



**AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JULY 19, 2016 - 6:00 PM**

- 1. ROLL CALL:**
- 2. INVOCATION OR MOMENT OF SILENCE:** On behalf of Vice Mayor Scott Maxwell
- 3. PLEDGE OF ALLEGIANCE:** Led by Commissioner Andy Amoroso
- 4. AGENDA - Additions/Deletions/Reordering:**
- 5. PRESENTATIONS:** (there is no public comment on Presentation items)
 - A. Proclamation declaring July 2016 as National Parks and Recreation Month
 - B. Apprentice Lineman Guillermo Canzares's graduation
 - C. Acknowledge the retirement of Power Plant Manager Dave Mulvay
 - D. Presentation by the Treasure Coast Regional Planning Council regarding Chain of Lakes Blueway Trail project
 - E. Mobility Plan and Fee overview by Luis Rotundo
- 6. COMMISSION LIAISON REPORTS AND COMMENTS:**
- 7. PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
- 8. APPROVAL OF MINUTES:**
 - A. City Commission Meeting - June 21, 2016
- 9. CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
 - A. Resolution No. 28-2016 - set the tentative Fiscal Year 2017 millage rate

- B. Resolution No. 29-2016 - amend the recorded results of the municipal election
- C. Resolution No. 34-2016 - call for a bond referendum election on November 8, 2016
- D. Renew health, vision, dental, life insurance, short term disability and long term disability coverage for Fiscal Year 2017
- E. Accept the Fiscal Year 2015 Comprehensive Annual Financial Report and Management Letter
- F. Indefinite suspension of an agreement with Alcalde & Fay, Ltd.
- G. Contract with Florida Design Drilling, Inc. for the Reverse Osmosis Water Treatment Plant Acid Dilution project
- H. Contract with Florida Design Contractors, Inc. for the Water Treatment Plant High Service Pump Improvements project
- I. Task Order No. 28 with Mock Roos & Associates for Construction Phase Engineering Services for the Water Treatment Plant High Service Pump Improvements project
- J. Second amendment to a contract with LV Superior Landscaping, Inc. for city-wide lawn maintenance services
- K. Contract with Rosso Site Development, Inc. for the construction of the 11th Avenue South Greenway project
- L. Purchase Agreement with Alan Jay Fleet Sales for the Streets/Stormwater Division
- M. Purchase Agreement with Garber Chevrolet, Pontiac, GMC Truck for the Water Utilities Department
- N. Contract with B&B Underground Construction, Inc. for Tropical Drive and Barton Road Infrastructure Improvements
- O. Utility Easement and Bill of Sale by and between Bridgewater Lake Osborne, LLC and the City for Lift Station #28
- P. Ratify the appointments and reappointments of members to various City advisory boards

10. PUBLIC HEARINGS:

- A. Ordinance No. 2016-19 - Second Reading - Small Scale Future Land Use Map Amendment
- B. Ordinance No. 2016-20 - Second Reading - Rezone annexed properties

11. UNFINISHED BUSINESS:

12. NEW BUSINESS:

- A. Ordinance No. 2016-23 - First Reading - call for a charter referendum election and schedule the public hearing date for August 2, 2016
- B. Resolution No. 35-2016 - Commissioner McVoy's request to support the Muslim communities in and around the City
- C. Designate a voting delegate for the business meeting during the 2016 Florida League of Cities 90th annual conference on August 18-20, 2016 in Hollywood, Florida

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:

- A. Status Report on Casino Ballroom

15. CITY MANAGER'S REPORT:

- A. August 2, 2016 draft Commission agenda

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: July 19, 2016, Regular Meeting

DEPARTMENT: Financial Services

EXECUTIVE BRIEF

TITLE:

Resolution No. 28-2016 - establish the Proposed Tentative Millage for Fiscal Year 2016-2017 and schedule the first public hearing date for September 13, 2016

SUMMARY:

This Resolution will establish the Proposed Tentative Millage Rate of 5.4945 mils, the same rate in the current Fiscal Year budget.

BACKGROUND AND JUSTIFICATION:

Pursuant to §200.065(2)(b), Florida Statutes, the City must advise the Palm Beach County Property Appraiser of the Tentative Operating Millage Rate, as well as the date of the City's first public budget hearing scheduled for September 13, 2016. The Tentative Operating Millage Rate approved at this public hearing establishes the *maximum millage rate* the City may consider and approve during the budget hearings in September. The Tentative Operating Millage Rate may be lowered by the Commission at the hearings, but it cannot be raised (*without additional notice being provided to each taxpayer at a cost of approximately \$15,500 for postage*).

Based on information from the Palm Beach County Property Appraiser's Office, the FY 2016 Operating Roll Back Millage is 5.0953. This Operating Roll-Back Millage is the millage rate that will generate the same property tax revenue that was generated in FY 2016. The tentative operating rate of 5.4945 is 7.83% increase over the roll back rate.

With the inclusion of the County Fire MSTU millage 3.4581, the maximum available Operating Millage cannot exceed 6.5419 mils. This year continues a trend that began in the last two years with an increase in the taxable value of real and personal property of approximately 11.65%. This rate will result in an increase in the actual tax revenues collected. The 11.65% is the total increase in taxable value (including CRA district). The increase attributable to the City (outside the CRA) is 10.13%.

The budget and property tax rate adoption process is governed by the State Statute known as Truth In Millage (TRIM). In Florida, properties are assessed by the county Property Appraiser and property taxes are collected by the county Tax Collector. All property is assessed at 100% of real value, which is approximately 85% of market value. The State Constitution restricts the annual increase in taxable value of homestead property to 3% or the increase in the CPI, whichever is less.

Property owners are eligible to receive a homestead exemption of \$25,000 on the first \$25,000 of value of their principal place of residence. In addition, homeowners can receive in whole or in part a second \$25,000 homestead exemption on the third \$25,000 of value of their principal place of residence. For instance, if a home's value is \$50,000 or under, the owner is only entitled to the first exemption. However, for example if the home is worth \$67,000 or \$75,000, the owner would be eligible to receive the second exemption in the amount of \$17,000 or \$25,000, respectively.

The City is required to hold two public hearings for adoption of a property tax rate and budget. The first public hearing is advertised by the Property Appraiser mailing to each property owner on a TRIM notice. In addition to notification of this first public hearing, the TRIM notice contains the following information:

- The new and prior year's assessed value;
- The tax bill if the current property tax rate is changed for the new year;
- The tax bill if the roll-back rate is levied for the new year; and
- The property tax bill if the proposed budget is adopted.

MOTION:

I move to approve/disapprove Resolution No. 28-2016 and schedule the first public hearing date for the annual operating budget on September 13, 2016, at 6:00 PM at Lake Worth City Hall.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Resolution
Estimated Tax Value Calculations



CITY OF LAKE WORTH

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

AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Resolution No. 29-2016 – amend the recorded results of the municipal election

SUMMARY:

This resolution amends the recorded election returns from the March 15, 2016, Municipal Election. The amended results do not affect those elected officials who were declared winners.

BACKGROUND AND JUSTIFICATION:

On March 18, 2016, the City Commission convened at a special meeting for the purpose of certifying the results of the Municipal Election held on March 15, 2016; however, the results recorded were the unofficial results.

On March 22, 2016, the City Clerk's Office received the official results from the Palm Beach County Supervisor of Elections Office. Because there was a change in results, most likely due to the additional absentee and provisional ballots counted, a resolution to amend Resolution No. 15-2016 is required to certify the official results of the election.

MOTION:

I move to approve/not approve Resolution No. 29-2016 certifying the official results of the March 15, 2016, Municipal Election.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Resolution



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: City Clerk

EXECUTIVE BRIEF

TITLE:

Resolution No. 34-2016 – call for a referendum election on November 8, 2016, for the issuance of General Obligation Bonds

SUMMARY:

The Resolution provides for a bond referendum question on the November 8, 2016, General Election for road improvements.

BACKGROUND AND JUSTIFICATION:

In accordance with section 100.211, Florida Statutes, the governing authority of a municipality may by resolution call for a bond referendum to decide whether a majority of the electors are in favor of the issuance of bonds. At this time, the City Commission desires to submit to the qualified electors the question as to whether or not General Obligation Bonds should be issued to fund road improvements within the City.

On November 8, 2016, the Palm Beach County Supervisor of Elections will conduct a General Election for presidential and other offices. If the resolution is approved, the cost to the City for this referendum election will be minimal at approximately \$7,500, as the majority of the expenses will be borne by the County Supervisor of Elections.

MOTION:

I move to approve/not approve Resolution No. 34-2016.

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	7,500	0	0	0
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: 001-1030-511-49-50



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Human Resources

TITLE:

Program to provide Health, Vision, Dental, Life Insurance, Short Term Disability and Long Term Disability renewal coverage for Fiscal Year 2016/17

SUMMARY:

This Program will authorize:

1. United Healthcare to provide medical health insurance/Employee Assistance Plan
2. MetLife to provide dental insurance
3. MetLife through VSP (Vision Service Plan) to provide vision insurance
4. Prudential to offer life, short-term disability, and long-term disability
5. CMS (Cobra Management Services) to provide COBRA coverage
6. BenefitsWorkshop to provide FSA coverage

Program Coverage	Gross Cost (Total Premium)	Anticipated Increase Due Enrollment	Total Premium Costs
Health/EAP	3,162,949	234,496	3,397,445
Life/AD&D	34,215		34,215
STD	12,786*		12,786*
LTD	21,907*		21,907*
Vision	26,044**		26,044**
Dental	105,970**		105,970**
COBRA/FSA	4,508		4,508
Total	3,368,379		3,602,875

*Paid by Employee

** Includes Employee Only Coverage paid by Employer

BACKGROUND AND JUSTIFICATION

The City solicited bids for its health, life, short-term disability (STD), long-term disability (LTD), vision, and dental programs via a Request For Proposal (RFP) during the spring of 2014. Aetna, Cigna, United Healthcare, Blue Cross & Blue Shield, and Humana were either requested to submit a bid proposal or voluntarily submitted bid proposals in response to the RFP. All health providers responded to the proposal and have submitted the following bids in comparison to the current plan cost.

Providers	UHC Current	UHC Renewal	Humana	Cigna**	Florida Blue & Aetna
Medical Premiums	\$2,636,657	\$2,965,000	\$2,721,842	\$2,985,588	Decline to bid
HSA Funding	\$193,896	\$193,896	\$193,896	\$193,896	Decline to bid
Total	\$2,830,553	\$3,158,982	\$2,915,738	\$3,179,484	Decline to bid
Difference from current		\$328,429	\$85,185	\$348,931	N/A
		11.60%	3.01%	12.33%	N/A

While the Humana proposed bid has a 3% increase in cost, their bid requires a 3 year contract and mandatory wellness participation. At this time, with the unknown future cost associated with the Affordable Healthcare Act as it relates to fully insured medical plans, it is staff's recommendation not to enter into a contact with Humana which could result in unknown future cost associated with the pending Cadillac Tax. In addition, the Cigna bid does not contain a HMO/POS plan as required by the PEU, PMSA and IBEW union contracts.

Based upon the submitted proposals it is recommended that the City of Lake Worth renew medical coverage with United HealthCare for the upcoming fiscal year.

The overall impact on the City's budget for FY 16/17 is an 8% increase as related to the benefit cost as related to last year's budget forecast. This anticipated increase is in line with current industry trends related to benefit costs.

MOTION

I move to approve/not approve engaging United Healthcare for medical insurance (including Employee Assistance Program); Metlife for Dental; VSP though Metlife for Vision; Prudential to provide basic life insurance, long-term disability, and short-term disability coverage to employees of the City for a one year term beginning October 1, 2016, and authorize the Mayor to execute the necessary documents.

ATTACHMENT(S)

Fiscal Impact Analysis

Fiscal Impact Analysis

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	0	0	0	0	0
Operating Expenditures	3,335,995	3,335,995	3,602,875	0	0
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	3,335,995	3,335,995	3,602,875	0	0
No. Additional Full-Time Employees	0	0	0	0	0

Recommended Sources of Funds / Summary of Fiscal Impact

Account Number	Account Description	Budget (Pending)	Agenda Item Expenditure
540-1320-513-23-XX	United Healthcare Medical Plan	3,602,875	3,602,875

Department Fiscal Review: _____



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Financial Services

EXECUTIVE BRIEF

TITLE:

Accept the Fiscal Year 2015 Comprehensive Annual Financial Report and Management Letter

SUMMARY:

This item is to accept the Audit Report, Compliance Reports, and Auditors' Management Letter as required by 218.39 and 218.32 Florida Statutes and the federal government.

BACKGROUND AND JUSTIFICATION:

The Audit Process for the September 30, 2015 fiscal year end began on November 9, 2015 with the auditors performing interim audit work. Keefe McCullough CPAs, the City's independent audit firm, began the final portion of the audit in March 2016 and was completed by June 28, 2016.

The auditors will present the City's September 30, 2015 Comprehensive Annual Financial Report and their audit report for the City, along with the results of their Federal and State Compliance Reports and their management comments.

The City has made significant strides in addressing the issues raised by both prior and current auditor's management comments. As an indicator:

Management Comments								
	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015
New	20	4	4	5	0	0	1	1
Remaining from prior years	14	18	8	5	2	1	1	0
	34	22	12	10	2	1	2	1

The issues raised by the management comments were important and the Financial Services Department, along with the Operating Departments, developed a series of actions that mitigated the remaining issues. Those actions were laid out in the Compliance Section, Management's Response, under each comment.

However, during FY 2014 the Financial Services Department experienced a significant departure of staff. The auditors have noted the department needs to be appropriately staffed to properly record, reconcile and report all financial transactions of the City in a timely manner. The department is currently recruiting appropriate staff.

MOTION:

I move to accept/not accept the September 30, 2015 audit reports and authorize Mayor Triolo to sign the necessary documents.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: City Manager/Legal

EXECUTIVE BRIEF

TITLE:

Indefinite Suspension of Agreement with Alcalde & Fay, Ltd.

SUMMARY:

Ratification of indefinite suspension notice sent to Alcalde & Fay on June 28, 2016.

BACKGROUND AND JUSTIFICATION:

The City entered a Professional Services Agreement with Alcalde & Fay, Ltd., on April 16, 2014 for governmental relations and advocacy on behalf of the City. Under the Agreement, the City paid Alcalde & Fay a monthly retainer fee of \$5,000. The City temporarily suspended the Agreement for five months starting in June 2015 but the Agreement became active again in November 2015. At the direction of the City Manager, the City Attorney's office sent a notice to Alcalde & Fay on June 28, 2016, indefinitely suspending the Agreement. Since the Agreement requires 30-days' notice to suspend, the Agreement will continue through July 2016.

MOTION:

I move to ratify the indefinite suspension notice sent to Alcalde & Fay, Ltd., on June 28, 2016.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Contract with Florida Design Drilling, Inc. for the Reverse Osmosis Water Treatment Plant Acid Dilution project.

SUMMARY:

The Contract authorizes Florida Design Drilling Corp. to construct Reverse Osmosis Water Treatment Plant Acid Dilution System in the amount of \$199,000.00.

BACKGROUND AND JUSTIFICATION:

The City Water Utility Department identified the need for modifications to the existing acid feed system in the reverse osmosis water treatment plant as a capital improvement project. The addition of an acid dilution system along with inline static mixers and raw water booster pumps will provide safety improvements to the current overhead 98% acid solution feed piping in the water treatment plant, as well as better mixing of the acid with the raw water.

The City of Lake Worth Utilities department solicited bids from contractors for this project construction, under Bid IFB-16-106. Three bids were received. The lowest responsive bid for the sum of \$199,000 was from Florida Design Drilling Corp, Inc. URS Corporation Southern is recommending award of the Bid to Florida Design Drilling Corp. as the lowest responsible, responsive bidder.

MOTION:

I move to approve/disapprove the construction contract for Reverse Osmosis Water Treatment Plant Acid Dilution System in the amount of \$199,000.00.

ATTACHMENT(S):

Fiscal Impact Analysis
Florida Design Drilling Corp. Contract
Bid Tabulation & Bid Recommendation
Budget Transfer

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$199,000	0	0	0	0
Operating Expenditures	0	0	0	0	0
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	\$199,000	0	\$0	\$0	\$0

No. of Additional Full-Time Employees	0	0	0	0	0
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B. Recommended Sources of Funds/Summary of Fiscal Impact:

The funds have been identified in the FY2016 Capital Improvement Plan budget from account 402-7022-533.64-00 with a budget transfer of \$120,000 from account 402-7034-533.63-15.

Utilities/Water Treatment								
Account Number	Account Description	Project #	FY 2016 Proposed Budget	Amended Budget	Budget Transfer	Balance (w/ Transfer)	Agenda Item Expenditures	Remaining Balance
402-7022-533.64-00	Water Treatment	WT 1611	\$145,000	\$675,000	+\$120,000	\$220,894	-\$199,000	\$21,894

C. Department Fiscal Review: _____



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Contract with Florida Design Contractors, Inc. for the Water Treatment Plant High Service Pump Improvements project

SUMMARY:

The Contract authorizes Florida Design Contractors, Inc. to construct Water Treatment Plant High Service Pump Improvements in the amount of \$535,500.00.

BACKGROUND AND JUSTIFICATION:

The City Water Utility Department identified the need for replacement of high service pumps 3 and 4 as a capital improvement project. The replacement of pumps 1 and 2 was completed and the final pump 5 is scheduled for 2018. These pumps, originally installed in 1958, transmit the product water from the Water Plant through the distribution system and to the customers. Also included in this project as alternate bid items are improvements to the ammonia feed system at the water treatment plant and plant water service piping modifications.

The City of Lake Worth Utilities department solicited bids from contractors for this project construction, under Bid IFB-16-116. Five bids were received. The lowest bid for the sum of \$535,500, including the alternate bid items, was from Florida Design Contractors, Inc. Mock Roos & Associates, Inc. are recommending award of the Bid to Florida Design Contractors, Inc. as the lowest responsible, responsive bidder. Mock Roos & Associates, Inc. was the design engineer on the project and is proposed to do Construction Phase Engineering Services, which is included as a separate agenda item.

MOTION:

I move to approve/disapprove the construction contract with Florida Design Contractors, Inc. for Water Treatment Plant High Service Pump Improvements in the amount of \$535,500.00, including alternate bid items.

ATTACHMENT(S):

Fiscal Impact Analysis

Bid Recommendation

Bid Tabulation

Florida Design Contractors, Inc. Contract

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$535,500	0	0	0	0
Operating Expenditures	0	0	0	0	0
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	\$535,500	0	\$0	\$0	\$0

No. of Additional Full-Time Employees	0	0	0	0	0
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B. Recommended Sources of Funds/Summary of Fiscal Impact:

The funds have been identified in the FY2016 Capital Improvement Plan budget from account 402-7022-533.64-00

Utilities/Water Treatment							
Account Number	Account Description	Project #	FY 2016 Proposed Budget	Amended Budget	Current Balance	Agenda Item Expenditures	Remaining Balance
402-7022-533.64-00	Water Treatment	WT 1503/WT 1504	\$145,000	\$675,000	\$633,284	-\$535,500	\$97,784

C. Department Fiscal Review: BS



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Task Order No. 28 with Mock Roos & Associates for Construction Phase Engineering Services for the Water Treatment Plant High Service Pump Improvements project

SUMMARY:

The Task Order provides for engineering services during the construction phase of the Water Treatment Plant's High Service Pump Improvements project in an amount of \$61,890.

BACKGROUND AND JUSTIFICATION:

The City Water Utility Department identified the need for replacement of high service pumps 3 and 4 as a capital improvement project. The replacement of pumps 1 and 2 was completed and the final pump 5 is scheduled for 2018. These pumps, originally installed in 1958, transmit the product water from the Water Plant through the distribution system and to the customers. Also included in this project as alternate bid items are improvements to the ammonia feed system at the water treatment plant and plant water service piping modifications.

Task Order No. 28 of the Continuing Engineering Services Agreement (RFQ-12-13-302) includes review of submittals, onsite inspections, review of pay requests and approval by the Engineer of Record.

Florida Design Contractors, Inc. is the recommended contractor to construct this project and is included as a separate agenda item.

MOTION:

I move to approve/disapprove Task Order No. 028 with Mock Roos & Associates, Inc., for Water Treatment Plant High Service Pump Improvements Construction Phase Engineering Services in the amount of \$61,890.

ATTACHMENT(S):

Fiscal Impact Analysis
Task Order 28
Budget Transfer

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$61,890	0	0	0	0
Operating Expenditures	0	0	0	0	0
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	\$61,890	0	\$0	\$0	\$0

No. of Additional Full-Time Employees	0	0	0	0	0
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B. Recommended Sources of Funds/Summary of Fiscal Impact:

The funds have been identified in the FY2016 Capital Improvement Plan budget from account 402-7022-533.64-00 with a budget transfer of \$65,000 from account 402-7034-533.63-15

Utilities/Water Treatment								
Account Number	Account Description	Project #	FY 2016 Proposed Budget	Amended Budget	Budget Transfer	Balance	Agenda Item Expenditures	Remaining Balance
402-7022-533.64-00	Water Treatment	WT 1503/ WT 1504	\$145,000	\$675,000	+\$65,000	\$162,784	-\$61,890	\$100,894

C. Department Fiscal Review: BS



CITY OF LAKE WORTH

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AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Second amendment to a contract with LV Superior Landscaping, Inc. for city-wide lawn maintenance services

SUMMARY:

This amendment provides for a second year renewal of the current contract and the addition of \$49,500 of related services inclusive of landscape trimming, debris/litter pickup, and weed control.

BACKGROUND AND JUSTIFICATION:

IFB#15-113 "Contract for City-wide Lawn Maintenance Services" was bid on July 29, 2015 and was awarded to LV Superior Landscaping, Inc. on September 2, 2015. The contract has a total possible duration of 3 years requiring commission approval for each year's renewal.

Staff is recommending to renew the contract for the second year based on the satisfactory performance of the contractor. The original contract was amended (1st Amendment) on October 9, 2015 to add in sites that were not covered by the original contract but important to the coverage of the City's maintenance program.

Additionally, there are sites City-wide that are being requested to be added to the contract. These sites are listed in the 2nd Amendment and are being recommended by staff for approval. These added sites provide for a more complete coverage of public spaces and city-owned lots with related services such as trimming, weed control, litter pickup, palm frond collection, and mulch bed maintenance. The addition of these related services will enhance the appearance of the City and allow the Grounds Maintenance Division to continue to perform more efficiently given the resources they currently have.

The current contract, inclusive of Amendment #1, is for \$153,299.

Amendment #2 is being requested to be added at a cost of \$49,500.

If approved, the amendment will be in effect on October 1, 2016.

MOTION:

I motion to approve / not approve the first year renewal and the second amendment of the contract with LV Superior Landscaping, Inc. in the total amount of \$202,799.

ATTACHMENT(S):

Fiscal Impact Analysis

Original Contract with LV Superior Landscaping, Inc. 9-2-2015

1st Amendment to contract 10-9-2015

2nd Amendment to contract

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	0	0	0	0	0
Operating Expenditures	202,799	202,799	0	0	0
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	202,799	202,799	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:

Public Services						
Account Number	Account Description	FY2017 Budget	Project #	Pre Exp; Balance	Expenditure for this item	Post Exp; Balance
001-5040-519.34-50	Other Contr. Service	202,799	N/A	202,799	202,799	0

C. Department Fiscal Review: JB



CITY OF LAKE WORTH

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

AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Contract with Rosso Site Development, Inc. for the construction of the 11th Avenue South Greenway project

SUMMARY:

The Contract authorizes the construction of greenway improvements in the 11th Avenue South right-of-way between South A and South G Streets.

BACKGROUND AND JUSTIFICATION:

On February 17, 2016, the City issued Invitation to Bid #16-111 to solicit bids from responsible and experienced contractors to perform construction services for the 11th Avenue South Greenway Improvements project in the public right-of-way between South A Street and South G Street. The scope of work to be performed consists of clearing and grubbing, fine grading to provide positive surface drainage, sidewalk construction with driveway access aisles, sod and related landscaping, irrigation system and applicable work.

At the bid opening conducted on March 24, 2016, the City received three (3) bids as follows:

Bidder	Project Cost
Rosso Site Development	\$296,607.91
JMW Construction Corp.	\$331,168.01
West Construction, Inc.	\$352,376.00

Rosso Site Development, Inc. was determined to be the low responsive and responsible bidder to this competitive sealed bid process. Staff issued a Notice of Recommendation to Award (NORA) the construction contract to Rosso Site Development, Inc. on June 2, 2016. The City provided a five day period to receive protests to this NORA during which none were filed. Palm Beach County Department of Community Sustainability subsequently approved the City's solicitation process and intent to award the construction contract to Rosso Site Development, Inc.

MOTION:

I move to approve/not approve the Construction Contract with Rosso Site Development, Inc. in an amount not to exceed \$296,607.91.

ATTACHMENT(S):

Fiscal Impact Analysis

Construction Contract with Rosso Site Development, Inc.

Bid Tabulation

Interlocal Agreement with Palm Beach County (CDBG)

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	296,608	0	0	0	0
Operating Expenditures	0	0	0	0	0
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	296,608	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:

Public Services						
Account Number	Account Description	FY2016 Budget	Project #	Pre Exp; Balance	Expenditure for this item	Post Exp; Balance
180-9710-539-63-15	Improve other than build	679,589	FG1501	346,046.30	267,396.00	78,650.30
408-5090-538-63-15	Improve other than build / Infrastructure	165,000	NA	53,000.00	29,212.00	23,788.00

C. Department Fiscal Review:



CITY OF LAKE WORTH

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

AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Purchase Agreement with Alan Jay Fleet Sales for the Streets/Stormwater Division

SUMMARY:

The Purchase Agreement provides for the acquisition of a new pickup truck for the Streets/Stormwater Division through the Florida Sheriff's Cooperative purchase agreement with Alan Jay Fleet Sales in an amount not to exceed \$27,441.00.

BACKGROUND AND JUSTIFICATION:

The Division currently has one vehicle scheduled for replacement or redistribution in 2016. Vehicle #95 (2001 Chevy 2500) is beyond its useful life and is approaching 100,000 miles. The vehicle is scheduled for replacement or redistribution in accordance with the Fleet Replacement Schedule and the Department's Policy and Procedures Manual.

The vehicle will be replaced with a 2017 Chevy Silverado 1500 crew cab and be purchased from Alan Jay Fleet Sales who is an approved vendor from the Florida Sheriff's Association Cooperative purchase agreement for a cost not to exceed \$27,441.00. The vehicle is being purchased with a 6 year / 100,000 mile warranty.

https://www.flsheriffs.org/uploads/15-23-0904%20Bid%20Award%20Document_12_09_15REV.pdf

MOTION:

I motion to approve / not approve a Purchase Agreement through the Florida Sheriff's Association Cooperative purchase agreement in an amount not to exceed \$27,441.00.

ATTACHMENT(S):

Fiscal Impact Analysis

Dealer quote sheet

Florida Sheriff's Association – Vehicle specifications

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	27,441	0	0	0	0
Operating Expenditures	0	0	0	0	0
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	27,441	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:

Public Services						
Account Number	Account Description	FY2016 Budget	Project #	Pre Exp; Balance	Expenditure for this item	Post Exp; Balance
530-9010-549.64-30	Machinery and Equipment / Vehicles	1,087,296	N/A	417,569.81	27,441	390,128.81

C. Department Fiscal Review: _____



CITY OF LAKE WORTH

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

AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Public Services

EXECUTIVE BRIEF

TITLE:

Purchase Agreement with Garber Chevrolet, Pontiac, GMC Truck for the Water Utilities Department

SUMMARY:

The Purchase Agreement with Garber Auto under the Florida Department of Management Services contract provides for the acquisition of two 2017 GMC Terrain for an amount not to exceed \$51,000

BACKGROUND AND JUSTIFICATION:

The Water Utilities Department currently has a need for two (2) additional vehicles within the Water/Sewer Division and the Administration Division. Additional staff have been hired and existing trucks are being “right-sized” within operations necessitating a more efficient and economical vehicle for the Division Supervisor position.

The new vehicles are quoted by Garber Auto under the State of Florida’s Department of Management Services contract #25100000-16-1 “Motor Vehicles” for the 2016 GMC Terrain. The State contract can be viewed by visiting the below website link.

http://www.dms.myflorida.com/business_operations/state_purchasing/vendor_information/state_contracts_and_agreements/state_term_contracts/motor_vehicles2

MOTION:

I move to approve/disapprove a Purchase Agreement with Garber Auto under the State of Florida’s Department of Management Services contract in an amount not to exceed \$51,000.

ATTACHMENT(S):

Fiscal Impact Analysis
Dealer Quote Sheet

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	51,000	0	0	0	0
Operating Expenditures	0	0	0	0	0
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	51,000	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:

Public Services						
Account Number	Account Description	FY2016 Budget	Project #	Pre Exp; Balance	Expenditure for this item	Post Exp; Balance
402-7034-533-46-99	Internal Service Fund R&R	159,038	N/A	159,038	50,752.64	108,285.36

C. Department Fiscal Review: _____



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Water Utilities & Public Services

EXECUTIVE BRIEF

TITLE:

Contract with B&B Underground Construction, Inc. for Tropical Drive and Barton Road Infrastructure Improvements

SUMMARY:

The Contract authorizes B&B Underground Construction, Inc. to construct Tropical and Barton Infrastructure Improvements in the amount of \$2,298,103.00.

BACKGROUND AND JUSTIFICATION:

The City Water Utility & Public Services Departments identified the need for this project and it was subsequently included in the approved five year CIP Plan. It was designed in FY 2015, with construction documents finalized in FY 2016. The project will provide life safety upgrades of fire protection to Barton Elementary School and the surrounding area. It will include the construction of new watermain with fire hydrants and services, lining of existing gravity sanitary sewer main, roadway milling and resurfacing, and minor restoration work.

The City of Lake Worth Utilities department solicited bids from contractors for this project construction, under Bid IFB-16-115. Three bids were received. The lowest responsive bid for the sum of \$2,298,103 was from B&B Underground Construction, Inc. AECOM is recommending award of the Bid to B&B Underground Construction, Inc. as the lowest responsible, responsive bidder.

MOTION:

I move to approve/disapprove the construction contract for Tropical and Barton Infrastructure Improvements in the amount of \$2,298,103.00.

ATTACHMENT(S):

Fiscal Impact Analysis
Bid Tabulation and Bid Recommendation
CDBG Interlocal Agreement
Construction Contract

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	\$2,298,103	0	0	0	0
Operating Expenditures	0	0	0	0	0
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	\$2,298,103	0	\$0	\$0	\$0

No. of Additional Full-Time Employees	0	0	0	0	0
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B. Recommended Sources of Funds/Summary of Fiscal Impact:

The funds have been identified in the FY2016 Capital Improvement Plan budget from account 402-7034-533.63-60, 403-7231-535.63-15 and from CDBG grant money.

Utilities/Water Treatment							
Account Number	Account Description	Project #	FY 2016 Proposed Budget	Amended Budget	Adjusted Current Balance	Agenda Item Expenditures	Remaining Balance
402-7034-533.63-60	Water Distribution	MP 1601	\$2,134,158	\$1,744,158	\$1,196,446.97	-\$1,050,688	\$145,758.97
403-7231-535.63-15	Local Sewer	LS 1610	\$2,577,031	\$4,103,415	\$2,825,164.89	-\$734,072	\$2,091,092.89
180-9710-539.63-15	CDBG	FG1603	\$0	\$679,589	\$679,389	-\$513,343	166,246
TOTAL						\$2,298,103	

C. Department Fiscal Review: BS



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Water Utilities

EXECUTIVE BRIEF

TITLE:

Utility Easement and Bill of Sale by and between Bridgewater Lake Osborne, LLC and the City for Lift Station #28

SUMMARY:

Bridgewater Lake Osborne, LLC has executed the bill of sale for the lift station 28 that is located in the NW corner of the Bridgewater at Lake Osborne property in the amount of \$1.00 and has recorded an easement to access and maintain the sewer lift station.

BACKGROUND AND JUSTIFICATION:

Bridgewater at Lake Osborne property recently was sold to a new owner and it was discovered that there was no easement in place for the access and maintenance of the sewer lift station #28 located on the NW corner of the site on Lantana Road. The City has been maintaining the lift station for an extended period of time without any proof of ownership or easement for access. This item provides for both legal ownership and access. The attached recorded bill of sale gives ownership of the lift station 28 to the City of Lake Worth. The recorded easement shall provide unrestricted access to the City of Lake Worth for all associated utility maintenance necessary for the lift station.

MOTION:

I move to approve/disapprove the Utility Easement and Bill of Sale between Bridgewater Lake Osborne, LLC and the City of Lake Worth for Lift Station #28.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Bill of Sale
Easement Agreement



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: City Commission

EXECUTIVE BRIEF

TITLE:

Ratify the appointments and reappointments of members to various City advisory boards

SUMMARY:

This item is to ratify the appointment and reappointments of board members to various City advisory boards.

ACKGROUND 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 appointments and reappointments are requested to be ratified:

Planning and Zoning Board:

Mayor's reappointments of Greg Rice and Anthony Marotta both for a term ending in July 31, 2019.

Vice Mayor's reappointment of Dustin Zacks for a term ending in July 31, 2019.

Commissioner McVoy's appointment of Tara McAlonan to fill an unexpired term ending in July 31, 2017.

Historic Resources Preservation Board:

Vice Mayor's reappointment of Judith Just for a term ending in July 31, 2019.

Finance Advisory Board:

Mayor's reappointment of Sherry Canterbury Schmidt for a term ending in July 31, 2019.

Vice Mayor's reappointment of John Szerdi for a term ending in July 31, 2019.

Construction Board of Adjustment and Appeals:

Commissioner Maier's appointment of Ryan Paplow to fill an unexpired term ending in July 31, 2016 and reappoint for another term ending in July 31, 2020.

MOTION:

I move to ratify the Mayor's reappointments of Greg Rice and Anthony Marotta to the Planning and Zoning Board both for a term ending in July 31, 2019 and Sherry Canterbury Schmidt to the Finance Advisory Board for a term ending in July 31, 2019, the Vice Mayor's reappointments of Dustin Zacks to the Planning and Zoning Board for a term ending in July 31, 2019, Judith Just to the Historic Resources Preservation Board for a term ending in July 31, 2019 and John Szerdi to the Finance Advisory Board for a term ending in July 31, 2019, Commissioner McVoy's appointment of Tara McAlonan to the Planning and Zoning Board to fill an unexpired term ending on July 31, 2017 and Commissioner Maier's appointment of Ryan Paplow to the Construction Board of Adjustment and Appeals.

ATTACHMENT(S):

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



CITY OF LAKE WORTH

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

AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Community Sustainability

EXECUTIVE BRIEF

TITLE:

Ordinance No. 2016-19 - Second Reading - Small Scale Future Land Use Map Amendment

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. 2016-20 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 10th 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 10th 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.

At its meeting of June 21, 2016, the City Commission approved the ordinance on first reading (4-1) and to schedule the public hearing and second reading.

MOTION:

I move to approve/disapprove Ordinance No. 2016-19 on second reading.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

Ordinance

PZB Staff Report including location map



CITY OF LAKE WORTH

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

AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Community Sustainability

EXECUTIVE BRIEF

TITLE:

Ordinance No. 2016-20 - Second Reading - Rezone annexed properties

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. 2016-19 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 10th 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 10th 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).

At its meeting of June 21, 2016, the City Commission voted to approve the ordinance on first reading (4-1) and to schedule the public hearing and second reading.

MOTION:

I move to approve/disapprove Ordinance No. 2016-20 on second reading.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

Ordinance

P&Z Staff Report including location map



CITY OF LAKE WORTH

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

AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: City Manager

EXECUTIVE BRIEF

TITLE:

Ordinance No. 2016-23 – First Reading – call for a charter referendum election and schedule the public hearing date for August 2, 2016

SUMMARY:

The Ordinance amends the City Charter to extend the elected officials' terms from two to three years and place a question on the November 8, 2016, presidential election ballot.

BACKGROUND AND JUSTIFICATION:

The Ordinance authorizes placing a question on the November ballot. If approved by the voters, the terms for Commissioners from Districts 2 and 4 will be three years commencing in March 2017. The terms for Mayor and Commissioners from Districts 1 and 3 will be three years commencing in March 2016.

MOTION:

I move to approve/not approve Ordinance No. 2016-23 on first reading and schedule the public hearing date for August 2, 2016.

ATTACHMENT(S):

Fiscal Impact Analysis
Ordinance

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	7,500	0	0	0
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: 001-1030-511-49-50



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: Commissioner McVoy

EXECUTIVE BRIEF

TITLE:

Resolution No. 35-2016 – Stating the City’s support for the Muslim communities in and around the City of Lake Worth

SUMMARY:

The Resolution affirms for the City of Lake Worth a basic tenet of the United States of America, being Freedom of Religion. Freedom of Religion includes the free practice of all religions, without fear of persecution, discrimination or threats to personal safety.

BACKGROUND AND JUSTIFICATION:

Worldwide awareness of violent attacks carried out by Islamic extremists has raised fears about the religion of Islam and its followers. Fear of Muslims unfortunately has at times been fanned in the national discourse. With this Resolution the leaders of the City of Lake Worth wish to publicly reaffirm their support for religious freedom and for the vast majority of Muslims are who firmly committed to peace and tolerance.

MOTION:

I move to approve/not approve Resolution No. 35-2016.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable
Resolution



AGENDA DATE: July 19, 2016, Regular Meeting

DEPARTMENT: City Commission

EXECUTIVE BRIEF

TITLE:

Designate a voting delegate for the business meeting during the 2016 Florida League of Cities 90th annual conference on August 18-20, 2016 in Hollywood, Florida

SUMMARY:

The item designates a voting delegate for the Florida League of Cities' Annual Business Meeting held during their annual conference in Hollywood, Florida on August 18-20, 2016.

BACKGROUND AND JUSTIFICATION:

Annually, the Florida League of Cities holds a conference to provide opportunities for networking among officials from across the state as well as conducting the annual business meeting. Numerous presentations and panel discussions help officials stay current on important issues affecting local government. Especially important is staying familiar with activities and actions of the Florida State government. Attendees engage in discussing specific problems with their peers, identifying solutions and sharing ideas. This year, the Florida League of Cities will explore the many ways that cities can work together to make Florida a stronger state. In addition to sessions on the timeliest municipal issues, the conference will also showcase the success of the Florida Regional Compact Initiative, which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively. A voting delegate needs to be appointed to represent the City during the business meeting.

On July 14, 2015, the City Commission appointed Vice Mayor Scott Maxwell to serve as the serve as the voting delegate. The funding for one delegate was approved in the Fiscal Year 2016 budget.

MOTION:

I move to appoint _____ as the voting delegate for the Florida League of Cities Annual Business Meeting at the Florida League of Cities annual conference on August 18-20, 2016 in Hollywood, Florida.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable

Florida League of Cities 90th Annual Conference information