

**ACTION MINUTES**  
**CITY OF LAKE WORTH BEACH**  
**ELECTRIC UTILITY CITY COMMISSION MEETING**  
**BY TELECONFERENCE**  
**TUESDAY, JULY 28, 2020 - 6:00 PM**

**ROLL CALL:** Present were Mayor Pam Triolo; Vice Mayor Andy Amoroso; and Commissioners Scott Maxwell, Omari Hardy and Herman Robinson. Also present were City Manager Michael Bornstein, City Attorney Christy L. Goddeau and City Clerk Deborah M. Andrea.

**PLEDGE OF ALLEGIANCE:** led by Commissioner Herman Robinson

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

There were no changes to the agenda.

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

There were no Presentations on the agenda.

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

**APPROVAL OF MINUTES:**

**Action:** Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the following minutes:

A. June 30, 2020

**Vote:** Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.

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

**Action:** Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to approve the Consent Agenda.

A. First Amendment to Work Order No.3 with the L.E. Myers, Co. for the 7th Ave. N Pole Relocation and Storm Hardening

B. Work Order No. 1 to Service Electric Co., for the 138kV Transmission Static Line Project

**Vote:** Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell and Robinson. NAYS: Commissioner Hardy.

**ADJOURNMENT:**

**Action:** Motion made by Commissioner Maxwell and seconded by Vice Mayor Amoroso to adjourn the meeting at 6:06 PM.

**Vote:** Voice vote showed: AYES: Mayor Triolo, Vice Mayor Amoroso and Commissioners Maxwell, Hardy and Robinson. NAYS: None.