



AGENDA
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 28, 2023 - 6:00 PM

ROLL CALL:

PLEDGE OF ALLEGIANCE: led by Commissioner Sarah Malega

AGENDA - Additions / Deletions / Reordering:

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

- A. Electric Utility Update by Ed Liberty, Electric Utility Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. February 28, 2023

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

- A. Waiver of possible conflict of interest for Torcivia, Donlon, Goddeau & Rubin, P.A. to prepare the Subregional Wastewater Interlocal Agreement Amendment
- B. Work Order No. 13 with Miller Lining, LLC, to install gravity sewer pipe lining on 15th Avenue South

UNFINISHED BUSINESS:

- A. Purchased Power Cost Adjustment Update (PCA)

NEW BUSINESS:

- A. Purchase Order with Pat's Pump and Blower for an Aquatech Sanitary Storm Sewer Cleaner/Hydro-Excavator Vacuum Truck for the Water Utilities Department
- B. Task Order No. 1 with Holtz Consulting Engineers, Inc. for design of Lift Stations 5, 6, 15 and 25 Improvements
- C. Continuing Contracts for Professional Services for Energy Management and Engineering Services
- D. Discussion regarding raising the rooftop solar limits brought forward by Vice Mayor McVoy
- E. Discussion regarding rooftop solar procedure brought forward by Vice Mayor McVoy

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)