

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 31, 2021 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:09 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:12) Present were Mayor Betty Resch (via Zoom); Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:27) led by Commissioner Sarah Malega.

AGENDA - Additions/Deletions/Reordering: (0:56)

Consent Agenda A was moved to New Business C and Consent Agenda B was moved to New Business D.

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner McVoy to approve the agenda as amended.

PRESENTATIONS: (3:44) (there is no public comment on Presentation items)

A. Presentation by Southern Alliance for Clean Energy

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (21:50)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to approve the following minutes:

A. July 27, 2021

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson and Commissioners Malega, McVoy and Stokes. NAYS: None.

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (22:12)

A. (moved to New Business C) Deadline Letter for Solar Net Meter Accounts

B. (moved to New Business D) Resolution No. 56-2021 – modifying Resolution 70-2013 Section 4(A) - Refund of Residential Service Deposits

- C. Clarification of Ratification of First Amendment to Work Order No. 2 with Service Electric Company for additional construction services for the 138kV Transmission Static Line Project

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Robinson to approve the Consent Agenda.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson and Commissioners Malega, McVoy and Stokes. NAYS: None.

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS: (23:12)

- A. Work Order No. 4 with Wilco Electrical LLC, for the installation of underground conduits for the 4A3S04 Feeder (23:14)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Malega to approve Work Order No. 4 with Wilco Electrical LLC, for the installation of underground conduits for the 4A3S04 Feeder.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson and Commissioners Malega, McVoy and Stokes. NAYS: None.

- B. Work Order No. 9 with The L.E. Myers Co. for the construction of the 7th Ave N Substation (23:42)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve Work Order No. 9 with The L.E. Myers Co. for the construction of the 7th Ave N Substation.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson and Commissioners Malega, McVoy and Stokes. NAYS: None.

- C. (moved from Consent Agenda A) Deadline Letter for Solar Net Meter Accounts (25:22)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve the Deadline Letter for Solar Net Meter Accounts.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson and Commissioners Malega and Stokes. NAYS: Commissioner McVoy.

- D. (moved from Consent Agenda B) Resolution No. 56-2021 – modifying Resolution 70-2013 Section 4(A) - Refund of Residential Service Deposits (38:02)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 56-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING CITY RESOLUTION NO. 70-2013 TO ELIMINATE THE RETURN OF UTILITY DEPOSITS TO RESIDENTIAL CUSTOMERS WHO ARE NOT THE PROPERTY OWNER; PROVIDING THAT CONFLICTING RESOLUTIONS ARE REPEALED; PROVIDING AN EFFECTIVE DATE

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Malega to approve Resolution No. 56-2021 – modifying Resolution 70-2013 Section 4(A) - Refund of Residential Service Deposits and revisit the policy not more than 24 months from the approval date.

Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson and Commissioners Malega, McVoy and Stokes. NAYS: None.


ADJOURNMENT: (1:26:34)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to adjourn the meeting at 7:36 PM.


Vote: Voice vote showed: AYES: Mayor Resch, Vice Mayor Robinson and Commissioners Malega, McVoy and Stokes. NAYS: None.

ATTEST:


Melissa Ann Coyne, City Clerk



Betty Resch, Mayor



Minutes Approved: September 28, 2021

Item time stamps refer to the recording of the meeting which is available on YouTube.