

**MINUTES
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING
BY TELECONFERENCE
TUESDAY, OCTOBER 6, 2020 - 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:00 PM by teleconference from City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: Present were Mayor Pam Triolo; Vice Mayor Andy Amoroso; and Commissioners Scott Maxwell and Herman Robinson. Also present were City Manager Michael Bornstein, City Attorney Christy L. Goddeau and City Clerk Deborah M. Andrea.

INVOCATION OR MOMENT OF SILENCE: was led by Vice Mayor Andy Amoroso.

PLEDGE OF ALLEGIANCE: was led by Commissioner Scott Maxwell.

AGENDA - Additions/Deletions/Reordering:

Mayor Triolo requested that LWBEU Consent Item 3 be moved to LWBEU New Business A.

Commissioner Robinson inquired if the District 2 vacancy could be addressed.

Mayor Triolo said that there could be a discussion on the next meeting agenda.

Commissioner Robinson asked about appointing a replacement to the Treasure Coast Regional Planning Council (TCRPC) for Commissioner Hardy to attend the meeting on October 16 since the next Commission meeting would be on October 20.

Michael Bornstein, City Manager, asked Deborah Andrea, City Clerk, to check the records to see who were the appointed and alternate delegates to the TCRPC.

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the agenda as amended.

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

PRESENTATIONS: (there was no public comment on Presentation items)

A. Mayor Triolo read the Proclamation honoring the heroic actions of Deputy Phillips Duncan.

B. Mayor Triolo read the Proclamation in honor of National Cybersecurity Awareness Month.

COMMISSION LIAISON REPORTS AND COMMENTS:

Commissioner Robinson: announced that it was Hispanic Heritage Month and that they should be able to celebrate during a hurricane-free October. He thanked Franco Bellitto, Customer

Service Manager, and his customer service department for their efforts with utility disconnects. He expressed appreciation for PBSO being on the ball and making great arrests. He stated that he looked forward to a work session or agenda item about AirBnbs and to the racial equity and leadership activity. He iterated that the parking concerns at the Gulfstream condo were being addressed. He opined that there could be a better aesthetic approach to the barricades around the restaurants downtown and reported that the deadline for the census was extended until the end of October. He said that there would be a peaceful transition with the District 2 seat.

Vice Mayor Amoroso: thanked Leisure Services staff for thinking outside of the box in order to hold some events with social distancing. He announced that the food distribution would continue through the end of November and the City had partnered with Taiwanese, Guatemalan and Haitian Consulates for a feeding event on October 3. He stated that the census was very important and expressed faith that the City could hit 50,000 respondents.

Commissioner Maxwell: said that the high level of work from City staff was great to experience. He stated that it would be important to keep everyone in their homes with electricity on and thanked the EU staff. He said that he was encouraged with the response to the census and hoped that the City would have a higher count with the 2020 census. He announced that he was keeping an eye on ADA access downtown and the restaurant seating. He expressed regret that the Street Painting Festival was canceled this year and hoped that the City would be able to hold some holiday events.

Mayor Triolo: said that she looked forward to the holidays more than ever this year. She thanked everyone who was working on the census to try to increase the City's numbers; the numbers would count towards funding for the schools and food distribution. She stated that the Taiwan Birthday event was great to see with the participation of the consulates from Taiwan, Guatemala and Haiti.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

City Clerk Andrea read the comment submitted by the following:

Richard Guercio wrote to express his gratitude to Mayor Triolo, Vice Mayor Amoroso and Commissioner Maxwell for banding together and standing up to reject the antics, rudeness and inappropriateness of former Commissioner Hardy.

APPROVAL OF MINUTES:

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the following minutes:

- A. Electric Utility Meeting - August 25, 2020
- B. Special Meeting - September 10, 2020
- C. Regular Meeting - September 15, 2020
- D. Special Meeting - September 24, 2020

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

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

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the Consent Agenda.

- A. Agreement with RSM US LLP for annual independent financial auditing services
- B. Consideration of settlement with Plaintiff, Yoexis Aaron Melendrez Borlot
- C. Fifth Amendment to Professional Services Agreement with Ben Few & Company, Inc.
- D. Ratification of Appointments and Reappointment to the various City Advisory Boards
- E. Proclamation declaring October 11-17, 2020 as Mediation Week
- F. Proclamation commemorating the 109th National Day of the Republic of China (Taiwan)
- G. Purchase Authorization with Badger Meters
- H. Purchase Authorization for Itron meter transmitters from The Avanti Company
- I. Agreement with Allied Universal Corporation to purchase Sodium Hypochlorite (Bleach) for water treatment and odor control
- J. Agreement with Shrieve Chemical, Co. to purchase Sulfuric Acid for water treatment
- K. Agreement with Department of Environmental Protection for State Revolving Fund loan for 2-inch Watermain Replacement Project Phases 5 & 6
- L. Change Order 01 to David Mancini & Sons Inc. for the Lake Osborne Estates Watermain Improvement Project Phase 1
- M. Change Order 01 to David Mancini & Sons Inc. for the Park of Commerce Phase 1B Project

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

PUBLIC HEARINGS:

- A. Ordinance No. 2020-09 – Second Reading – Amend the Comprehensive Plan to include an updated water supply plan and transmit the plan to the State of Florida for review

City Attorney Goddeau read the ordinance by title only.

ORDINANCE NO. 2020-09 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING POLICIES IN THE INFRASTRUCTURE ELEMENT OF THE CITY'S COMPREHENSIVE PLAN AND ADOPTING THE 2020 WATER SUPPLY PLAN BY REFERENCE; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE. BY INCORPORATING A WATER SUPPLY PLAN AND AMENDING THE INFRASTRUCTURE ELEMENT; PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve/disapprove Ordinance 2020-09 on second reading to amend the Comprehensive Plan to include an updated water supply plan and transmit the plan to the State of Florida for review.

Mayor Triolo declared that the ordinance was back for a second reading.

City Clerk Andrea stated that there were no public comments.

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

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS:

A. Grant Request for the Palm Beach County (PBC) Food Bank to partially offset the City building permit fees

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve a Grant to assist with Building Permit Fees for the PBC Food Bank in the amount of \$22,000 and to authorize the City Manager to execute the Grant transaction.

Mayor Triolo stated that she had requested the item.

City Manager Bornstein said that Jim Greco, the PBC Food Bank Interim CEO, was available to answer any questions. He reported that the PBC Food Bank would be moving into the Park of Commerce; the grant was being sought because building permit fees could not be waived in the State of Florida.

Mayor Triolo announced that the PBC Food Bank supported 35 agencies.

Comments/requests summary:

1. Vice Mayor Amoroso asked if PBC would be contributing any money.

Mr. Greco replied that the County provided a lot of aid, especially during the pandemic. He explained that no fees were being paid to the County for the construction project, only to the City.

Vice Mayor Amoroso asked if the space was being built and if the Food Bank would own the building.

Mr. Greco responded that the food bank would have a 28,000 square foot space with a ten year lease.

City Clerk Andrea stated that there were no public comments.

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

B. Ordinance No. 2020-13 – First Reading - Amend the City's Code of Ordinances Chapter 23 Land Development Regulations (development orders)

City Attorney Goddeau read the ordinance by title only.

ORDINANCE 2020-13 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 "LAND DEVELOPMENT REGULATIONS," ARTICLE 2, "ADMINISTRATION," DIVISION 3 "PERMITS," BY ADDING A NEW SECTION "EXPIRATION OF DEVELOPMENT ORDERS" TO PROVIDE FINALITY TO APPROVALS AND CONSTRUCTION PROJECTS; AMENDING ARTICLE 1 "GENERAL PROVISIONS," DIVISION 1 "GENERALLY," SECTION 23.1-11 "TIME LIMITATIONS OF APPROVALS," TO PROVIDE UNIFORM TIME LIMITATIONS ON BUILDING PERMITS FOR ALL USES IN THE LAND DEVELOPMENT REGULATIONS AND AMENDING THE SPECIFIC REGULATIONS TO REFLECT THE UNIFORMITY; PROVIDING FOR SEVERABILITY, THE REPEAL OF LAWS IN CONFLICT, CODIFICATION; AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Amoroso and seconded by Commissioner Maxwell to approve Ordinance 2020-13 on first reading and set the second reading and public hearing for October 20, 2020.

William Waters, Community Sustainability Director, introduced Erin Sita, Community Sustainability Assistant Director. Ms. Sita explained that the ordinance provided for a series of amendments related to consistency and clarity for development order time extensions and expirations in Chapter 23 "Land Development Regulations," including building permits, variances, site plan review, historic preservation, and other zoning permits. She iterated that it was part of a series of amendments in 2020 to address code updates prioritized by the City Commission at the March 5, 2020 workshop and had been approved unanimously by the PZB on September 2 and the HRPB on September 9, 2020. She stated that there would be a new section 23.2-37 "Expiration of Development Orders" to establish consistency and finality with development order expirations and time extensions and that following sections would be amended for consistency and uniformity with the new section:

Section 23.1-11 "Time limitations of approvals"

Section 23.2-26(c) "Time limit for variances,"

Section 23.2-29(k) "Expiration of conditional use approval,"

Section 23.2-30(f) "Expiration of site plan approval,"

Section 23.5-4(j) "Issuance of certificate of appropriateness; commencement of permitted improvements," and

Section 23.7(4)(e) "Expiration" as it relates to flood plain permits.

City Clerk Andrea stated that there were no public comments.

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

C. Ordinance No. 2020-14 – First Reading - Amend the City’s Code of Ordinances Chapter 23 Land Development Regulations to update and clarify the quasi-judicial process for land use and zoning matters

ORDINANCE 2020-14 - AN ORDINANCE OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CHAPTER 23 "LAND DEVELOPMENT REGULATIONS," ARTICLE 2, "ADMINISTRATION", DIVISION 2 "PROCEDURES," SECTION 23.2-

16 “QUASI-JUDICIAL PROCEDURES” AND SECTION 23.2-17 “APPEALS” TO UPDATE AND CLARIFY THE QUASI-JUDICIAL PROCESS FOR LAND USE AND ZONING MATTERS; PROVIDING FOR SEVERABILITY, THE REPEAL OF LAWS IN CONFLICT, CODIFICATION; AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Amoroso and seconded by Commissioner Robinson to approve Ordinance 2020-14 on first reading and set the second reading and public hearing for October 20, 2020.

Mr. Waters explained that Assistant City Attorney Pamala Ryan prepared the amendments.

Ms. Sita reported that Ordinance 2020-14 provided for a series of amendments related to changes to update and clarify Sec. 23.2-16 “Quasi-judicial procedures” and Sec. 23.3-17 “Appeals.” She stated that it was part of a series of amendments in 2020 to address code updates prioritized by the City Commission at the March 5, 2020 workshop and had been approved unanimously by the PZB on September 2 and the HRPB on September 9, 2020. She described how the LDR amendments were intended to update and clarify the quasi-judicial process for land use and zoning matters including appeals and that the proposed amendments had been reviewed by staff for consistency with the City’s Comprehensive Plan.

Comments/requests summary:

1. Commissioner Maxwell inquired if the ordinance address notification of the affected parties within a certain radius of the projects.

Mr. Waters answered that notification reflective of the Florida Statutes was incorporated into the ordinance, which required a minimum of 10 days. He stated that the period could be made long and brought back as part of the second reading.

Commissioner Maxwell requested that the notice be extended from 10 to 30 days.

Mr. Waters responded that the change in notice time would extend the City’s overall development process from the fastest in Florida to one of the longest ones.

Commissioner Maxwell stated that property owners needed time to be apprised about upcoming developments and asked if there was a time period between 10 and 30 days.

City Manager Bornstein stated that the City prided itself on having a process that made it very competitive and suggest that information regarding the best practices in other cities could be presented at the second hearing to help the Commissioners make an informed decision. He said that there could be experiences in other cities to achieve notification without delaying the process.

2. Commissioner Robinson suggested additional or improved signage to give the public more information without slowing down the process.

City Attorney Goddeau stated that the ordinance could be revised for second reading to incorporate best practices.

City Clerk Andrea stated that there were no public comments.

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

D. Consideration of PZB 20-00600001 – Request for an Alcohol Beverage Distance Waiver for the specialty distillery Dr. Spirits

Mayor Triolo announced that the item was a request by Daniel De Liege of Deli Brands, on behalf of David Kislin of Lucerne Ave Development, LLC for consideration of an Alcohol Beverage Distance Waiver to allow the packaged sales of alcohol at 604 Lake Avenue as part of a new business to be known as Dr. Spirits, a specialty distillery. The commission would be considering whether to grant an Alcohol Beverage Distance Waiver. She stated that this was a quasi-judicial hearing and asked if the Commissioners had any *ex parte* communications or personal investigations to disclose.

None of the Commissioners had any *ex parte* communications to disclose.

Mayor Triolo told all those giving testimony to raise their right hands and be sworn-in.

City Clerk Andrea swore in those giving testimony and requested that they state their names and addresses for the record as well as who they represented.

Mayor Triolo asked William Waters, Director for Community Sustainability, if he or another City employee would give the department presentation.

Ms. Sita gave an overview of the project and displayed the location and zoning map. She announced that the City had introduced some new zoning uses and stated that the overall project, which was the result of those changes, was split into two phases: Phase I was a remodel of the first floor of the building into Dr. Spirits, a specialty distillery with a tasting room. She reported that the conditional use permit and alcohol waiver for on-site consumption was approved by the Planning and Zoning Board on September 2, 2020 to allow for the specialty distillery use and the minor site plan amendment for exterior improvements was under concurrent administrative review and Phase II would be to remodel the remainder of the first and second floor of the building into Doc Holliday's BBQ, a restaurant with a bar and accessory office. She stated that the administrative use permit for the restaurant component was under concurrent review with the minor site plan amendment. She iterated that the City's land development regulations required all Alcohol Beverage Distance Waivers to be analyzed for consistency with Section 5-5 relating to zoning regulations and limitations for the sale of alcoholic beverages. She stated that the proposed project was consistent with that section and a recommended condition of approval limiting package sales to products produced on-site was in the packet. She showed renderings of the current and projected conditions.

Mayor Triolo instructed that the applicant could make a presentation that under the City Commission rules, could be no more than 10 minutes.

David de Liege, the applicant, said that staff had done a great presentation and would not have one of his own. He stated that it would be important for the business to be able to sell its own product.

Mayor Triolo asked if City staff had any questions for the applicant.

City staff had no questions.

Mayor Triolo asked if the applicant had any questions for City staff.

Mr. de Liege did not have any questions.

Mayor Triolo inquired if the Commissioners had any questions for City staff or the applicant.

Commissioner Robinson stated that there could be unintended or unforeseen consequences.

Mayor Triolo stated that the evidentiary part of the hearing was closed and asked the Commissioners to discuss the request.

Mayor Triolo asked for clarification of the changes in the distillery/brewery categories through the years.

Mr. Waters explained that the City had created its own specialty distillery and brewery definition were created in round two of the LDR amendments. He said that there were limits on the production in the downtown to half of what a microbrewery or distillery could do plus other conditions such as the delivery and receipt of materials. He opined that the project would not have a negative impact on the downtown, which was why the specialty categories were created.

Mayor Triolo asked for a motion to approve, to approve with conditions or to deny the request and said that the motion should state facts supporting the decision and if there were any public comment cards.

City Clerk Andrea said that there were no public comment cards.

Action: Motion made by Vice Mayor Amoroso and seconded by Commissioner Robinson to approve ZB 20-00600001 with a condition limiting package sales to products produced on-site based on the data and analysis in the staff report for an Alcohol Beverage Distance Waiver to allow for packaged sales of alcoholic beverages at 604 Lake Avenue.

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

E. Ordinance No. 2020-16 – First Reading -- providing authority for the issuance of taxable utility bonds to fully fund reserves

City Attorney Goddeau read the ordinance by title only.

ORDINANCE NO. 2020-16 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE INCURRENCE BY THE CITY OF DEBT OBLIGATIONS TO FUND RESERVES FOR CASH FLOW PURPOSES RELATED TO THE CITY'S CONSOLIDATED UTILITY SYSTEM; PROVIDING THAT SUCH OBLIGATIONS OF THE CITY DO NOT CREATE A GENERAL DEBT OR OBLIGATION OF THE

CITY OR THE STATE BUT SHALL BE PAYABLE SOLELY FROM UTILITY REVENUES; AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Amoroso and seconded by Commissioner Robinson to approve Ordinance 2020-16 on first reading and set the second reading and public hearing for October 20, 2020.

City Manager Bornstein explained that the ordinance would authorize the City to move forward with the revenue bonds for the long-discussed utility work; a large portion would go to the system hardening and improvements for the EU's infrastructure.

Comments/requests summary:

1. Commissioner Robinson asked for an assurance for the public that the bond was a well thought out solution rather than raising utility rates.

City Manager Bornstein replied that the assets had value, but borrowing the money at a very low rate would result in a drastic improvement in the neglect of the past 40 years.

City Clerk Andrea stated that there were no public comments.

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

- F. Resolution No. 45-2020 – authorizing the issuance of Consolidated Utility Revenue Bonds of the City

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 45-2020 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF CONSOLIDATED UTILITY REVENUE BONDS FROM TIME TO TIME FOR THE PRINCIPAL PURPOSES OF FINANCING AND REFINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CAPITAL IMPROVEMENTS TO THE CITY'S CONSOLIDATED UTILITY SYSTEM AND FOR OTHER LAWFUL PURPOSES; PLEDGING THE NET REVENUES OF THE CITY'S CONSOLIDATED UTILITY SYSTEM TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON BONDS ISSUED HEREUNDER; PROVIDING FOR PAYMENT OF THE BONDS FROM SUCH REVENUES; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF BONDS ISSUED HEREUNDER; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH BONDS ISSUED HEREUNDER; AND PROVIDING FOR AN EFFECTIVE DATE FOR THIS RESOLUTION

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve Resolution No. 45-2020 authorizing the issuance of Consolidated Utility Revenue Bonds of the City.

City Clerk Andrea stated that there were no public comments.

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

LAKE WORTH ELECTRIC UTILITY:

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

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the Consent Agenda.

- 1) Agreement with Wilco Electrical LLC., for electric utility storm restoration services for disaster recovery
- 2) Ratification of Emergency Construction Contract with Restore It All, Inc., for installation of underground conduit and feeder cable at the East Switch Substation
- 3) (moved to LWEU New Business A) Interlocal Agreement with Palm Beach County for Pole Attachments related to the Student Wi-Fi Project

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

NEW BUSINESS:

- A. (moved from LWEU Consent Agenda) Interlocal Agreement with Palm Beach County for Pole Attachments related to the Student Wi-Fi Project

Action: Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the Interlocal Agreement with Palm Beach County for Pole Attachments related to the Student Wi-Fi Project.

Mayor Triolo explained that she wanted a discussion to update the parents in the City.

Ed Liberty, EU Director, thanked City Attorney Goddeau, Paul Nichols, EU Engineering Manager and the County. He expressed that the City was working with the County to bring Wi-Fi access to unserved areas with the intention of providing a better level of communication for students to keep up with their schooling. He stated that the City's in-kind contribution had been calculated and the County would install a combination of radio receivers and transmitters as well as wired attachments to carry the data back. He said that the County was working to ensure that the project would benefit the City.

Comments/requests summary:

1. Vice Mayor Amoroso thanked his fellow Commissioners, Mr. Liberty and EU staff for making the project happen; it had been on the City's bucket list for over 10 years. He asked if there was an ETA and if FPL had matched what the City was doing.

Mr. Liberty replied that the County was working with the western part of the County and would start in the City when they were done. He did not know if FPL had signed

onto the project. He asked Mr. Nichols if he had any response.

Mr. Nichols said that the timeline was to spend the funds by the end of December but the deadline might be extended by the County. He stated that the City was next in line for the work to be done by the end of the year. He said that he did not know if FPL was involved, but AT&T was involved in the discussions.

Vice Mayor Amoroso asked if the Commission would get an update on the cost.

Mr. Liberty responded that there would be a \$200,000 in-kind contribution, plus \$2500-\$5000 a year in power costs and the figures would be provided to the Commission.

Vice Mayor Amoroso stated that the Wi-Fi project was a great one to provide Wi-Fi to all who needed it.

2. Commissioner Maxwell expressed concern with how long it would take to get the City up and running.

Mr. Liberty asked if the County had relayed information about when the work in Belle Glade would be finished.

Mr. Nichols said that he would follow up with the County to get an answer.

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

CITY ATTORNEY'S REPORT:

City Attorney Goddeau did not provide a report.

CITY MANAGER'S REPORT:

City Manager Bornstein did not provide a report.

Commissioner Robinson asked if there was a solution to the attendance at the TCRPC meeting.

City Clerk Andrea announced that on March 21, 2017 Commissioner Hardy was appointed to the TCRPC without an alternate, and the Commission agreed to continue with the same appointments in March 2018.

Commissioner Robinson asked to be appointed to the TCRPC to attend the meeting on October 16 so the City would have representation.

Mayor Triolo said that the TCRPC would have to be contacted to see if Commissioner Hardy Had designated an alternate and if not, the issue would have to be brought back at a future meeting.

City Attorney Goddeau suggested that someone be appointed on an emergency basis and then the item should be brought back on a regular agenda for confirmation.

Action: Motion made by Vice Mayor Amoroso and seconded by Commissioner Maxwell to appoint

Commissioner Robinson to the TCRPC for the upcoming meeting until the issue came back to the Commission.

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

ADJOURNMENT:

Action: Motion made by Vice Mayor Amoroso and seconded by Commissioner Maxwell to adjourn the meeting at 7:11 PM.

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

Pam Triolo, Mayor

ATTEST:

Deborah M. Andrea, CMC, City Clerk

Minutes Approved: October 20, 2020

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