

**MINUTES
CITY OF LAKE WORTH BEACH
ELECTRIC UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, NOVEMBER 30, 2021 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:04 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:48) Present were Mayor Betty Resch; Vice Mayor Herman Robinson and Commissioners Sarah Malega, Christopher McVoy and Kimberly Stokes. Also present were Interim City Manager Juan Ruiz, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (2:13) led by Commissioner Kimberly Stokes.

AGENDA - Additions/Deletions/Reordering: (2:32)

The following item was added to the agenda: Unfinished Business Item C, Resolution No. 75-2021 -- establishing an In Community Solar Program and reorder to Unfinished Business Item A and heard directly following the presentations on the matter. Unfinished Item A, Change in the Convenience Fee model is reordered to Unfinished Item B and Unfinished Item B, Establishing New Utility Rates reordered to Unfinished Item C. Agenda further amended to address New Business Items A – F before Unfinished Business Item C, Establishing New Utility Rates.

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

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

Action: Discussion and consensus to hear Unfinished Business Item C, new Electric Utility Rates and Charges to be Effective on either January 1, 2022 or April 1, 2022 after all New Business Items are heard. (2:04:08)

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

A. Community Solar Presentation by Katie Chiles Ottenweller

B. An Industry Perspective on Community Solar presented by Brion Fitzgerald and Eric Misbach of NexAmp

UNFINISHED BUSINESS: (1:34:28)

A. (added & reordered to follow Presentations) Resolution No. 75-2021 -- establishing an In Community Solar Program (37:52)

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 by commission to direct staff to bring back a draft Request for Proposal (RFP) for the In-Community Solar program to the March 2022 Electric Utility Meeting.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (1:30:08)

APPROVAL OF MINUTES: (1:34:09)

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

A. October 26, 2021

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

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: (1:34:28)

A. (added & reordered to follow Presentations) Resolution No. 75-2021 -- establishing an In Community Solar Program

B. (reordered from Unfinished Business A) Change in the Convenience Fee model to include all customer payments made using the Paymentus Payment Portal (1:34:36)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to approve the change in the Convenience Fee model to include all customer payments made using the Paymentus Payment Portal.

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

The meeting recessed at 7:55 PM and reconvened at 8:06 PM.

C. (reordered from Unfinished Business B) Establishing new Electric Utility Rates and Charges to be Effective on either January 1, 2022 or April 1, 2022 (2:38:14)

Action: Motion made by Commissioner McVoy and seconded by Vice Mayor Robinson to approve utilizing Case # 4 to establish the new Electric Utility Rates becoming effective on January 01,

2022. Consensus for quarterly reviews of electric utility rates and resolution to be placed on the December 7, 2021 meeting reflecting the rate change.

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

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to extend the meeting until 11:00 PM.

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

NEW BUSINESS: (2:04:39)

A. Eighth Amendment to the Professional Services Agreement with Vantage Services Consulting LLC (2:06:22)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Stokes to approve the Eighth Amendment to Professional Services Agreement with Vantage Services Consulting LLC.

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

B. Task Order No. 10 with E.C. Fennell, PA., for Distribution System Planning services for the 6th Avenue Substation Circuits and Southeast Quadrant of the City's Electrical Service Area (2:18:07)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes to approve Task Order No. 10 to E.C. Fennell PA., for Distribution System Planning services for the 6th Avenue Substation Circuits and Southeast Quadrant of the City's Electrical Service Area.

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

C. Agreement for Call Center Support Services with ENCO Utility Services, LLC (2:19:09)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor Robinson to approve the Agreement for Call Center Support Services with ENCO Utility Services, LLC utilizing the City of Homestead Contract.

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

D. Second Amendment to Agreement with G&W Electric Company for the purchase of 38kV Reclosers (2:31:17)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor Robinson to approve the Second Amendment to the Agreement with G&W Electric Company for the purchase of 38kV Reclosers.

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

E. Second Amendment to Agreement with ABB Inc. for the purchase of magnetically actuated 38kV vacuum circuit breakers (2:32:42)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes to approve the Agreement with ABB Inc. for the purchase of magnetically actuated 38kV vacuum circuit breakers.

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

F. Agreement with Trench Limited for the purchase of 138kV Coupling Capacitor Voltage Transformers (2:33:31)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor Robinson to approve the Agreement with Trench Limited for the purchase of 138kV Coupling Capacitor Voltage Transformers.

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

Action: Consensus to cancel the Regular City Commission meeting scheduled December 21, 2021 and to add the Resolution for the new electric utility rates to the Regular City Commission meeting scheduled for December 7, 2021. The pre-agenda work session scheduled for December 22, 2021 will continue.

ADJOURNMENT: (4:25:25)

Action: Motion made by Vice Mayor Robinson and seconded by Commissioner Stokes to adjourn the meeting at 10:27 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: December 28, 2021

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