



ACTION AGENDA
CITY OF LAKE WORTH
CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 18, 2016 - 6:00 PM

1. ROLL CALL:

Present were Mayor Pam Triolo; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy (arrived at 6:11 PM), Andy Amoroso, and Ryan Maier.

2. INVOCATION OR MOMENT OF SILENCE: A moment of silence was offered by Mayor Pam Triolo,

3. PLEDGE OF ALLEGIANCE: Led by Commissioner Andy Amoroso.

4. AGENDA - Additions/Deletions/Reordering:

There were none.

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

A. Proclamation declaring October 18, 2016 as Historical Society of Lake Worth Day

B. Proclamation declaring October 23-31, 2016 as Red Ribbon Week

C. Pineapple Beach 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 Maier to approve the following minutes, as submitted:

A. City Commission Regular Meeting – October 4, 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 Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve the Consent Agenda.

- A. Resolution No. 48-2016 - document the levy of municipal special assessment liens for unpaid boarding and securing charges**
- B. Resolution No. 49-2016 - document the levy of municipal special assessment liens for unpaid demolition charges**
- C. Resolution No. 50-2016 - document the levy of municipal special assessment liens for unpaid lot clearing charges**
- D. Resolution No. 51-2016 - establish the rates, fees and charges for the Local Sewer System**
- E. Resolution No. 52-2016 - establish the rates and charges for the City Sub-Regional Sewer Utility**
- F. Resolution No. 53-2016 - establish the rates, fees and charges for the Water System**
- G. Change Order No. 1 with Everglades Contracting LLC for the 11th Avenue South and South F Street Watermain project**
- H. Contract with Impact Sport Surfaces for the purchase of gymnasium floor**
- I. Contract with Steve Ward and Associates for the purchase of gymnasium bleachers**
- J. Contract with Environmental Services, Inc. for Phase I of the Historic Preservation Survey update**
- K. Purchase Order with Flagler Construction Equipment for a mini excavator for the Stormwater Division**

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

10. PUBLIC HEARINGS:

- A. Ordinance No. 2016-28 - Second Reading and Public Hearing - amend the Sister City Board composition**

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 Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Ordinance No. 2016-28.

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:

There were no New Business items on the agenda.

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 provided the following report:

- Staff presented at the Parrot Cove and Mango Groves Association Meeting last night. There will be a presentation on Thursday night at College Park. He urged people to go to the City's website to get more information about the Roadways

Improvement Project. There will be more presentations in the future. Brent Whitfield's talk about the condition of the streets as well as the tax calculator were also on the website.

- There will be a presentation to Station 91 at the next Commission meeting.
- Code Compliance started the rental license program and had been making progress categorizing the properties. New deputies in PBSO had started working downtown, at the beach and in Bryant Park.
- The solar array of 2 megawatts on the old landfill was installed which made a clean renewable energy source for the City. The dedication was cancelled due to Hurricane Matthew and will be rescheduled later in the year.
- Thanked the staff and residents for being prepared for Hurricane Matthew. The Managers and employees cared about the City and customer service.

16. ADJOURNMENT: The meeting was adjourned at 6:42 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.