



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**UTILITY CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, APRIL 25, 2023 - 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. Electric Utility Update by Ed Liberty, Electric Utility Director

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

**APPROVAL OF MINUTES:**

A. March 28, 2023

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

A. Sovereignty Submerged Lands Easement Renewal

**UNFINISHED BUSINESS:**

A. Purchased Power Cost Adjustment Update (PCA)

**NEW BUSINESS:**

- A. Resolution No. 10-2023 – Adopting a FY 2023 Budget Amendment for Subregional Wastewater Payment to ECR
- B. Resolution No. 11-2023 for the 2020 Non-Ad Valorem and 2020 Consolidated Utility Revenue Bonds Reauthorization
- C. Continuing Contracts for Professional Services for Energy Management and Engineering Services
- D. Agreement with Solar Energy Loan Fund (SELF)
- E. FMPA Municipal Solar Phase III Project Power Sales Contract
- F. Exercise of City's extension rights under the OUC Supplemental Energy and Capacity Agreement
- G. Work Order No. 10 with L.E. Myers Co. to complete construction work for the French Ave Voltage Conversion Project
- H. Rate Stabilization Fund

**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)