



CITY OF LAKE WORTH

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**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.