

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, OCTOBER 29, 2024 – 7:00 PM**

The meeting was called to order by Mayor Resch on the above date at 7:28 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (1:22:41) Present were Mayor Betty Resch, Vice Mayor Sarah Malega, Commissioners Christopher McVoy, Mimi May and Reinaldo Diaz. Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE:

Action: Consensus to waive the Pledge of Allegiance due to the Pledge being done earlier during the Special Meeting. (1:23:06)

AGENDA - Additions/Deletions/Reordering: (1:04)

There were no changes to the agenda.

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

A. Water Utility Update by Vaughn Hayduk, Director of Water Utilities (1:24:44)

Action: Consensus to reorder Public Participation of Non-Agendaed Items and Consent Agenda. (1:27:48)

B. Electric Utility Update by Ed Liberty, Electric Utility Director (1:33:52)

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

APPROVAL OF MINUTES: (1:40:54)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to approve the following minutes:

A. September 24, 2024

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

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (1:41:01)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to approve the Consent Agenda.

- A. The US Department of Energy grant funding for the U.S. Ocean Current Marine Energy Test Facility Feasibility Assessment
- B. Letter of Authority to Orlando Utilities Commission to perform certain functions on behalf of City of Lake Worth Beach's Electric Utility
- C. ESRI GIS Enterprise Agreement

D. U.S. Environmental Protection Agency (EPA), Office of Environmental Justice and External Civil Rights (OEJECR), Environmental and Climate Justice Community Change Grants Program

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

UNFINISHED BUSINESS:

A. PCA Quarterly Update (1:41:08)

NEW BUSINESS:

A. Sunset Ridge Park Court Resurfacing(s) (1:57:27)

Action: Motion made by Commissioner Diaz and seconded by Commissioner McVoy to approve the Sunset Ridge Park Court Resurfacings with a total cost not to exceed \$74,217.50 from the penny sales tax fund utilizing the existing contract with the School Board of Palm Beach County.

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

B. Goods and Services Agreement with Blackwood Solutions, LLC for the Transportation and Delivery of Ductile Iron Utility poles (2:00:13)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner McVoy to approve the Goods and Services Agreement with Blackwood Solutions, LLC. for the transportation and delivery of ductile iron utility poles at an aggregate cost not to exceed \$1,000,000.

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

C. Department of Energy (DOE), Grid Deployment Office (GDO) Grid Resilience and Innovation Partnership (GRIP) Grant Award (2:01:11)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Diaz to approve the Department of Energy (DOE), Grid Deployment Office (GDO) Grid Resilience and Innovation Partnership (GRIP) Grant Award.

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

ADJOURNMENT: (2:01:35)

Action: Motion made by Vice Mayor Malega and seconded by Commissioner May to adjourn the meeting at 8:07 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved: December 3, 2024

Item time stamps correspond to the meeting recording on YouTube.

DRAFT