

**MINUTES  
CITY OF LAKE WORTH BEACH  
UTILITY CITY COMMISSION MEETING  
CITY HALL COMMISSION CHAMBER  
TUESDAY, JULY 26, 2022 - 6:00 PM**

The meeting was called to order by Vice Mayor McVoy on the above date at 6:07 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

**ROLL CALL:** (0:32)

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 City Clerk Melissa Coyne. Mayor Betty Resch was absent.

**PLEDGE OF ALLEGIANCE:** (0:52) led by Commissioner Kimberly Stokes.

**AGENDA - Additions/Deletions/Reordering:** (1:11)

Resolutions 40-2022 and 41-2022 were amended to authorize the Vice Mayor as a signatory for the FDEP grants for South Palm Park and Eden Place.

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

A. Proclamation to name the city's Water Treatment Plant the Jo-Ann Golden Water Treatment Plant (1:53)

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (6:00)

**APPROVAL OF MINUTES:** (10:27)

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

A. June 28, 2022

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

**CONSENT AGENDA:** (10:44) (public comment allowed during Public Participation of Non-Agendaed items)

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

A. Amendment One to the Federally Funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement with Florida Department of Economic Opportunity (FDEO)

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

**NEW BUSINESS:** (10:55)

A. Resolution No. 40-2022 – Resilient Florida Grant Agreement for South Palm Park (10:56)

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Resolution No. 40-2022 – Resilient Florida Grant Agreement for South Palm Park.

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

B. Resolution No. 41-2022 – Resilient Florida Grant Agreement for Eden Place (20:26)

**Action:** Motion made by Commissioner Stokes and seconded by Commissioner Malega to approve Resolution No. 41-2022 – Resilient Florida Grant Agreement for Eden Place.

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

C. Purchase Order with Stuart C. Irby Company for GE current limiting reactors (24:52)

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Purchase Order with Stuart C. Irby Company for GE current limiting reactors.

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

D. Task Order No. 1 with Precision Contracting Services, Inc. for the design, materials and installation of fiber optic cable from Hypoluxo Substation to the Main Yard Substation (25:56)

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Task Order No. 1 with Precision Contracting Services, Inc. for the design, materials and installation of fiber optic cable from Hypoluxo Substation to the Main Yard Substation.

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

E. Task Order No. 2 with Precision Contracting Services, Inc. for the design, materials and installation of fiber optic cable from the Canal Substation to the Main Yard Substation (56:49)

**Action:** Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve Task Order No. 2 with Precision Contracting Services, Inc. for the design, materials and installation of fiber optic cable from the Canal Substation to the Main Yard Substation.

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

F. Task Order No. 8 with TeamworkNet, Inc., to complete testing and commissioning of the new Main Yard Control House (27:24)

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve Task Order No. 8 with TeamworkNet, Inc., to complete testing and commissioning of the new Main Yard Control House.

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

G. Purchase Order(s) to McWane Poles for the purchase and delivery of ductile iron utility poles (28:15)

**Action:** Motion made by Commissioner Diaz and seconded by Commissioner Stokes to approve the Purchase Order(s) to McWane Poles for the purchase and delivery of ductile iron utility poles.

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

H. Electric Utility Reliability Presentation (29:10)

The meeting recessed at 7:12 PM and reconvened at 7:17 PM.

I. Purchased Power Cost Adjustment (PCA) (1:11:01)

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes approve the PCA increasing the bills by \$15 and revisit the issue next month.

**Action:** Motion amended by Commissioner Malega and seconded by Commissioner Diaz to approve the PCA as presented under the Base Case, effective September 1, 2022 with staff bringing back a payment plan, a commercial budget program, an educational component, a demand response discussion and a presentation on a multi-tier billing option to future meetings.

**Vote:** Voice vote showed: AYES: Vice Mayor McVoy and Commissioners Malega and Diaz. NAYS: Commissioner Stokes. ABSENT: Mayor Betty Resch.

**ADJOURNMENT:** (2:44:31)

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to adjourn the meeting at 8:52 PM.

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

ATTEST  
  
Melissa Ann Coyne, City Clerk

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Minutes Approved: August 30, 2022

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

  
Christopher McVoy, Vice Mayor

