

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, MAY 31, 2022 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:09 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (0:19)

Present were Mayor Betty Resch, Vice Mayor Christopher McVoy (via Zoom), Commissioners Sarah Malega and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Christy L. Goddeau and City Clerk Melissa Coyne. Commissioner Kimberly Stokes was absent.

PLEDGE OF ALLEGIANCE: (0:42) led by Commissioner Sarah Malega.

AGENDA - Additions/Deletions/Reordering: (1:02)

There were no changes to the agenda.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (1:17)

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

A. April 26, 2022

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

CONSENT AGENDA: (1:29) (public comment allowed during Public Participation of Non-Agendaed items)

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

A. Agreement with Precision Contracting Services, Inc. for fiber optic engineering, design, material and installation

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

NEW BUSINESS: (1:40)

A. Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America for royalty marketing of water and sewer service line warranty programs (1:41)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to approve the Agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America for royalty marketing of water and sewer service line warranty programs.

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

B. Ordinance No. 2022-11 – First Reading – Water Conservation for Landscape Irrigation (3:43)

City Attorney Goddeau read the ordinance by title only.

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, ADOPTING CHAPTER 18 “UTILITIES,” ARTICLE II “WATER UTILITY,” SECTION 18-21 “WATER CONSERVATION AND IRRIGATION,” PROVIDING FOR LOCAL IMPLEMENTATION OF THE MANDATORY YEAR-ROUND LANDSCAPE IRRIGATION CONSERVATION MEASURES RULE OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (40E-24, F.A.C.); PROVIDING FOR DEFINITIONS, APPLICABILITY OF THE ORDINANCE, A LANDSCAPE IRRIGATION SCHEDULE, EXCEPTIONS TO THE SCHEDULE, OTHER REQUIREMENTS, VARIANCES, ENFORCEMENT AND PENALTIES; RENUMBERING OF ARTICLE III “EMERGENCY WATER USE AND FOR OTHER PURPOSES; AND PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Malega to approve Ordinance No. 2022-11 on first reading and set the second reading and public hearing for June 28, 2022.

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

C. Change Order 01 to Globaltech, Inc. for the WTP Flash Mixer Improvements Project (5:47)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve Change Order 01 to Globaltech, Inc. for the WTP Flash Mixer Improvements Project.

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

D. Florida Municipal Power Agency (FMPA) Solar Projects Update (6:08)

E. Solar Energy Loan Fund (SELF) Options for Lake Worth Beach (48:05)

Action: Consensus to start with Option A, adding the program information to the website and mailing information in the utility bills; waiting to commit to Option B or C should there be funds available in the supplemental budget.

F. First Amendment to Rep Serve Professional Services Agreement for consulting services (1:21:07)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the First Amendment to Rep Serve Professional Services Agreement for consulting services.

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

G. Task Order No. 8 with Radise International, L.C., to complete geotechnical services for the Intercoastal Waterway distribution crossing (1:32:17)

Action: Motion made by Commissioner Diaz and seconded by Commissioner Malega to approve Task Order No. 8 with Radise International, L.C., to complete geotechnical services for the Intercoastal Waterway distribution crossing.

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

H. Second Amendment to Agreement with KVA, Inc., for the Canal 138kV Switchyard Prefabricated Control House (1:36:02)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz approve the Second Amendment to Agreement with KVA, Inc., for the Canal 138kV Switchyard Prefabricated Control House.

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

I. Purchase Order with Stuart C. Irby Company for GE current limiting reactors (1:40:45)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz approve Purchase Order with Stuart C. Irby Company for GE current limiting reactors.

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

ADJOURNMENT: (1:43:51)

Action: Motion made by Commissioner Malega and seconded by Commissioner Diaz to adjourn the meeting at 7:53 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: June 28, 2022

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

DRAFT