



**AGENDA
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 29, 2021
IMMEDIATELY FOLLOWING
THE SPECIAL CITY COMMISSION MEETING**

ROLL CALL:

AGENDA - Additions / Deletions / Reordering:

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

- A. City's Net Metering Program Update

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

- A. April 27, 2021

NEW BUSINESS:

- A. Payment of Credit and Debit Card Fees associated with customer payment of utility bills
- B. Amendment to Task Order No. 3 with TeamworkNET Inc., for additional engineering design services for the Main Yard Substation Control House Protection and Control Project
- C. Task Order No. 5 with TeamworkNET Inc., for engineering design services for the Main Yard Substation Control House Relay Protection and Controls
- D. Agreement with Milsoft Utility Solutions Inc., for software, data conversion and implementation of Milsoft Engineering Analysis, Outage Management System & Geographical Information System modules

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)