

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 26, 2021 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:10 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:09) Present were Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Christopher McVoy and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne. Commissioner Sarah Malega was absent.

PLEDGE OF ALLEGIANCE: (0:34) led by Commissioner Kimberly Stokes.

AGENDA - Additions/Deletions/Reordering: (0:54)

New Business D, First Amendment to Task Order No. 9 with E.C. Fennell, PA., for additional engineering design services for 6th Avenue Substation PB&Z Package, was added to the agenda. New Business A, Resolution No. 74-2021 – establishing the new Electric Utility Rates and Charges effective April 1, 2022 was deleted from the agenda.

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

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

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (19:42)

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

A. September 28, 2021

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

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

There were no Consent Agenda items on the agenda.

PUBLIC HEARINGS:

There were no Public Hearings on the agenda.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

NEW BUSINESS:

- A. (deleted) Resolution No. 74-2021 – establishing the new Electric Utility Rates and Charges effective April 1, 2022 (2:21)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 74-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, PROVIDING FOR RATES, FEES AND CHARGES, AND REGULATIONS FOR ALL ELECTRICITY SOLD BY THE CITY OF LAKE WORTH BEACH, FLORIDA FOR USE OF ELECTRIC LIGHT AND POWER SYSTEM; REPEALING ALL RESOLUTIONS IN CONFLICT HERewith; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE

- B. (public comments were read, then the item was tabled) Resolution No. 75-2021 -- establishing an In Community Solar Program (35:30)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 75-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DIRECTING ITS MUNICIPALLY OWNED UTILITY TO IMPLEMENT AN “IN COMMUNITY SOLAR PROGRAM”; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Consensus for Commissioner McVoy to bring a presentation on Community Solar Programs to the next Electric Utility Commission Meeting on November 30, 2021.

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor Robinson to table Resolution No. 75-2021 -- establishing an In Community Solar Program to the next Electric Utility Commission Meeting on November 30, 2021.

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

- C. Resolution No. 76-2021 -- requesting development of an energy conservation and energy efficiency program (41:33)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 76-2021 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, DIRECTING ITS ELECTRIC UTILITY ADVISORY BOARD TO DEVELOP AN ENERGY CONSERVATION PROGRAM FOR ITS ELECTRIC UTILITY; AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to approve

Resolution No. 76-2021 -- requesting development of an energy conservation and energy efficiency program.

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

D. (added) First Amendment to Task Order No. 9 with E.C. Fennell, PA., for additional engineering design services for 6th Avenue Substation PB&Z Package (1:14:17)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Robinson to approve the First Amendment to Task Order No. 9 with E.C. Fennell, PA., for additional engineering design services for 6th Avenue Substation PB&Z Package.

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

ADJOURNMENT: (1:15:03)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner McVoy to adjourn the meeting at 7:25 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: November 30, 2021

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