



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING - REVISED
CITY HALL COMMISSION CHAMBER
MONDAY, OCTOBER 30, 2023 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Reinaldo Diaz

AGENDA - Additions / Deletions / Reordering:

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

- A. Water Utility update by Sam Heady, Water Utility Director
- B. Electric Utility Update by Ed Liberty, Electric Utility Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. September 26, 2023

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

- A. Resolution No. 42-2023 of The City of Lake Worth Beach, Florida, to approve Locally Funded Agreement with the Florida Department of Transportation for Street Lighting Improvements along A1A within the boundaries of the City; and providing for Repeal of Conflicts and an Effective Date.
- B. Florida Municipal Electric Association, Inc (FMEA) Mutual Aid Agreement Supplement for Reimbursement and Documentation Matters
- C. Amendment No. 1 to Agreement 22FRP70 with the Florida Department of Environmental Protection
- D. Task Order No. 12 for Mock Roos and Associates to conduct the Initial Lead Service Line Inventory

UNFINISHED BUSINESS:

- A. Purchased Power Cost Adjustment Update (PCA)
- B. Discussion regarding the frequency of PCA updates and the types of information to include, brought forward by Commissioner Stokes

NEW BUSINESS:

- A. Agreement with PJ's Land Clearing & Excavating, Inc. for removal and disposal of lime sludge for Water Utilities
- B. Resolution No. 48-2023 -- Excessive Force Policy

- C. Agreement with Powerserve Technologies, Inc. for the Construction of the new Canal Distribution Substation
- D. Task Order No. 2 with RCM Technologies (USA) Inc., for Engineering Services to design the first of two (2) new 26kV feeder circuits from the Main Yard to the new 6th Ave South substation
- E. Task Order No. 3 with RCM Technologies (USA) Inc., for Engineering Services to design the second of two (2) new 26kV feeder circuits from the Main Yard to the new 6th Ave South substation
- F. Wireless Data Communications Services Agreement with Kirms Communication LLC

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)