



**AGENDA**  
**CITY OF LAKE WORTH BEACH**  
**UTILITY CITY COMMISSION MEETING**  
**CITY HALL COMMISSION CHAMBER**  
**TUESDAY, JULY 26, 2022 - 6:00 PM**

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:** led by Commissioner Kimberly Stokes

**AGENDA - Additions / Deletions / Reordering:**

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

- A. Proclamation to name the city's Water Treatment Plant the Jo-Ann Golden Water Treatment Plant

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

**APPROVAL OF MINUTES:**

- A. June 28, 2022

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

- A. Amendment One to the Federally Funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement with Florida Department of Economic Opportunity (FDEO)

**NEW BUSINESS:**

- A. Resolution No. 40-2022 – Resilient Florida Grant Agreement for South Palm Park
- B. Resolution No. 41-2022 – Resilient Florida Grant Agreement for Eden Place
- C. Purchase Order with Stuart C. Irby Company for GE current limiting reactors
- D. Task Order No. 1 with Precision Contracting Services, Inc. for the design, materials and installation of fiber optic cable from Hypoluxo Substation to the Main Yard Substation
- E. Task Order No. 2 with Precision Contracting Services, Inc. for the design, materials and installation of fiber optic cable from the Canal Substation to the Main Yard Substation
- F. Task Order No. 8 with TeamworkNet, Inc., to complete testing and commissioning of the new Main Yard Control House
- G. Purchase Order(s) to McWane Poles for the purchase and delivery of ductile iron utility poles
- H. Electric Utility Reliability Presentation

## I. Purchased Power Cost Adjustment (PCA)

### **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)