



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING (REVISION 2)
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 02, 2023 - 6:00 PM

ROLL CALL:

INVOCATION OR MOMENT OF SILENCE: led by Vice Mayor McVoy

PLEDGE OF ALLEGIANCE: led by Mayor Betty Resch

AGENDA - Additions / Deletions / Reordering:

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

- A. Proclamation declaring May 2023 as Historic Preservation Month
- B. Proclamation declaring May 2023 as Mental Health Awareness Month
- C. Proclamation declaring May 2023 as Asian and Pacific Islander Heritage Month
- D. Proclamation declaring May 2023 as Haitian Heritage Month
- E. Proclamation declaring April 30 - May 6, 2023 as Professional Municipal Clerk's Week
- F. Proclamation declaring May 13, 2023 as World Migratory Bird Day

COMMISSION LIAISON REPORTS AND COMMENTS:

CITY MANAGER'S REPORT:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. Utility Meeting - March 28, 2023
- B. Pre-agenda Work Session - April 12, 2023
- C. Work Session - April 13, 2023
- D. Work Session - April 17, 2023

CONSENT AGENDA:

- A. Sovereignty Submerged Lands Easement Renewal

UNFINISHED BUSINESS:

- A. Purchased Power Cost Adjustment Update (PCA)

NEW BUSINESS:

- A. Alcohol beverage distance waiver to allow package sales of alcoholic beverages at the existing Family Dollar at 2507 North Dixie Highway

- B. Resolution No. 10-2023 – Adopting a FY 2023 Budget Amendment for Subregional Wastewater Payment to ECR
- C. Resolution No. 11-2023 for the 2020 Non-Ad Valorem and 2020 Consolidated Utility Revenue Bonds Reauthorization
- 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

CITY ATTORNEY'S REPORT:

- A. Update regarding Benny's on the Beach lease renewal

UPCOMING MEETINGS AND WORK SESSIONS:

May 12 - Pre-agenda Work Session @ 9 AM

May 16 - Regular @ 6 PM

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)