

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, FEBRUARY 22, 2022 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:06 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:21) Present were Mayor Betty Resch, Vice Mayor Herman Robinson, Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:46) led by Commissioner Christopher McVoy.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

Action: Consensus to place a resolution removing the 1.5% cap for households from the In-Community Solar Program on the next Utility Meeting scheduled for March 29, 2022 and to hold future discussions regarding the fiscal impact of community solar on the electric utility. (01:33)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (24:49)

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

There were no Consent Agenda items on the agenda.

UNFINISHED BUSINESS:

A. Electric Utility Conservation Program (36:07)

Action: Consensus to have the Electric Utility Advisory Board refine the recommendations and then draft resolutions or ordinances that will be reviewed by city departments and presented to the Commission for further review at a future meeting.

B. Discussion of Draft In-City Community Solar RFP (1:01:35)

Action: Consensus to issue the RFP for In-City Community Solar with the addition of a list of which city properties are available for the program and the removal of the requirement for battery storage and make it a recommendation, add the inclusion of the landfill with the specification that the cap not be damaged, include a billing option to supplement the systems existing billing system.

Action: Motion to extend discussion on RFP for In-City Community Solar for an additional 15 Minutes

by Commissioner Stokes and seconded by Vice Mayor Robinson. (1:20:15)

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

The meeting recessed at 7:32 PM and reconvened at 7:43 PM.

NEW BUSINESS: (1:38:04)

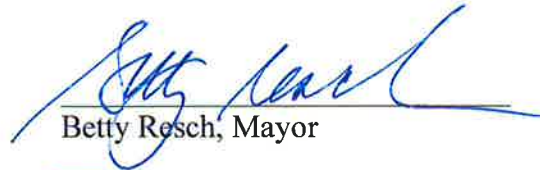
A. Utility Customer Service Overview

Action: Consensus to establish a confirmation email for customer emails that are received by the customer service department, the addition of the language that they prefer communication in and their preferred method of contact on all new applications.

ADJOURNMENT: (2:41:02)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor Robinson to adjourn the meeting at 8:47 PM.

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


Betty Resch, Mayor

ATTEST:



Melissa Ann Coyne, City Clerk



Minutes Approved: March 29, 2022

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