

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MARCH 28, 2023 - 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: (0:35)

Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne.

PLEDGE OF ALLEGIANCE: (0:52) led by Commissioner Sarah Malega.

Action: Consensus to lower the flag to half staff in remembrance of the victims of the Nashville school shooting.

AGENDA - Additions/Deletions/Reordering: (1:42)

There were no changes to the agenda.

PRESENTATIONS: (2:49) (there is no public comment on Presentation items)

A. Electric Utility Update by Ed Liberty, Electric Utility Director

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (21:17)

APPROVAL OF MINUTES: (20:49)

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

A. February 28, 2023

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (44:46)

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

A. Waiver of possible conflict of interest for Torcivia, Donlon, Goddeau & Rubin, P.A. to prepare the Subregional Wastewater Interlocal Agreement Amendment

B. Work Order No. 13 with Miller Lining, LLC, to install gravity sewer pipe lining on 15th Avenue South

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

UNFINISHED BUSINESS: (44:56)

A. Purchased Power Cost Adjustment Update (PCA)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the PCA as presented under Option 1, effective May 1, 2023.

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

The meeting recessed at 7:47 PM and reconvened at 8:02 PM.

NEW BUSINESS: (2:01:26)

A. Purchase Order with Pat's Pump and Blower for an Aquatech Sanitary Storm Sewer Cleaner/Hydro-Excavator Vacuum Truck for the Water Utilities Department (2:01:38)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Stokes to approve Purchase Order with Pat's Pump and Blower for an Aquatech Sanitary Storm Sewer Cleaner/Hydro-Excavator Vacuum Truck for the Water Utilities Department.

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

B. Task Order No. 1 with Holtz Consulting Engineers, Inc. for design of Lift Stations 5, 6, 15 and 25 Improvements (2:02:19)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve Task Order No. 1 with Holtz Consulting Engineers, Inc. for design of Lift Stations 5, 6, 15 and 25 Improvements.

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

C. Continuing Contracts for Professional Services for Energy Management and Engineering Services (2:05:19)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Agreements for Continuing Contracts for professional services for Energy Management and Engineering services with BHI Engineering, Inc., Kiewit Engineering Group, Inc., TEAMWORKnet, Inc., Chen Moore & Associates, Inc., RMC Technologies, Inc. and Professional Services Agreement for Utility Studies, System Modelling, Analytics and other energy services to nFront Consulting, LLC.

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

D. Discussion regarding raising the rooftop solar limits brought forward by Vice Mayor McVoy (2:07:04)

Action: Consensus to bring back a resolution regarding raising the rooftop solar limits with backup to include potential costs for different solar limit scenarios and data for the claims on the May utility meeting.

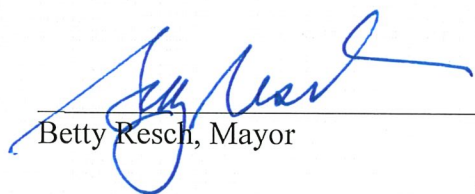
E. Discussion regarding rooftop solar procedure brought forward by Vice Mayor McVoy (3:05:20)


Action: Consensus to bring back a resolution changing the procedure for approving rooftop solar with backup to include potential costs for different solar limit scenarios and data for the claims on the May utility meeting.

ADJOURNMENT: (3:20:52)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to adjourn the meeting at 9:22 PM.

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


Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: May 2, 2023

Item time stamps correspond to the meeting recording on YouTube.

