

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 25, 2023 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:03 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 Kimberly Stokes (via Zoom) and Reinaldo Diaz (via Zoom). Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne. Commissioner Sarah Malega was absent. There being no physical quorum, no action could take place and the meeting was conducted as a work session, with several items discussed in an order chosen by the Commission.

PLEDGE OF ALLEGIANCE: (9:07) led by Vice Mayor Christopher McVoy.

AGENDA - Additions/Deletions/Reordering: (no action)

There were no changes to the agenda.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (9:32)

APPROVAL OF MINUTES: (no action)

A. March 28, 2023

CONSENT AGENDA: (public comment allowed during Public Participation of Non-Agendaed items) (no action)

A. Sovereignty Submerged Lands Easement Renewal

PRESENTATIONS: (53:43) (there is no public comment on Presentation items)

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

NEW BUSINESS: (58:42)

A. (New Business H on the agenda) Rate Stabilization Fund

UNFINISHED BUSINESS: (1:18:40)

A. Purchased Power Cost Adjustment Update (PCA)

NEW BUSINESS: (1:43:21)

A. (New Business E on the agenda) FMPA Municipal Solar Phase III Project Power Sales Contract (1:44:41) (no action)

- B. (New Business A on the agenda) Resolution No. 10-2023 – Adopting a FY 2023 Budget Amendment for Subregional Wastewater Payment to ECR (no action)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 10-2023, BUDGET AMENDMENT OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET TRANSFER OF \$240,863 FROM THE FISCAL YEAR 2023 SUBREGIONAL SEWER EQUITY FUND BALANCE TO PAY THE CITY OF WEST PALM BEACH EAST CENTRAL REGIONAL WATER RECLAMATION FACILITY RENEWAL AND REPLACEMENT FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; AND PROVIDING FOR AN EFFECTIVE DATE

- C. (New Business B on the agenda) Resolution No. 11-2023 for the 2020 Non-Ad Valorem and 2020 Consolidated Utility Revenue Bonds Reauthorization (no action)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 11-2023, A GENERAL RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, TO REALLOCATE AND REAUTHORIZE 2020 NON-AD VALOREM REVENUE BOND AND 2020 CONSOLIDATED UTILITY REVENUE BOND AMONG BOND FUNDED PROJECTS AND PROVIDING FOR AN EFFECTIVE DATE

- D. (New Business C on the agenda) Continuing Contracts for Professional Services for Energy Management and Engineering Services (no action)
- E. (New Business D on the agenda) Agreement with Solar Energy Loan Fund (SELF) (no action)
- F. Exercise of City's extension rights under the OUC Supplemental Energy and Capacity Agreement (no action)
- G. Work Order No. 10 with L.E. Myers Co. to complete construction work for the French Ave Voltage Conversion Project (no action)

ADJOURNMENT: (2:12:52)

The meeting adjourned at 8:16 PM.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: May 30, 2023

Item time stamps correspond to the meeting recording on YouTube.