



## CITY OF LAKE WORTH

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

**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION SPECIAL MEETING**  
**CITY MANAGER'S OFFICE**  
**TUESDAY, September 13, 2015 - 5:00 PM**

1. **ROLL CALL:** Mayor Pam Triolo, Commissioners Christopher McVoy, Commissioner Andy Amoroso and Ryan Maier were present. Vice Mayor Scott Maxwell was absent.

2. **PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was led by Commissioner Christopher McVoy.

3. **PUBLIC HEARINGS:**

- A. **Resolution No. 42-2016 - First Public Hearing - establish the Fiscal Year 2016-2017 tentative general City millage rate and schedule the second public hearing date for September 20, 2016**

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Resolution No. 42-2016 which adopted a tentative millage rate of 5.4945 mils for the Fiscal Year 2016-2017 and schedule the second public hearing date for September 20, 2016, at 6:00 PM.

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

- B. **Resolution No. 43-2016 - First Public Hearing - adopt the Fiscal Year 2016-2017 proposed City budget and schedule the second public hearing date for September 20, 2016**

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Resolution No. 43-2016 on first public hearing to adopt the proposed Fiscal Year 2016-2017 annual operating budget of the City of Lake Worth and schedule the second public hearing date for September 20, 2016 at 6:00 PM.

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

4. **NEW BUSINESS:**

**A. Adopt the Fiscal Year 2017-2021 Capital Improvement Plan**

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Maier to adopt the Fiscal Year 2017-2021 Capital Improvement Plan (CIP), subject to changes based on the adoption of the Fiscal Year 2017 annual operating budget on September 20, 2016.

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

**B. Resolution No. 44-2016 - Establish the Fiscal Year 2017 fees and charges for the City general Government, Electric and Water**

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Resolution No. 44-2016 establishing certain Fiscal Year 2016-2017 fees and charges for the City of Lake Worth.

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

**C. Resolution No. 45-2016 - Solid Waste Assessment for FY17**

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner Maier to approve Resolution No. 45-2016 adopting the City of Lake Worth refuse special assessment fee for Fiscal Year 2016-2017.

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

**D. Resolution No. 46-2016 - Stormwater Assessment for FY17**

**Action:** Motion made by Commissioner Amoroso and seconded by Commissioner McVoy to approve Resolution No. 46-2016 setting the City of Lake Worth stormwater special assessment for Fiscal Year 2016-2017.

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

**5. ADJOURNMENT:**

**Action:** Motion made by Commissioner McVoy and seconded by Commissioner Maier to adjourn the meeting at 6:20 PM.

**Vote:** Voice vote showed: AYES: Mayor Triolo; and Commissioner Maier. NAYS: None.

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

Agenda Date: June 7, 2016 Special Meeting

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.**