



ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 16, 2016 - 6:00 PM

1. ROLL CALL:

Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell (arrived 6:06 PM); and Commissioners Andy Amoroso, and Ryan Maier. Commissioner Christopher McVoy was absent.

2. INVOCATION OR MOMENT OF SILENCE: On behalf of Mayor Pam Triolo

3. PLEDGE OF ALLEGIANCE: Led by Mayor Pam Triolo

4. AGENDA - Additions/Deletions/Reordering:

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

- Reordered New Business, Item B to New Business as Item A** – Discuss authorizing funds for the Lake Worth “Dollars for Scholars” program; and
- Approve the agenda as amended.

Vote: Voice vote showed: AYES: Mayor Triolo and Commissioners Amoroso and Maier. NAYS: None.

Vice Mayor Maxwell arrived; the time being 6:06 PM.

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

A. Bryant Park Living Shorelines project

B. Proclamation declaring August 31, 2016 as Overdose Awareness Day

6. COMMISSION LIAISON REPORTS AND COMMENTS:

7. PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

8. APPROVAL OF MINUTES:

Action: Motion made by Commissioner Maier and seconded by Commissioner Amoroso to approve the following minutes, as submitted:

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

A. City Commission Budget Work Session - July 26, 2016

B. City Commission Meeting - August 2, 2016

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

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

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

A. Agreement for Right of Way Dedication and the Granting of a Permanent Easement for the widening and construction of Boutwell Road improvements

B. Resolution No. 39-2016 - authorize the Fiscal Year 2016-2017 State Aid to Libraries Grant Agreement

C. Lake Worth Public Library Annual Plan of Service for Fiscal Year 2016-2017

D. First Amendment to an Agreement with E.R. Bradley's Triple Crown Club L.W., LLC dba E.R. Bradley's Lagoon Saloon

E. Ratify appointments and reappointments to the various city advisory boards

10. PUBLIC HEARINGS:

A. Resolution No. 40-2016 - Adopt the final assessment roll for non-ad valorem assessment of unpaid lot clearing, board and secure, and demolition special assessments

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Resolution No. 40-2016:

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

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

- A. **(Reordered from New Business, Item B)** Discuss authorizing funds for the Lake Worth "Dollars for Scholars" program

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to allocate \$25,000 for the Lake Worth High School Dollars for Scholars program:

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

- B. **(Formerly New Business, Item A)** Ordinance No. 2016-24 - First Reading - regulate balloons and sky lanterns on City property and schedule the public hearing date for September 6, 2016

Action: Motion made by Commissioner Maier and seconded by Commissioner Amoroso to approve Ordinance No. 2016-24 and schedule the public hearing date for September 6, 2016:

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

- C. Discuss the City Manager's annual evaluation

Consensus: To schedule the City Manager's evaluation on the January 17, 2017, Commission agenda.

13. **LAKE WORTH ELECTRIC UTILITY:**

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

There were no Lake Worth Utility consent items on the agenda.

- B. **PUBLIC HEARING:**

There were no Lake Worth Utility Public Hearing items on the agenda.

- C. **NEW BUSINESS:**

There were no Lake Worth Utility New Business items on the agenda.

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

City Attorney Torcivia provided the following report:

- Announced that the Court ruled in the City's favor in the Viera et al. versus the City lawsuit. He said he would seek recovery of legal fees paid by the City;
- Announced the next Heroin Task Force meeting was scheduled on August 24, 2016.

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

A. September 6, 2016 - draft Commission agenda

City Manager Bornstein City Manager Bornstein provided the following report:

- Announced that August 16th was National Pirates Day;
- Reminded everyone that the next Budget Work Session was on August 23, 2016, at 6:00 PM;
- Reminded everyone that a Work Session to discuss road improvements was scheduled on August 25, 2016, at 6:00 PM; and
- Announced that the City distributed a medial release on alcohol package store prohibition.

16. ADJOURNMENT: The meeting was adjourned at 8:11 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.