



## CITY OF LAKE WORTH

7 North Dixie Highway · Lake Worth, Florida 33460 · Phone: 561-586-1600 · Fax: 561-586-1750

**AGENDA  
CITY OF LAKE WORTH  
CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, SEPTEMBER 01, 2015 - 6:00 PM**

1. **ROLL CALL:**
2. **INVOCATION:** Pastor Tony Cato, New Hope Baptist Church
3. **PLEDGE OF ALLEGIANCE:** Led by Commissioner Christopher McVoy
4. **AGENDA - Additions/Deletions/Reordering:**
5. **PRESENTATIONS:** (there is no public comment on Presentation items)
  - A. Mango Groves Neighborhood Association update
6. **COMMISSION LIAISON REPORTS AND COMMENTS:**
7. **PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:**
8. **APPROVAL OF MINUTES:**
  - A. City Commission Budget Work Session - August 11, 2015
  - B. City Commission Meeting - August 18, 2015
9. **CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items)
  - A. Resolution No. 43-2015 - refuse collection special assessment for Fiscal Year 2016
  - B. Resolution No. 44-2015 - stormwater special assessment for Fiscal Year 2016
  - C. Resolution No. 49-2015 - grant an ad valorem tax exemption for property located at 728 North Lakeside Drive
  - D. First Amendment to an Easement Agreement with DR Horton, Inc. on property located at 1100 Boutwell Road

Agenda Date: September 1, 2015 Regular Meeting

- E. Change Order No. 1 with Johnson-Davis, Inc. for additional time on the Regional Wastewater Forcemain Air Release Valve Replacement project
- F. Agreement with Image Janitorial Services, Inc. for city-wide janitorial services
- G. Purchase a replacement vehicle for the Electric Utilities Department
- H. Agreement with LV Superior Landscaping, Inc. for city-wide Lawn Maintenance services
- I. Agreement for legal services with the Law Offices of Andrew DeGraffenreidt
- J. Ratify board members to various City advisory boards
- K. Designate the Community Redevelopment Agency's chair and vice-chair for a two year term

**10. PUBLIC HEARINGS:**

**11. UNFINISHED BUSINESS:**

**12. NEW BUSINESS:**

- A. Ordinance No. 2015-09 - First Reading - amend the City's rights-of-way regulations and schedule the public hearing date for September 15, 2015
- B. Ordinance No. 2015-10 - First Reading - amend the City's Health and Sanitation Code and schedule the public hearing date for September 15, 2015
- C. Ordinance No. 2015-11 - First Reading - amend the Unsafe Building Abatement Code and schedule the public hearing date for September 15, 2015
- D. Ordinance No. 2015-12 - First Reading - amend various sections in the City's Land Development Regulations and schedule the public hearing date for September 15, 2015
- E. Resolution No. 46-2015 - establish the rates, fees and charges for the Water System
- F. Resolution No. 47-2015 - establish the rates, fees and charges for the Local Sewer System
- G. Resolution No. 48-2015 - establish the rates, fees and charges for the Subregional Sewer System
- H. Adopt the Public Services Policy and Procedures Manual
- I. Resolution No. 50-2015 - Master Equipment Lease/Purchase Agreement with Banc of America Public Capital Corp and the associated Escrow Agreement

Agenda Date: September 1, 2015 Regular Meeting

J. Energy Services Agreement with Siemens Industry, Inc. Building Technologies Division

K. Work Order with URS for Energy Efficiency Program Construction Management Services

**13. LAKE WORTH ELECTRIC UTILITY:**

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

1) Update on the electric utility system

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

C. **PUBLIC HEARING:**

D. **NEW BUSINESS:**

**14. CITY ATTORNEY'S REPORT:**

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

A. September 15, 2015 draft Commission agenda

**16. ADJOURNMENT:**

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.