



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 MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, NOVEMBER 01, 2016 - 6:00 PM

1. **ROLL CALL:** Mayor Triolo, Vice Mayor Maxwell and Commissioners Christopher McVoy, Andy Amoroso and Ryan Maier were present.
2. **INVOCATION OR MOMENT OF SILENCE:** A moment of silence was offered by Commissioner Amoroso.
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Maier.
4. **AGENDA - Additions/Deletions/Reordering:**

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

- Reorder Consent Agenda, Item C to New Business as Item C Resolution No. 56-2016 – create a C-51 Canal Advisory Committee; 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 November 12-20, 2016 as Hunger and Homelessness Awareness Week
 - B. Proclamation declaring November 2016 as Retinoblastoma Awareness Month
 - C. Recognition of Palm Beach County Fire Rescue Station 91 for Station of the Year award presented by Palm Beach County Chamber of Commerce

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to table this item to the December 13, 2016, meeting.

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

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 Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve the Consent Agenda as amended.

A. Resolution No. 54-2016 – first amendment to the Fiscal Year 2017 budget

B. Resolution No. 55-2016 – non-exclusive interlocal subscription agreement with the Florida PACE Funding Agreement

C. (Reordered to New Business as Item C) Resolution No. 56-2016 – create a C-51 Canal Advisory Committee

D. Professional Services Agreement (Special Magistrate Services) with Melissa Anderson

E. Pre-litigation settlements with South Florida Tri-Rail and individual claimants

F. Purchase Order with Palm Truck Centers, Inc. for an automated side loader truck for the Refuse Division

G. Purchase Order with Lou Bachrodt Freightliner for a Petersen RS3 Grapple Loader Refuse Truck

H. Final plat map application for Boutwell Business Center located at the northwest corner of Boutwell Road and 7th Avenue North

I. Ratify a board member to the City Tree Board

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

10. PUBLIC HEARINGS:

There were no Public Hearing items on the agenda.

11. UNFINISHED BUSINESS

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

A. Memorandum of Understanding and Non-Disclosure Agreement with Florida Atlantic University (“FAU”)

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve the Memorandum of Understanding and Non-Disclosure Agreement with Florida Atlantic University.

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

B. Resolution No. 57-2016 – authorize submission of an application for funding under the Renewable Energy and Energy-Efficient Technologies Grant Program

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Resolution No. 57-2016.

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

C. (formerly Consent Agenda, Item C) Resolution No. 56-2016 – create a C-51 Canal Advisory Committee

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner McVoy to approve Resolution No. 56-2016.

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

13. LAKE WORTH ELECTRIC UTILITY:

A. **PRESENTATION:** (there is no public comment on Presentation items)

1) **Update on the electric utility system**

No update on the electric utility system was provided.

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

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

C. PUBLIC HEARING:

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

D. NEW BUSINESS:

There were no Lake Worth Electric 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. December 13, 2016 – draft Commission agenda

City Manager Bornstein did not provide a report.

16. ADJOURNMENT: The meeting was adjourned at 7:39 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.