



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 30, 2022 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Vice Mayor McVoy

AGENDA - Additions / Deletions / Reordering:

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

- A. Ocean Current Energy Update by Gabriel Alsenas, Director, Core Facilities, Harbor Branch Oceanographic Institute
- B. Highlights of the Inflation Reduction Act

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. July 26, 2022

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

- A. Work Order #1 and First Amendment with Johnson-Davis, Inc. for emergency stormwater drainage improvements
- B. Authorize Drinking Water State Revolving Fund Amendment 1 to Loan Agreement DW501750 for the 2-inch Watermain Preplacement project Phase 5 & 6
- C. Electric utility easement by Ashley Villas Homeowners Association, Inc., and the City of Lake Worth Beach

NEW BUSINESS:

- A. Resolution No. 59-2022 -- Budget Amendment for FY2022 in order for the Electric Utility to fund increases in wholesale supplemental power purchases
- B. First Amendment to Task Order No. 7 with TeamworkNet, Inc., to complete engineering design for the 6th Avenue South Substation
- C. Task Order No. 16 with WGI, Inc. to complete surveying services for the 6th Avenue South Circuits
- D. Third Amendment to Task Order No. 2 with Power Engineers, Inc.
- E. Fourth Amendment to Task Order No. 1 with Power Engineers, Inc.

- F. Agreement with G&W Electric Company for the purchase and delivery of Three Phase Pad Mounted Switches
- G. Resolution 60-2022 – Amending the City of Lake Worth Beach Electric Utility Net Metering Program Interconnection Rules to Accommodate New Participant Purchases of Electric Vehicles

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)