

7 North Dixie Highway Lake Worth, FL 33460 **561.586.1600** 

# AGENDA CITY OF LAKE WORTH BEACH ELECTRIC UTILITY CITY COMMISSION MEETING CITY HALL COMMISSION CHAMBER TUESDAY, AUGUST 31, 2021 - 6:00 PM

# **ROLL CALL:**

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

## AGENDA - Additions / Deletions / Reordering:

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

A. Presentation by Southern Alliance for Clean Energy brought forward by Vice Mayor Robinson

## PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

## **APPROVAL OF MINUTES:**

A. July 27, 2021

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

- A. Deadline Letter for Solar Net Meter Accounts
- B. Resolution No. 56-2021 modifying Resolution 70-2013 Section 4(A) Refund of Residential Service Deposits
- C. Clarification of Ratification of First Amendment to Work Order No. 2 with Service Electric Company for additional construction services for the 138kV Transmission Static Line Project

#### **NEW BUSINESS:**

- A. Work Order No. 4 with Wilco Electrical LLC, for the installation of underground conduits for the 4A3S04 Feeder
- B. Work Order No. 9 with The L.E. Myers Co. for the construction of the 7th Ave N Substation

#### **ADJOURNMENT:**

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 25-2021). 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)