



**AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 25, 2024 - 6:00 PM**

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch

AGENDA - Additions / Deletions / Reordering:

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

- A. Water Utility Update by Vaughn Hayduk, Assistant Director of Water Utilities
- B. Electric Utility Update by Ed Liberty, Director of Electric Utilities

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. May 28, 2024

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

- A. Amendment Two to the Federally Funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement with Florida Department of Economic Opportunity (FDEO)

NEW BUSINESS:

- A. Purchase Order(s) to McWane Poles for the purchase of ductile iron utility poles
- B. Work Order #1 with Wilco Electrical, LLC to provide construction services for the Emerald Lakes Circuits Hardening along the L-11 canal from the new 26kV Canal substation
- C. Work Order #7 with Hooper Corp. to provide construction services for the Hardening and Voltage Conversion of Circuit 0601 from the 6th Ave. S substation

ADJOURNMENT:

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 81-2022). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk's office. Compliance with the Rules of Decorum is expected and appreciated.

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)