



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

1. ROLL CALL:

Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy, Andy Amoroso, and Ryan Maier.

2. INVOCATION OR MOMENT OF SILENCE: On behalf of Commissioner Andy Amoroso

3. PLEDGE OF ALLEGIANCE: Led by Vice Mayor Scott Maxwell

4. AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda

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

A. International Talk Like a Pirate Day Proclamation

B. Recognize four retiring former Lake Worth Fire-Rescue employees for their years of service

C. Presentation by Chris Reisinger of Palm Beach County Environmental Resources Management regarding mosquito control efforts

D. Board of Trustees Employees Retirement System update

E. College Park Neighborhood Association update

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 Amoroso to approve the following minutes, as submitted:

A. City Commission Budget Work Session - August 9, 2016

- B. City Commission Meeting - August 16, 2016
- C. City Commission Budget Work Session - August 23, 2016
- D. City Commission Work Session - August 25, 2016

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to reopen the discussion to approve the minutes.

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

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the minutes as submitted.

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

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

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve the Consent Agenda:

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

- A. Resolution No. 41-2016 - Amendment No. 001 to an agreement with the County for the Community Development Block Grant Osborne Pavilion Improvement project
- B. Contract with West Construction, Inc. for Osborne Pavilion Improvements project
- C. Purchase of an asphalt roller with trailer from Flagler Construction Equipment for the Streets Division
- D. Amendment No. 8 to an agreement with Hy-Byrd, Inc. for building plans review and inspection for Fiscal Year 2017
- E. Second Amendment to an agreement with NZ Consultants for current and long range planning, zoning, and historic preservation professional services
- F. Amendment No. 1 to a contract with Community Champions Corporation for vacant property registration services
- G. Subordination of Utility Interests with the County and City for watermain easement at the Lantana Airport
- H. Agreement with D.S. Eakins Construction Corp. for Crew with Equipment for Specialized

Underground Utility Repairs

- I. Agreement with B&B Underground Construction, Inc. for the New Gravity Sewer Installation and Watermain Replacement project
- J. Task Order No. 40 with Mock Roos & Associates, Inc. for Construction Phase Engineering Services for the 11th Avenue North Sewer Improvements project
- K. Contract with Hinterland Group for the 11th Avenue North Sewer Improvements project
- L. Task Order No. 2 with Kimley-Horn and Associates, Inc. for Engineering Design Services for the 14th Avenue North Watermain Improvements project
- M. Change Order No. 1 with B&B Underground Construction, Inc. for North Booster Pump Station and Elevated Tank Piping Modification project
- N. Settlement with James Alex Caldwell
- O. Amendments to three collective bargaining unit agreements for base pay increases
- P. Ratify the appointment of board members to various advisory boards

10. **PUBLIC HEARINGS:**

- A. Ordinance No. 2016-24 - Second Reading and Public Hearing - regulate balloons and sky lanterns on City property

Action: Motion made by Commissioner Maier and seconded by Commissioner McVoy to approve Ordinance No. 2016-24 on second reading:

Commissioners Maier and McVoy withdrew their motion and second.

Action: Motion made by Commissioner Maier and seconded by Vice Mayor Maxwell to adopt Level 2 (using signage and educational materials only); implement a policy prohibiting the use of balloons at outside City facilities with a loss of deposit to those not complying; and deny Ordinance No. 2016-24.

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. Ordinance No. 2016-25 - First Reading - amend jurisdiction and applicability to the Land Development Regulations and schedule the public hearing date for September 20, 2016

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance

No. 2016-25 on first reading and schedule the second reading and public hearing date for September 20, 2016:

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

B. Ordinance No. 2016-26 - First Reading - designate the restricted/committed/assigned fund balances for Fiscal Year 2016 in accordance with GASB 54 and schedule the public hearing date for September 20, 2016

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to approve Ordinance No. 2016-26 on first reading and schedule the second reading and public hearing date for September 20, 2016.

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

13. LAKE WORTH ELECTRIC UTILITY:

A. **PRESENTATION:** (there is no public comment on Presentation items)

Jack Borsch, Electric Utility Director provided an update on the electric utility system

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

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

C. **PUBLIC HEARING:**

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

D. **NEW BUSINESS:**

1) Purchase Orders with SEL Enclosure Products and TEAMWORKnet, Inc. for the purchase, installation, and engineering of three protective relay panels for the Hypoluxo Station

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve to approve Purchase Orders with SEL Enclosure Products and TEAMWORKnet, Inc. for the purchase, installation, and engineering of three protective relay panels for the Hypoluxo Station upgrade in the amount not to exceed \$151,146.:

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

2) Purchase Order with Alan Jay Fleet Sales for a pickup truck for the Electric Utility Department

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Maier to approve a Purchase Order with Alan Jay Fleet Sales, through the Florida Sheriffs Association Cooperative purchase

agreement, in an amount not to exceed \$39,796.25:

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

2. CITY ATTORNEY'S REPORT:

City Attorney Torcivia provided the following report:

A. Request for a closed executive session pursuant to section 768.28(16)(b), Florida Statutes, to discuss several risk management claims (pre-suit).

3. CITY MANAGER'S REPORT:

A. September 20, 2016 - draft Commission agenda

City Manager Bornstein City Manager Bornstein provided the following report:

- Stated that Community Properties had 250 registered properties and was still active;
- Announced that there would be big projects on the horizon including the lighting of the State Highways and the Solar Project, which are garnering press interest from the Washington Post.
- The interactive map for the Neighborhood Streets Project was released with links to all roads related to the bond referendum.
- Would know on October 4th if the repairs to the Casino building were working.

4. ADJOURNMENT: The meeting was adjourned at 8:34 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.