

**MINUTES
CITY OF LAKE WORTH
SPECIAL MEETING OF THE CITY COMMISSION
SEPTEMBER 13, 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 City Hall, 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo and Commissioners Christopher McVoy, Andy Amoroso, and Ryan Maier. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and Deputy City Clerk Melissa Ann Coyne. 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

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 42-2016 OF THE CITY OF LAKE WORTH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA; LEVYING MUNICIPAL TAXES ON ALL TAXABLE PROPERTY WITHIN THE CITY OF LAKE WORTH, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; REPEALING ALL RESOLUTIONS AND ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

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 Fiscal Year 2016-2017 and schedule the second public hearing date for September 20, 2016, at 6:00 PM.

Marie Elianor, Financial Services Director, announced that the millage rate for Fiscal Year 2017 was 5.4945 mils.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

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

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 43-2016, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL APPROPRIATIONS FOR ITS NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; PROVIDING FOR THE EFFECTIVE DATE THEREOF.

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.

Marie Elianor, Financial Services Director, announced that expenditures in the proposed Fiscal Year 2017 budget totaled \$171,869,270. She said there was a summary schedule of the Fiscal Year 2017-2021's Five-Year Capital Improvement Plan.

Comments/requests summaries:

1. City Manager Bornstein commented that the first response to counteract the heroin epidemic in Lake Worth was to hire five deputies. The second response was to hire more Code Compliance staff. He said there was a commitment to hiring quality staff and improving the City's infrastructure.
2. Commissioner McVoy said he was concerned about the lack of a Sustainability Officer and requested this position be addressed in next year's budget. He said the Beach Fund was "torpedoed" and not balanced like other funds.

Mayor Triolo replied that there were temporary fixes and permanent fixes; it was necessary to get underperforming areas to perform properly. She said increasing parking rates was a temporary fix.

Commissioner Maier replied that each year the majority of the Commission chose a model, which showed the Beach Fund not moving in the right path. He said problems at the beach were solvable.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

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.

Marie Elianor, Financial Services Director, announced that the Fiscal Year 2017 CIP totaled \$16,912,932 from various departments.

Comments/requests summaries:

1. Commissioner McVoy said the budget was not increased to fix the roads.

Ms. Elianor replied that the CIP did not reflect the roads program, which was in the General Fund.

City Manager Bornstein replied that patching potholes would not be in the CIP, but would be separated out from the General Fund to track what was being spent.

2. Commissioner McVoy said he questioned whether the City should borrow money or fix the roads on an ongoing basis.

Mayor Triolo replied that the road maintenance portion of the budget was increased.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

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

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 44-2016 OF THE CITY OF LAKE WORTH, FLORIDA, ESTABLISHING REASONABLE FEES FOR CITY SERVICES AND OTHER CHARGES FOR THE 2016-2017 FISCAL YEAR, AND PROVIDING FOR CONFLICTS; PROVIDING AN EFFECTIVE DATE.

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.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

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

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 45-2016 OF THE CITY OF LAKE WORTH, FLORIDA, RELATING TO THE PROVISION OF SOLID WASTE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LAKE WORTH, FLORIDA; IMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY; APPROVING THE RATE OF ASSESSMENT; CONFIRMING, APPROVING AND ADOPTING THE SOLID WASTE ASSESSMENT ROLL FOR FISCAL YEAR 2017; PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM COLLECTION METHOD AND PROVIDING AN EFFECTIVE DATE.

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

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 46-2016 OF THE CITY OF LAKE WORTH, FLORIDA, RELATING TO THE PROVISION OF STORMWATER SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LAKE WORTH, FLORIDA; IMPOSING STORMWATER SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE CITY; APPROVING THE RATE OF ASSESSMENT; CONFIRMING, APPROVING AND ADOPTING THE STORMWATER ASSESSMENT ROLL FOR FISCAL YEAR 2017;

PROVIDING FOR COLLECTION OF THE ASSESSMENTS PURSUANT TO THE UNIFORM COLLECTION METHOD AND PROVIDING AN EFFECTIVE DATE.

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 Commissioners McVoy, Amoroso, and Maier. NAYS: None.


PAM TRIOLO, MAYOR

ATTEST:


PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: October 4, 2016

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