



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETINGS
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 28, 2022 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Kimberly Stokes

AGENDA - Additions / Deletions / Reordering:

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

A. May 31, 2022

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

- A. Utility Easements and Bill of Sale by and between 1017 Lake Ave, LLC and the City of Lake Worth Beach
- B. Interlocal Agreement between Palm Beach County and City of Lake Worth Beach for utility adjustments for Congress Ave at Lantana Road project
- C. Change Order to Purchase Order 187340 with Cleaveland Price Inc.

PUBLIC HEARINGS:

- A. Ordinance No. 2022-11 – Second Reading – Water Conservation for Landscape Irrigation

NEW BUSINESS:

- A. Agreement with USIC Holdings, Inc. d/b/a USIC Locating Services, LLC for Underground Facilities Line Locating Services
- B. Agreement with US Peroxide, LLC dba USP Technologies for Hydrogen Sulfide Control Services
- C. Electric Utility Integrated Resource Planning Process Presentation and Discussion
- D. Agreement with American Wire Group LLC., for the purchase and delivery of wire and cable
- E. First Amendment to Hooper Corp. Work Order No. 1
- F. Second Amendment to Hooper Corp. Work Order No. 1
- G. Agreement with Stuart C. Irby Company for the purchase and delivery of underground cable

H. Temporary Relocation of Customer Service during renovations of the 1st floor of the Annex Building

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)