

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, JUNE 28, 2022 - 6:00 PM**

The meeting was called to order by Mayor Resch on the above date at 6:01 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

ROLL CALL: (52:04)

Present were Mayor Betty Resch, Vice Mayor Christopher McVoy, Commissioners Sarah Malega, Kimberly Stokes and Reinaldo Diaz. Also present were City Manager Carmen Davis, City Attorney Elizabeth Lenihan and City Clerk Melissa Coyne.

PLEDGE OF ALLEGIANCE: (52:20) led by Commissioner Kimberly Stokes.

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES: (53:23)

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

A. May 31, 2022

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

CONSENT AGENDA: (53:56) (public comment allowed during Public Participation of Non-Agendaed items)

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

A. Utility Easements and Bill of Sale by and between 1017 Lake Ave, LLC and the City of Lake Worth Beach

B. Interlocal Agreement between Palm Beach County and City of Lake Worth Beach for utility adjustments for Congress Ave at Lantana Road project

C. Change Order to Purchase Order 187340 with Cleaveland Price Inc.

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

PUBLIC HEARINGS: (54:17)

A. Ordinance No. 2022-11 – Second Reading – Water Conservation for Landscape Irrigation

City Attorney Lenihan 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 Diaz to approve Ordinance No. 2022-11 -- Water Conservation for Landscape Irrigation.

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

NEW BUSINESS: (55:26)

A. Agreement with USIC Holdings, Inc. d/b/a USIC Locating Services, LLC for Underground Facilities Line Locating Services (55:28)

Action: Motion made by Vice Mayor McVoy and seconded by Commissioner Stokes to approve the Agreement with USIC Holdings, Inc. d/b/a USIC Locating Services, LLC for Underground Facilities Line Locating Services.

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

B. Agreement with US Peroxide, LLC dba USP Technologies for Hydrogen Sulfide Control Services (1:00:25)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Agreement with US Peroxide, LLC dba USP Technologies for Hydrogen Sulfide Control Services.

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

C. Electric Utility Integrated Resource Planning Process Presentation and Discussion (1:01:30)

The meeting recessed at 7:40 PM and reconvened at 7:49 PM

D. Agreement with American Wire Group LLC., for the purchase and delivery of wire and cable (2:40:20)

Action: Motion made by Commissioner Malega and seconded by Vice Mayor McVoy Commissioner Stokes to approve the Agreement with American Wire Group LLC., for the purchase and delivery of wire and cable.

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

E. First Amendment to Hooper Corp. Work Order No. 1 (2:41:29)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the First Amendment to Hooper Corp. Work Order No. 1.

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

F. Second Amendment to Hooper Corp. Work Order No. 1 (2:58:43)

Action: Motion made by Commissioner Stokes and seconded by Commissioner Diaz to approve the Second Amendment to Hooper Corp. Work Order No. 1.

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

G. Agreement with Stuart C. Irby Company for the purchase and delivery of underground cable (3:02:29)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to approve the Agreement with Stuart C. Irby Company for the purchase and delivery of underground cable.

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

H. Temporary Relocation of Customer Service during renovations of the 1st floor of the Annex Building (3:02:57)

Action: Motion made by Commissioner Malega and seconded by Commissioner Stokes approve the Temporary Relocation of Customer Service during renovations of the 1st floor of the Annex Building.

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

ADJOURNMENT: (3:16:33)

Action: Motion made by Commissioner Stokes and seconded by Vice Mayor McVoy to adjourn the meeting at 8:27 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

Minutes Approved: July 26, 2022

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