

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, AUGUST 30, 2022 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:01 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:12)

Present were Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Christy Goddeau and Deputy City Clerk Shayla Ellis. ABSENT: Mayor Betty Resch.

PLEDGE OF ALLEGIANCE: (0:56) led by Vice Mayor Christopher McVoy.

AGENDA - Additions/Deletions/Reordering: (1:16)

Resolution 72-2022 – Resilient Florida Grant application for the City’s Intracoastal Infrastructure Vulnerability Assessment Project and Resolution 73-2022 Resilient Florida Grant application for the 10th Avenue North and 13th Avenue North Stormwater Resiliency Improvements Project were added to the agenda as New Business items H and I.

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

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch

PRESENTATIONS: (there is no public comment on Presentation items) (2:25)

A. Ocean Current Energy Update by Gabriel Alsenas, Director, Core Facilities, Harbor Branch Oceanographic Institute (2:26)

B. Highlights of the Inflation Reduction Act (25:35)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (55:02)

APPROVAL OF MINUTES: (1:10:45)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the following minutes:

A. July 26, 2022

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch

CONSENT AGENDA: (1:11:04) (public comment allowed during Public Participation of Non-Agendaed items)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Consent Agenda:

- A. Work Order #1 and First Amendment with Johnson-Davis, Inc. for emergency stormwater drainage improvements
- B. Authorize Drinking Water State Revolving Fund Amendment 1 to Loan Agreement DW501750 for the 2-inch Watermain Preplacement project Phase 5 & 6
- C. Electric utility easement by Ashley Villas Homeowners Association, Inc., and the City of Lake Worth Beach

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch

NEW BUSINESS: (1:11:26)

- A. Resolution No. 59-2022 – Budget Amendment for FY2022 in order for the Electric Utility to fund increases in wholesale supplemental power purchases (1:11:31)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 59-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE BUDGET AMENDMENT AND CORRESPONDING APPROPRIATIONS FOR THE NECESSARY OPERATING EXPENSES OF THE ELECTRIC UTILITY BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022 AND PROVIDING FOR AN EFFECTIVE DATE

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve Resolution No. 59-2022 – Budget Amendment for FY2022 in order for the Electric Utility to fund increases in wholesale supplemental power purchases.

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.

- B. First Amendment to Task Order No. 7 with TeamworkNet, Inc., to complete engineering design for the 6th Avenue South Substation (1:15:44)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the First Amendment to Task Order No. 7 with TeamworkNet, Inc., to complete engineering design for the 6th Avenue South Substation.

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.

C. Task Order No. 16 with WGI, Inc. to complete surveying services for the 6th Avenue South Circuits (1:18:35)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve Task Order No. 16 with WGI, Inc. to complete surveying services for the 6th Avenue South Circuits.

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.

D. Third Amendment to Task Order No. 2 with Power Engineers, Inc. (1:19:33)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the Third Amendment to Task Order No. 2 with Power Engineers, Inc.

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.

E. Fourth Amendment to Task Order No. 1 with Power Engineers, Inc. (1:20:49)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Fourth Amendment to Task Order No. 1 with Power Engineers, Inc.

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.

F. Agreement with G&W Electric Company for the purchase and delivery of Three Phase Pad Mounted Switches (1:22:24)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve the Agreement with G&W Electric Company for the purchase and delivery of Three Phase Pad Mounted Switches.

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.

G. Resolution 60-2022 – Amending the City of Lake Worth Beach Electric Utility Net Metering Program Interconnection Rules to Accommodate New Participant Purchases of Electric Vehicles (1:24:32)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 60-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AMENDING THE ELECTRIC UTILITY RULES AND REGULATIONS FOR INTERCONNECTION UNDER ITS NET METERING PROGRAM TO ACCOMMODATE NEW PROGRAM PARTICIPANT PURCHASES OF ELECTRIC VEHICLES; PROVIDING FOR REPEAL OF CONFLICTS AND AN EFFECTIVE DATE

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

Resolution 60-2022 – Amending the City of Lake Worth Beach Electric Utility Net Metering Program Interconnection Rules to Accommodate New Participant Purchases of Electric Vehicles.

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.

H. (added) Resolution No. 72-2022 – Resilient Florida Grant application for the City’s Intracoastal Infrastructure Vulnerability Assessment Project (1:39:31)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 72-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDING IN THE AMOUNT OF \$100,000 PROVIDED THROUGH THE RESILIENT FLORIDA PROGRAM TO CONDUCT THE CITY’S INTRACOASTAL INFRASTRUCTURE VULNERABILITY ASSESSMENT; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution No. 72-2022 – Resilient Florida Grant application for the City’s Intracoastal Infrastructure Vulnerability Assessment Project.

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.

I. (added) Resolution No. 73-2022 Resilient Florida Grant application for the 10th Avenue North and 13th Avenue North Stormwater Resiliency Improvements Project (1:43:15)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 73-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDING IN THE AMOUNT OF \$350,000 PROVIDED THROUGH THE RESILIENT FLORIDA PROGRAM TO IMPLEMENT FLOOD MITIGATION MEASURES AT 10TH AVENUE NORTH AND 13TH AVENUE NORTH AND THE LAKE WORTH LAGOON; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES


Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution No. 73-2022 – Resilient Florida Grant application for the 10th Avenue North and 13th Avenue North Stormwater Resiliency Improvements Project


Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.

ADJOURNMENT: (1:44:41)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 7:46 PM.

Vote: Voice vote showed: AYES: Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. NAYS: None ABSENT: Mayor Betty Resch.


Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk



Minutes Approved: October 25, 2022

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

