

**MINUTES
CITY OF LAKE WORTH
REGULAR MEETING OF THE CITY COMMISSION
OCTOBER 18, 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; Vice Mayor Scott Maxwell; and Commissioners Christopher McVoy (arrived at 6:11 PM), Andy Amoroso, and Ryan Maier. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and Deputy City Clerk Melissa Ann Coyne.

2. INVOCATION OR MOMENT OF SILENCE:

A moment of silence was offered by Mayor Pam Triolo.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Commissioner Andy Amoroso.

4. AGENDA - Additions/Deletions/Reordering:

There were none.

5. PRESENTATIONS:

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

Mayor Triolo read a proclamation declaring October 23, 2016, as Historical Society of Lake Worth Day.

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

Mayor Triolo read a proclamation declaring October 23-31, 2016, as Red Ribbon Week and presented it to members of the Young Marine Corps.

C. Pineapple Beach Neighborhood Association update

Ms. Pam Bergsma, Pineapple Beach President, explained that neighborhood residents chose the word "Pineapple Beach" because the fruit was the universal sign of welcome and all of their roads lead to the beach. She read their vision statement and goals, said residents were continuing their monthly cleanup efforts, and announced their meetings were held on the fourth Wednesday of each month at South Grade School. She said the City Manager and Public Services Director would be speaking at their

October 24, 2016, meeting and invited the Commission to attend.

6. COMMISSION LIAISON REPORTS AND COMMENTS:

Commissioner Maier: announced that fundraisers in the forthcoming weeks would be held to offer assistance to Haiti and the victims of Hurricane Matthew. He said members from the Sister City Board would participate. He announced that there was a "Put A Little Love in Your Heart for Haiti" Direct Relief fundraiser on October 22, 2016, and Sacred Heart Church was collecting needed items and accepting donations for Haiti's Hurricane Mathew victims.

Commissioner McVoy arrived at the meeting; the time being 6:11 PM.

Commissioner Amoroso: announced two great Halloween events scheduled on October 28 and 29, 2016, at the Cultural Plaza; a "Day of the Dead" event on November 5, 2016, in partnership with the Armory Arts Center and the Community Redevelopment Agenda, in memory of those who passed; and a downtown Veterans Day Parade on November 11, 2016. He said he was recently appointed to the Palm Beach Business Development Board, representing the City. He also spoke to Royal Poinciana, Parrot Cove, and South Palm Park Neighborhood Associations and was looking forward to speaking with other neighborhood associations. He commented that he met with House Representative Berman on October 17, 2016.

Commissioner McVoy: commented that residents had contacted him about drugs, associated violence, and sober and rehabilitation homes. He suggested information be disseminated to the public regarding what the City was able to do about the problem and what was prohibited by Healthcare Information Privacy Protection Act (HIPPA) regulations.

Vice Mayor Maxwell: acknowledged the City Manager and staff for their emergency management preplanning, which went very well. He recognized the Electric Utility Department for maintaining power during the storm, and thanked the residents who took the storm seriously and prepared as a community. He said that the efforts made by all showed that emergency management worked.

Mayor Triolo: thanked staff for having two Emergency Operation Centers opened with telephones manned by staff round the clock. She announced that the Metropolitan Planning Organization would meet on October 19, 2016, and said the City was "in the running" to receive \$3 million to use only for transit oriented development in the Park of Commerce area. She announced a "Flipping the Switch" event on November 1, 2016, for new Light Emitting Diode (LED) street lighting. She said the cost for the street lighting project did not require additional taxes.

7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**

The following individuals spoke on issues written on their comment cards:

Sherylynn Randerson spoke in opposition to the Wawa gas station at the intersection of 10th Avenue North and A Street.

Peggy Fisher spoke in opposition to the Wawa gas station. She mentioned that Station 91 of Palm Beach Fire Rescue was named Station of the Year.

Greg Rice thanked the City Manager and staff for participating in the joint Parrot Cove and Mango Groves Neighborhood Association meeting regarding the upcoming November 8, 2016, bond referendum issue. He acknowledged the hard work done by Palm Beach Fire Rescue Station 91.

Laura Starr spoke in opposition to the proposed C-51 Canal project and requested that the Commission form an advisory board to examine the issue.

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:**

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**

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

RESOLUTION NO. 48-2016 OF THE CITY OF LAKE WORTH, FLORIDA, DOCUMENTING THE ASSESSMENT OF THE COSTS INCURRED BY THE CITY PURSUANT TO SECTION 2-75.2.7 OF THE CITY CODE OF ORDINANCES FOR THE ABATEMENT OF CERTAIN NUISANCES (BOARDING AND SECURING) WITHIN THE CITY; LEVYING LIENS ON SAID PROPERTIES IDENTIFIED HEREIN; PROVIDING FOR THE RECORDING OF THIS RESOLUTION IN THE PUBLIC RECORDS OF

PALM BEACH COUNTY, FLORIDA; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

B. Resolution No. 49-2016 - document the levy of municipal special assessment liens for unpaid demolition charges

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

RESOLUTION NO. 49-2016 OF THE CITY OF LAKE WORTH, FLORIDA, DOCUMENTING THE ASSESSMENT OF THE COSTS INCURRED BY THE CITY PURSUANT TO SECTION 9-2.2(q) OF THE CITY CODE OF ORDINANCES FOR THE ABATEMENT OF CERTAIN NUISANCES (DEMOLITIONS) WITHIN THE CITY; LEVYING LIENS ON SAID PROPERTIES IDENTIFIED HEREIN; PROVIDING FOR THE RECORDING OF THIS RESOLUTION IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

C. Resolution No. 50-2016 - document the levy of municipal special assessment liens for unpaid lot clearing charges

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

RESOLUTION NO. 50-2016 OF THE CITY OF LAKE WORTH, FLORIDA, DOCUMENTING THE ASSESSMENT OF THE COSTS INCURRED BY THE CITY PURSUANT TO SECTION 12-42 OF THE CITY CODE OF ORDINANCES FOR THE ABATEMENT OF CERTAIN NUISANCES (LOT CLEARING) WITHIN THE CITY; LEVYING LIENS ON SAID PROPERTIES IDENTIFIED HEREIN; PROVIDING FOR THE RECORDING OF THIS RESOLUTION IN THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; PROVIDING A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

D. Resolution No. 51-2016 - establish the rates, fees and charges for the Local Sewer System

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

RESOLUTION NO. 51-2016 OF THE CITY OF LAKE WORTH, FLORIDA, PROVIDING FOR RATES, FEES AND CHARGES FOR USE OF SEWAGE DISPOSAL SYSTEM OF THE CITY OF LAKE WORTH; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING RESOLUTIONS OR PARTS OF RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

E. Resolution No. 52-2016 - establish the rates and charges for the City Sub-Regional Sewer Utility

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

RESOLUTION NO. 52-2016 OF THE CITY OF LAKE WORTH, FLORIDA, PROVIDING FOR RATES, FEES AND CHARGES FOR USE OF THE REGIONAL SEWAGE DISPOSAL SYSTEM OF THE CITY OF LAKE WORTH; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF CONFLICTING RESOLUTIONS OR CONFLICTING PARTS OF RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

F. Resolution No. 53-2016 - establish the rates, fees and charges for the Water System

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

RESOLUTION NO. 53-2016 OF THE CITY OF LAKE WORTH, FLORIDA, PROVIDING FOR WATER SYSTEM RATES AND CHARGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

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.

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

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. PRESENTATION:

1) Update on the electric utility system

No update was provided.

B. CONSENT AGENDA:

There were no Lake Worth Electric Utility Consent Agenda items on the agenda.

C. PUBLIC HEARING:

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

D. NEW BUSINESS:

There were no Lake Worth Electric Utility Public New Business items on the agenda.

14. CITY ATTORNEY'S REPORT:

City Attorney Torcivia provided the following report:

- Announced that, according to a Heroin Task Force, Palm Beach County was the leader in the number of narcotic deaths in Florida; and
- The Heroin Task Force was working with the Health Care Districts and Palm Beach Sheriff's Office. He said its members were optimistic about "turning the tide" on reducing the number of narcotic deaths.

15. CITY MANAGER'S REPORT

A. November 1, 2016 – draft Commission agenda

City Manager Bornstein provided the following report:

- A presentation about the roadway improvement bond referendum project was made at the joint Parrot Cove and Mango Groves Neighborhood Association meeting on October 17, 2016;
- Announced that the next presentation about the bond referendum project was scheduled at the College Park Neighborhood Association meeting on October 20, 2016;
- Asked residents to visit the City's website for more information on the bond referendum roadway improvement project;
- Announced more presentations about the roadway improvement project would be scheduled in the future; and
- Announced that information from Brent Whitfield about the street conditions and tax cost calculations were also available on the City's website.

Vice Mayor Maxwell requested a telephone hotline be available for questions regarding the streets.

Commissioner McVoy requested more information be added to the website regarding the road issue, including a spreadsheet from Brent Whitfield.

- A presentation recognizing the Palm Beach County Fire Rescue Station 91 was scheduled at the next Commission meeting; and

- Code Compliance started a rental license program and staff was making progress categorizing the properties.

Commissioner McVoy asked if there was a time line for the rental licenses.

City Manager Bornstein replied that four months had been planned to be able to clean up all the properties. He said a presentation about the program would be made at each City Commission meeting to keep the elected officials informed of the results.

- Announced additional Palm Beach Sheriff deputies started working in downtown, beach, and Bryant Park areas;
- Dedication of a 2-megawatt solar array at the old landfill was cancelled due to Hurricane Matthew. The dedication would be rescheduled later in the year; and
- Thanked the staff and residents for being prepared for Hurricane Matthew> He said managers and employees cared about the City and providing customer service.

Commissioner McVoy commented that 500,000 Florida Power & Light customers were without power, but only 650 out of 26,000 Lake Worth customers lost power. He said the Electric Utility Department team was out there during the storm.

- Announced that there was damage due to Hurricane Mathew.

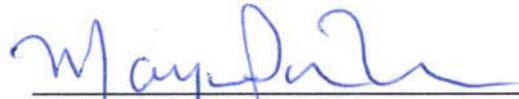
Comments/requests summaries:

1. Mayor Triolo requested discussion regarding an advisory committee for the C-51 canal be scheduled.
2. Commissioner Amoroso commented that a sober home meeting in West Palm Beach was at 2 PM on October 19, 2016, at Sheriff Bradshaw's office. He said the meeting was opened to the public, but they could not speak.

16. ADJOURNMENT:

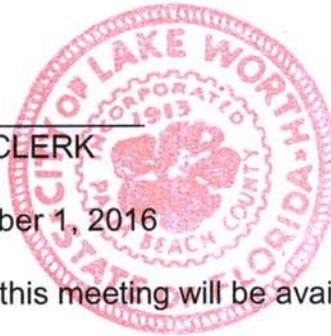
Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to adjourn the meeting at 6:42 PM.

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


PAM TRIOLO, MAYOR

ATTEST:


PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: November 1, 2016

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