

**MINUTES
CITY OF LAKE WORTH BEACH
CITY COMMISSION BUDGET WORK SESSION #4
CITY HALL COMMISSION CHAMBER
MONDAY, AUGUST 17, 2023 – 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:02 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:17) Present were Mayor Betty Resch; Vice Mayor Christopher McVoy and Commissioners Sarah Malega, Kimberly Stokes, and Reinaldo Diaz. Also present were City Manager Carmen Davis and Deputy City Clerk Shayla Ellis.

PLEDGE OF ALLEGIANCE: (0:51) led by Commissioner Kimberly Stokes.

UPDATES / FUTURE ACTION / DIRECTION: (3:12)

A. Fiscal Year 2024 Schedule of Fees

Action: Consensus to change Section 6. Service Changes under Electric Utility to split the charges indicated for reconnection of service at the pole to indicate the cost for FY 2024 for non-payment as \$140.00 and the cost for reconnection at the pole after a violation of a rule or regulation to \$250.00. (42:20)

Action: Consensus to change the fee listed in Section 11 of the fee schedule – Meter Tampering/Current Diversion to \$1,000.00 (55:19)

Action: Consensus to change the one-time enrollment fee per meter listed under Advanced Metering Infrastructure Opt-Out to \$80.00 for the water department. (1:13:41)

Action: Consensus to approve the Fee Schedule for FY 2024 with the three changes listed above. (1:16:39)

The meeting recessed at 7:19 PM and reconvened at 7:31 PM.

B. Stantec Modeling (1:29:13)

Action: Consensus to approve a 5% raise in the base rate charges for FY 2024 thru FY 2026 and the reinstatement of the three removed positions in the Electric Utility department per Commission direction.

Action: Consensus to create policy for the provision of quarterly reports to the Commission highlighting the balances of working capital funds and the balances of bond funds for projects.

ADJOURNMENT:

The meeting adjourned at 8:40 PM.

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: September 19, 2023

Item that are time stamped refer to the recording of the meeting which is available on YouTube.
(The livestream ended at 8:03 PM).

DRAFT