



CITY OF LAKE WORTH

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

1. **ROLL CALL:** All Commissioners were present.
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:**

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

- Add to Presentations, Item B – PBSO presentation on Community Policing; and
- Approve the agenda as amended.

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

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

- A. Proclamation declaring June 27, 2016 as National HIV Testing Day
- B. (Added) PBSO presentation on Community Policing

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 McVoy to approve the following minutes, as submitted:

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

- A. Special City Commission Meeting – June 7, 2016
- B. City Commission Meeting – June 7, 2016

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

Action: Motion made by Commissioner McVoy and seconded by Commissioner Amoroso to approve the Consent Agenda.

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

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:

There were no Public Hearings items on the agenda.

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

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

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve the Interlocal Agreement and the annual funding in the amount of \$75,000.

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

B. Ordinance 2016-22 first reading establishing an Arts Advisory Council.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to table the ordinance to a time uncertain.

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

C. Ordinance 2016-21 first reading establishing an Education Advisory Council.

Action: Motion made by Commissioner McVoy and seconded by Commissioner Maier to table Ordinance 2016-21 until after the Mayor's Education Council's July meeting.

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

- 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.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Resolution 33-2016.

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

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2016-19 on first reading and schedule the public hearing date for July 19, 2016.

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

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance 2016-20 on first reading and schedule the public hearing date for July 19, 2016.

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

- G. Follow Up Discussion of City's Surplus Properties Disposition

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve reauthorization of the sale of 14 City surplus properties and to retain as City properties 601 North E Street and 732 South C Street.

Action: Amended motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to direct staff to re-advertise the 12 parcels described above and retain as City properties 601 North E Street and 732 South C Street.

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

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 Agenda 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:

City Manager Bornstein reported on the following:

- Announced that the County was working with Florida Fish and Wildlife Conservation to have boats removed from the Intracoastal Waterway. He explained that the City did not have the ability to remove them. He said he would provide a report;
- Reported that senior staff attended a regional climate change meeting;
- Announced a work session was scheduled on July 7, 2016, to discuss potholes. He said a study may not be ready, but information would be available;
- Announced a phone survey about road and funding was done regarding the amount of a bond referendum. He commented that there would be discussion during the July 7, 2016, work session on whether to have a bond referendum in November 2016 or March 2017;
- Reported that discussion about the Casino Building leaking could be scheduled at another meeting; and
- The City's raft, for the July 4th Raft Race, was a new creation and did not leak.

16. ADJOURNMENT: The meeting was adjourned at 8:55 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.