MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, SEPTEMBER 30 2025 – 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: (0:24) Present were Mayor Betty Resch, Commissioners Christopher McVoy, Mimi May and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and Deputy City Clerk Shayla Ellis. Vice Mayor Sarah Malega was absent.

PLEDGE OF ALLEGIANCE: (1:21) led by led by Commissioner Christopher McVoy

ADDITIONS/DELETIONS/REORDERING: (1:43)

Addition of the Commission Liaison Reports and Comments to follow New Business.

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve the agenda as amended.

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

PRESENTATIONS: (there is no public comment on Presentation items) (5:53)

A. Electric Utility update by Ed Liberty, Electric Utility Director (6:00)
B. SERC (Southeast Reliability Corporation) Certification of Lake Worth Beach as a Transmission Operator by Alyssa Kirk, NERC (North American Electric Reliability Corporation) Compliance Manager (9:50)
C. Water Utility update by Vaughn Baker, Water Utilities Director (20:49)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA: (49:49)

APPROVAL OF MINUTES: (1:04:02)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve the following minutes:

A. August 26, 2025

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

CONSENT AGENDA: (1:04:09)

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

A. Resolution No. 62-2025 – approving submission of US Army Corps of Engineers (USACE) application for consent to install conduits within the U.S. Government Easement within the Federal Right-of-Way of the Intracoastal Waterway in the Lake Worth Lagoon
B. Electric Utility Easement between Bridge Holding, LLC and the City of Lake Worth Beach

C. Resolution No. 63-2025 – Fiscal Year 2026 State Aid to Libraries Grant Application

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

UNFINISHED BUSINESS: (1:04:19)

A. Update on Supplemental Wholesale Electric Energy & Capacity Procurement RFP and Selection of Provider(s) for Negotiation (1:05:12)

Mayor Resch left the meeting at 7:49 PM and returned at 7:52 PM.

B. Agreement with Willscot for Temporary Flex Trailers at 1900 Second Avenue North (1:50:16)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve the agreement with Willscot for Temporary Flex Trailers at 1900 Second Avenue North.

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

The meeting recessed at 7:54 PM and reconvened at 7:59 PM.

NEW BUSINESS: (1:57:37)

A. Fourth Amendment to Retail Lease with B.F. Enterprises, Inc. and Vulta T-Shirts, LLC (2:00:19)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve the Fourth Amendment to Retail Lease with B.F. Enterprises, Inc. and Vulta T-Shirts, LLC. (2:01:40)

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

Action: Motion made by Commissioner Segrich and seconded by Commissioner May to approve the Fourth Amendment to Retail Lease with B.F. Enterprises, Inc. and Vulta T-Shirts, LLC with the removal of the permitted use of the premises for the sale of tobacco products, the removal of B.F. Enterprises, Inc. as a guarantor, the issuance of a guaranty from Vulta T-Shirts, LLC, and the waiver of the requirement of an additional security deposit.

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

B. Authorize water meter encoders purchase with The Avanti Company for the City's Water Utility Department (2:29:22)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve the purchase of water meter encoders with The Avanti Company for the city's Water Utility Department.

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

C. Authorize water meter purchase with Utility Solutions & Automations LLC for Badger Meters for the City's Water Utility Department. (2:29:33)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May approve the purchase of water meters with Utility Solutions & Automations LLC for Badger Meters.

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

D. Second Amendment to Agreement with USP Technologies to provide Hydrogen Sulfide Control Services (2:29:50)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve the Second Amendment to the agreement with USP Technologies to provide Hydrogen Sulfide Control Services.

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

E. Task Order 5 with JLA Geosciences, Inc for Surficial Aquifer Production Well Rehabilitation Design, Bidding and Construction Phase Services (2:31:09)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve Task Order 5 with JLA Geosciences, Inc for Surficial Aquifer Production Well Rehabilitation Design, Bidding and Construction Phase Services.

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

F. Transfer of Rate Stabilization Funds (2:32:59)

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the transfer of Rate Stabilization Funds to the Electric Fund.

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

G. Purchase of Digger Derrick Truck from Altec Industries, Inc. (2:40:34)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve the purchase of a Digger Derrick Truck from Altec Industries, Inc.

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

H. Work Order #24 with Hooper Corporation for construction services related to the Conversion of the 3S04 distribution circuit from Overhead to Underground (2:40:50)

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve Work Order #24 with Hooper Corporation for construction services related to the Conversion of the 3S04 distribution circuit from Overhead to Underground.

Vote: Voice vote showed: AYES: Mayor Resch, Commissioners May and Segrich. NAYS: Commissioner McVoy. ABSENT: Vice Mayor Malega.

I. Purchase Order(s) to McWane Poles for the purchase of ductile iron utility poles (2:44:22)

Action: Motion made by Commissioner May and seconded by Commissioner McVoy to approve the Purchase Order(s) to McWane Poles for the purchase of ductile iron utility poles.

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

J. Construction Contract with A-1 Property Services Group, Inc. for reroofing of the Pier restaurant facility (2:47:17)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve the construction contract with A-1 Property Services Group, Inc. for reroofing of the pier restaurant facility.

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

K. Subrecipient Agreement with the Lake Worth Beach Community Redevelopment Agency (CRA) for Pro Housing Grant Program (2:49:20)

Action: Motion made by Commissioner May and seconded by Commissioner Segrich to approve the Subrecipient Agreement with the Lake Worth Beach Community Redevelopment Agency (CRA) for Pro Housing Grant Program.

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

L. Amendments 1 & 2 to Task Order 1 with Mock Roos & Associates Inc. for Construction Engineering and Inspection services for additions and improvements of ADA ramps at various locations throughout the City (2:50:06)

Action: Motion made by Commissioner McVoy and seconded by Commissioner May to approve Amendments 1 & 2 to Task Order 1 with Mock Roos & Associates Inc. for Construction Engineering and Inspection services for additions and improvements of ADA ramps at various locations throughout the City.

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

COMMISSION LIAISON REPORTS AND COMMENTS: (2:56:04)

Action: Consensus to add a discussion regarding giving clear direction, goals and expectations for turnaround times to staff and the city attorney to bring back items to the commission that were voted on or received consensus and add the topic to the earliest possible commission meeting. (3:04:00)

Action: Consensus to add a discussion to a future agenda regarding the rules and procedures and the review the suggestions from Commissioner Segrich regarding his thoughts to streamline the meeting procedure. (3:07:00)

ADJOURNMENT: (3:15:34)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to adjourn the meeting at 9:17 PM.

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

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Betty Resch, Mayor

ATTEST:

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Melissa Ann Coyne, MMC, City Clerk

Minutes approved October 26, 2025

Item time stamps correspond to the recording on YouTube.