



**ACTION AGENDA**  
**CITY OF LAKE WORTH**  
**CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, OCTOBER 4, 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:** Offered by Pastor Elie Louissant, Salem Haitian Evangelical Lutheran Church, on behalf of Vice Mayor Scott Maxwell.

**3. PLEDGE OF ALLEGIANCE:** Led by Commissioner Ryan Maier.

**4. AGENDA - Additions/Deletions/Reordering:**

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

- Delete Presentations, Item B – Mango Groves Neighborhood Association update;
- Add to Presentations, Item C – Update on Hurricane Mathew; and
- Approve the agenda as amended.

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

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

- A. Proclamation declaring October 3-7, 2016 as Customer Service Week
- B. (Deleted) Mango Groves Neighborhood Association update
- C. (Added) Update on Hurricane Mathew

**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 Maier to approve the following minutes, as submitted:

- A. City Commission Amended Regular Meeting – June 7, 2016
- B. City Commission Regular Meeting – September 6, 2016
- C. City Commission Special Meeting – September 13, 2016
- D. City Commission Regular Meeting – September 20, 2016

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

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

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

- A. Agreement with Allied Universal to purchase Sodium Hypochlorite (Bleach)
- B. Settlement Agreement and General Release relating to Germaine English
- C. Ratify board members to the Finance Advisory and Historic Resources Preservation Boards

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

**10. PUBLIC HEARINGS:**

- A. Ordinance No. 2016-27 – Second Reading and Public Hearing – adopt the County’s curbstoning ordinance

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2016-27 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 7, “BEACHES, PARKS AND RECREATION”, ARTICLE VI, “MUNICIPAL BEACH AREA AND MUNICIPAL BEACH”, SECTION 7-69, “COMMERCIAL ACTIVITIES; PEDDLING”; AMENDING CHAPTER 21, “TRAFFIC”, ARTICLE I, “IN GENERAL”, SECTION 21-21, “APPLICABILITY OF “PALM BEACH COUNTY CURBSTONING ORDINANCE” TO PROVIDE THAT THE PALM BEACH COUNTY CURBSTONING ORDINANCE SHALL APPLY WITHIN THE MUNICIPAL LIMITS OF THE CITY OF LAKE WORTH; PROVIDING FOR SEVERABILITY, THE REPEAL OF LAWS IN CONFLICT, CODIFICATION, AND AN EFFECTIVE DATE

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2016-27.

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

**11. UNFINISHED BUSINESS:**

There were no Unfinished Business items on the agenda.

**12. NEW BUSINESS:**

**A. Ordinance No. 2016-28 – First Reading – amend the Sister City Board composition and schedule the public hearing date for October 18, 2016**

**Action:** Motion made by Vice Mayor Maxwell to receive and file Ordinance No. 2016-28. Motion died for lack of a second.

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2016-28 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 2, ARTICLE XV OF THE CODE OF ORDINANCES, AMENDING SECTION 2-122, "MEMBERSHIP." TO DECREASE THE NUMBER OF MEMBERS TO THE CITY OF LAKE WORTH SISTER CITY BOARD AND AMENDING THE TERM OF SERVICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION; AND PROVIDING FOR EFFECTIVE DATE.

**Action:** Motion made by Commissioner Maier and seconded by Commissioner McVoy to approve Ordinance No. 2016-28 on first reading and schedule the public hearing date for October 18, 2016.

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

**B. Resolution No. 47-2016 – identify the local roadways to be improved and identify the Citizens Advisory Committee if a proposed bond referendum is approved**

**Action:** Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Resolution No. 47-2016.

**Action:** Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to call the question

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

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

**13. LAKE WORTH ELECTRIC UTILITY:**

**A. CONSENT AGENDA:**

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 did not provide a report.

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

**A. October 18, 2016 – draft Commission agenda**

City Manager Bornstein did not provide a report.

**16. ADJOURNMENT: The meeting was adjourned at 7:34 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.