Adopt-A-Family

City of Lake Worth Utilities Conservation Training Program

**FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	75,000	75,000	75,000	75,000
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

<b>Electric</b>						
Account Number (s)	Account Description	Project #	FY 2016 Budget	Available Balance	Agenda Expense	Balance
401-6010-531-4800	Promotional Activities	N/A	75,000	75,000	(75,000)	0

C. Department Fiscal Review: John Borsch, Electric Director



**AGENDA DATE:** June 21, 2016

**DEPARTMENT:** City Manager's Office

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**EXECUTIVE BRIEF**

**TITLE:**

Ordinance No. 2016-22 establishing an Arts Advisory Council.

**SUMMARY:**

The proposed ordinance is to establish a seven member Arts Advisory Council to the City Manager and City Commission.

**BACKGROUND AND JUSTIFICATION:**

The City Commission directed staff to establish an Arts Advisory Council to assist the City in matters affecting all aspects of arts in the City of Lake Worth. Based on the Commission's direction, the attached draft ordinance is proposed to establish the Council.

The proposed Council structure is a seven (7) member council made up of members appointed by the Mayor and City Commissioners and two members nominated by the PBC Cultural Council and/or another non-profit organization established in Palm Beach County which is involved in the arts. The members' terms will be consistent with the term of who appointed them and otherwise not to exceed a three (3) year consecutive term (i.e., for the other appointed members). The council's duties are solely advisory.

**MOTION:**

I move to approve/not approve Ordinance No. 2016-22.

**ATTACHMENT(S):**

Ordinance No. 2016-22.



**AGENDA DATE:** June 21, 2016

**DEPARTMENT:** City Manager

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**EXECUTIVE BRIEF**

**TITLE:**

Ordinance No. 2016-21 establishing an Education Advisory Council.

**SUMMARY:**

The proposed ordinance is to establish an Education Advisory Council to the City Manager and City Commission.

**BACKGROUND AND JUSTIFICATION:**

The City Commission directed staff to establish an Education Advisory Council to advise the City in matters affecting education in the City of Lake Worth. Based on the Commission's direction, the attached draft ordinance is proposed to establish the Council.

The proposed Council structure is a council made up of the Mayor; the principals or designee of the educational institutions in the City (e.g., Lake Worth High School; Lake Worth Middle School; and, Barton, Highland, North Grade and South Grade Elementary Schools); and, the president or designee of Palm Beach State College. A PBC School Board member may also serve on the council in an *ex officio* capacity. The members' terms will be consistent with the duration of their term as Mayor, principal, president or School Board membership. The council's duties are solely advisory.

**MOTION:**

I move to approve/not approve Ordinance No. 2016-21.

**ATTACHMENT(S):**

Ordinance No. 2016-21.



**AGENDA DATE:** June 21, 2016

**DEPARTMENT:** Community Sustainability

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**EXECUTIVE BRIEF**

**TITLE:**

Resolution No. 33-2016 Directing the development of a preliminary assessment roll for non-ad valorem assessments levied for the costs of unpaid lot clearing, board and secure, and demolition special assessments and the establishing of the date and time of a public hearing to adopt the final assessment roll.

**SUMMARY:**

In accordance with the uniform method set forth in sec. 197.3632, Fla. Stat., and chapter 2, Article XIX, Division 2 “Levy and Collection of Non-Ad Valorem Assessments”, this Resolution directs the Finance Director to prepare an initial Chronic Nuisance Services Assessment Roll based on the chronic nuisance service costs, which are defined to include all nuisance violation abatement costs such as lot clearing, board and secure and demolition costs, that remain delinquent and unpaid as of June 1, 2016, and to establish the date and time of the public hearing to receive comments and to consider the adoption of the final Chronic Nuisance Services Assessment Roll.

**BACKGROUND AND JUSTIFICATION:**

Pursuant to the provisions of sections 12-38 through 12-42 of the Code of Ordinances (the “Lot Clearing Ordinance”), sections 2-75.2 through 2-75.2.7 of the Code of Ordinances (the “Board and Secure Ordinance”), and sections 9-2.2(a) through 9-2.2(t) of the Code of Ordinances (the “Unsafe Building Abatement Code”), the owners of certain parcels of real property were notified of the existence of a public nuisance on their respective properties. Certain owners failed to abate such nuisances and the City or its contractor, in accordance with the procedures set forth in the respective ordinances, have abated said nuisances by clearing the offending lots, boarding and securing the exposed structures or demolishing the unsafe structures. In accordance with section 12-42, section 2-75.2.7, and 9-2.2(q), the costs incurred by the City to abate said nuisances were assessed against each property as special assessment liens, and these liens were documented by the City Commission through the adoption of resolutions acknowledging the same. These liens were then recorded in the public records and a copy was sent to each affected property owner. Some property owners have failed to pay the special assessment liens. Chapter 2, Article XIX, Division 2 “Levy and Collection of Non-Ad Valorem Assessments” of the City’s Code of Ordinances provides that in order to include the special assessments for unpaid chronic nuisance services costs on the property tax bills to be issued in November, 2016, the Finance Director is required to prepare a preliminary assessment roll; schedule the date, time, and place of a public hearing to receive and consider comments from the public and consider the adoption of the chronic nuisance service roll for 2016; and to provide notice by publication and first class mail to those property owners listed on the preliminary assessment roll.

Attached is the proposed Resolution directing staff to comply with section 197.3632, Fla. Stat. and chapter 2, Article XIX, Division 2 “Levy and Collection of Non-Ad Valorem Assessments” of the City’s Code of Ordinances.

**MOTION:**

I move to approve/disapprove Resolution No. 33-2016.

**ATTACHMENT(S):**  
Resolution No. 33-2016



**AGENDA DATE:** June 21, 2016

**DEPARTMENT:** Community Sustainability

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**EXECUTIVE BRIEF**

**TITLE:**

Ordinance No. 2016-19 - First Reading - Small Scale Future Land use Map Amendment and schedule the public hearing date for July 19, 2016..

**SUMMARY:**

The Ordinance amends the City's Future Land Use Map, including a small scale amendment to its Comprehensive Plan as part of the annexation of an enclave consisting of 14 parcels totaling 8.19 acres pursuant to the Interlocal Agreement adopted by the City of Lake Worth on April 5, 2016, and subsequently adopted by Palm Beach County on May 3, 2016.

**BACKGROUND AND JUSTIFICATION:**

**This is a companion item to Ordinance No. 2016-XX approving the Rezoning.**

The agreement enables this enclave area, approximately 8.19 acres, to be involuntarily annexed into the city. The request for Future Land Use Map amendment falls within the scope of a small-scale comprehensive plan amendment. The parcels are located in Palm Beach County fronting on Boutwell Road and 10<sup>th</sup> Ave North and lay along the northwestern border of the City's Mixed Use - West (MU-W) zoning district. Currently, the parcels have a Palm Beach County zoning designation of Commercial High Intensity (CH)/8 dwelling units per acre and Commercial Low Intensity/8 dwelling units per acre. It has a Palm Beach County Land use designation of Commercial High Intensity/ 8 dwelling units per acre.

The proposed Future Land Use designation of Mixed Use West (MU-W) is appropriate for the site and is consistent with adjacent properties along 10<sup>th</sup> Avenue North located within the City. The proposed zoning designation of Mixed Use - West (MU-W) is appropriate for the site and is consistent with surrounding properties, which front 10th Avenue North within the City. The MU-W District allows for low and moderate intensity commercial uses including administrative and professional offices, medical offices, retail-type business services, low-intensity financial institutions, low-intensity convenience sales, personal services, eating and drinking establishments, and hotel/motel and medium-density multiple family residential development.

The City forwarded the FLUM and rezoning documents to Palm Beach County to allow opportunity for comment. No comments or objections have been received.

At its meeting of June 1, 2016, the City's Planning and Zoning Board voted unanimously to recommend approval to the City Commission PZB 16-00300003, which covers amending the City's Future Land Use Map (FLUM) including a small scale amendment to the City's Comprehensive Plan.

**MOTION:**

I move to approve/disapprove Ordinance No. 2016-XX on first reading and schedule the public hearing date for July 19, 2016.

**ATTACHMENT(S):**

Fiscal Impact Analysis – not applicable

Ordinance

PZB Staff Report including location map



**AGENDA DATE:** June 21, 2016

**DEPARTMENT:**

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**EXECUTIVE BRIEF**

**TITLE:**

Ordinance No. 2016-20 - First Reading - rezone property and schedule the public hearing date for July 19, 2016.

**SUMMARY:**

The Ordinance will rezone an enclave consisting of 14 parcels totaling 8.19 acres pursuant to the Interlocal Agreement adopted by the City of Lake Worth on April 5, 2016, and subsequently adopted by Palm Beach County on May 3, 2016.

**BACKGROUND AND JUSTIFICATION:**

**This is a companion item to Ordinance No. 2016-XX approving the Small Scale Future Land Use Map Amendment.**

The agreement enables this enclave areas, totaling 8.19 acres, to be involuntarily annexed into the city. The request for Future Land Use Map amendment falls within the scope of a small-scale comprehensive plan amendment. The parcels are located in Palm Beach County fronting on Boutwell Road and 10<sup>th</sup> Ave North and lay along the northwestern border of the City's Mixed Use - West (MU-W) zoning district. Currently, the parcels have a Palm Beach County zoning designation of Commercial High Intensity (CH)/8 dwelling units per acre and Commercial Low Intensity/8 dwelling units per acre. It has a Palm Beach County Land use designation of Commercial High Intensity/ 8 dwelling units per acre.

The proposed Future Land Use designation of Mixed Use West (MU-W) is appropriate for the site and is consistent with adjacent properties along 10<sup>th</sup> Avenue North located within the City. The proposed zoning designation of Mixed Use - West (MU-W) is appropriate for the site and is consistent with surrounding properties which front 10th Avenue North within the City. The MU-W District allows for low and moderate intensity commercial uses including administrative and professional offices, medical offices, retail-type business services, low-intensity financial institutions, low-intensity convenience sales, personal services, eating and drinking establishments, and hotel/motel and medium-density multiple family residential development.

The City forwarded the FLUM and rezoning documents to Palm Beach County to allow opportunity for comment. No comments or objections have been received.

At its meeting of June 1, 2016, the City's Planning and Zoning Board voted unanimously to recommend approval to the City Commission PZB 16-01300002, which covers changing the zoning from Palm Beach County zoning classification of Commercial High Intensity (CH)/8 dwelling units per acre to a City zoning classification of Mixed-Use – West (MU-W).

**MOTION:**

I move to approve/disapprove Ordinance No. 2016-XX on first reading and schedule the public hearing date for July 19, 2016.

**ATTACHMENT(S):**

Fiscal Impact Analysis – not applicable

Ordinance

P&Z Staff Report including location map



**AGENDA DATE:** June 21, 2016

**DEPARTMENT:** Community Sustainability

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**EXECUTIVE BRIEF**

**TITLE:**

Follow Up Discussion of City's Surplus Properties Disposition

**SUMMARY:**

Discussion to reauthorize the disposition of the City's properties deemed surplus on May 5, 2015, which did not sell following the advertisement of both a Request for Proposal for nineteen (19) properties and Invitation to Bid for one (1) property. Six (6) properties of the twenty (20) advertised sold.

**BACKGROUND AND JUSTIFICATION:**

At its meeting of May 5, 2015, the City Commission approved Resolution No. 16-215, which authorized the sale of twenty (20) city properties either through a Request for Proposal (RFP) or an Invitation to Bid (IFB). The properties were duly advertised and the City received five (5) proposals for vacant lots and two (2) bids on one historic apartment building. Staff reviewed and evaluated the proposals and bids and brought to the Commission recommendations for approvals of sales agreements, which were approved on April 4, 2016 and April 19, 2016. Agreements were signed for the following properties – 431 North L Street (\$146,000), 628 North K Street (\$50,100), 416 3<sup>rd</sup> Avenue South (\$18,028), 629 South H Street (\$9,612), 1203 18<sup>th</sup> Avenue North (\$35,640) and 624 Highland Avenue (\$17,604). Closings for all of these sales are being scheduled.

With the sale of the six (6) parcels, fourteen (14) parcels remain, which staff is requested further direction on their disposition. The list of properties is outlined in the attached presentation. Neighborhood associations have voiced a desire for the City to retain ownership of 601 North E Street and 732 South C Street. The remaining parcels, which have already been deemed surplus, staff is requesting reauthorization to readvertise their being for sale through an RFP process. To improve the chances of offers and to better acquaint the public of the availability of the parcels, the RFP will be advertised in both The Palm Beach Post and the Lake Worth Herald as well as the City's website. Notices also will be sent to a list of interested parties.

The 2015 value of the parcels is \$253,757, which is the minimum bid required to purchase all of them.

**MOTION:**

I move to approve/not approve reauthorization of the sale of twelve (12) city surplus properties and to retain as City property 601 North E Street and 732 South C Street.

**ATTACHMENT(S):**

Surplus Property Presentation  
Potential Fiscal Impact

**FISCAL IMPACT ANALYSIS**

A. Five Year Summary of Fiscal Impact: Potential revenue if all parcels sale at minimum price.

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	0	0	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	\$253,757	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	\$253,757	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact: If all twelve (12) parcels sell for the minimum required sales amount, the total revenue to be generated would be \$253,757. Sales proceeds of the parcels would be allocated to account 160-0000-369-90.28 to replenish funds for the City's Chronic Nuisance Remediation Program – lot clearings, board & secures, and demolitions.

C. Department Fiscal Review: WDW  
Finance Review – CE