

**MINUTES  
CITY OF LAKE WORTH  
CITY COMMISSION  
BUDGET WORK SESSION NO. 4  
AUGUST 23, 2016 – 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:00 PM in the City Commission Chamber, located at 7 North Dixie Highway, Lake Worth, Florida.

**1. ROLL CALL:**

Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy (arrived at 6:05 PM), Andy Amoroso, and Ryan Maier. Also present were City Manager Michael Bornstein and Deputy City Clerk Melissa Ann Coyne.

**2. PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Commissioner Andy Amoroso.

**3. UPDATES/FUTURE ACTION/DIRECTION:**

**A. Fiscal Year 2017 Budget Overview:**

**1) Fiscal Year 2017 Budget Review of all funds**

Marie Elianor, Finance Director, commented that this fourth budget work session was to review and discuss all funds, the Capital Improvement Plan (CIP) for Fiscal Years 2017-2021, and the Fiscal Year 2017 Comprehensive Annual Fee Schedule changes from Fiscal Year 2016. She announced that the budget would be posted on the City's website on September 9, 2016, in accordance with State Law. The first public hearings on the millage and budget were scheduled on September 13, 2016. The CIP and fee resolution schedule were also scheduled at that meeting. The second public hearing to adopt the millage and budget was scheduled on September 20, 2016. Due to the short time period between the first and second public hearings, she asked the Commission to discuss and make any changes to the budget at this work session in order for the required advertisements to be placed.

Commission Christopher McVoy arrived; the time being 6:05 PM.

Ms. Elianor presented the Calendar Review of Events; the Budget Request Summary; and the Budget Overview, highlighting the General Fund's controllable versus non-controllable costs and revenues versus expenditures. She said the total Fiscal Year expenditures totaled \$170,700,550.

She announced the following Commission directive changes made during previous budget work sessions:

- Added five Palm Beach Sheriff Office (PBSO) deputies -- two funded from the General Fund, two funded from the Beach Fund, and one funded from the Electric Fund;
- Added a Neighborhood Liaison Officer position and new vehicle totaling \$110,000 and redefined the Code Compliance Division's priorities to include aggressive enforcement of commercial and residential business license requirements;
- Supported a 3% increase in Sewer Fund rates, minor fee changes, and aggressive CIPs for the East Central Regional Water Treatment Facility; and
- Supported a new dumpster fee schedule and added a new dumpster truck.

Lengthy discussion ensued regarding the widespread drug epidemic and the problems caused by the lack of enforceability of the chronic nuisance laws.

Comments/requests summaries:

1. City Manager Bornstein commented that the Neighborhood Liaison Officer would help with license enforcement issues and other issues such as towing. Staff would rework their existing work program so that inspection and enforcement of rental businesses would be done by Code Compliance staff.
2. William Waters, Community Sustainability Director, commented that since 2011, the Code Compliance Division had not been fully staffed. He announced that the City Attorney was working with staff to change existing ordinances to allow the Special Magistrate to close down properties quicker.

Consensus: To take an aggressive stance and make changes to the City's Code to enforce 100% compliance with rental licenses and the towing of abandoned vehicles quicker.

## **2) Review of Capital Improvement Plan (CIP) for Fiscal Years 2017-2021**

Mayor Triolo left the meeting at 7:19 PM and passed the gavel to Vice Mayor Maxwell.

Marie Elianor, Finance Director, announced that the total CIP expenditure for Fiscal Year 2017 was \$16,912,532. She explained that there was a \$565,000 increase for road improvements, which was funded from the General Fund and Gas Tax revenues collected. She said approximately \$250,000 of road improvements funds would be used to repair potholes.

**3) Fiscal Year 2017 Annual Fee Schedule - changes from 2016**

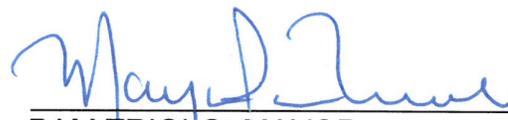
Marie Elianor, Finance Director, stated that a resolution to adopt the Fiscal Year 2017 Annual Fee Schedule was scheduled on September 13, 2016. She said minor adjustments were made to the schedule; however, their budget impact had not been tallied.

Juan Ruiz, Leisure Services Director, explained that some fees were reduced to match the County's. Additionally, field rental and program fees were also reduced to be comparable to other municipalities.

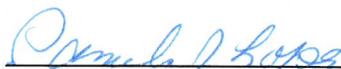
Mayor Triolo returned to the meeting at 7:32 PM, but did not resume the gavel.

**4. ADJOURNMENT:**

Consensus: To adjourn the meeting at 7:34 PM.

  
PAM TRIOLO, MAYOR

ATTEST:

  
PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: September 6, 2016

A digital audio recording of this meeting will be available in the Office of the City Clerk.

