

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

The meeting was called to order by Mayor Resch on the above date at 6:10 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth Beach, Florida.

**ROLL CALL:** (0:40)

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

**PLEDGE OF ALLEGIANCE:** (1:02) led by Vice Mayor Christopher McVoy.

**AGENDA - Additions/Deletions/Reordering:**

There were no changes to the agenda.

**PRESENTATIONS:** (1:27) (there is no public comment on Presentation items)

- A. Water Utility Update by Sam Heady, Water Utility Director (1:30)
- B. Electric Utility Update by Ed Liberty, Electric Utility Director (9:39)

**PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:** (25:45)

**APPROVAL OF MINUTES:** (29:04)

**Action:** Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the following minutes:

- A. June 27, 2023

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

**CONSENT AGENDA:** (public comment allowed during Public Participation of Non-Agendaed items) (31:27)

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

- A. Bill of Sale by and between 7-Eleven Inc. and the City of Lake Worth Beach
- B. Work Order #2 with Johnson-Davis Inc. for John Rice Way Drainage Improvements

- C. Agreement with BlueTriton Brands, Inc. for the purchase and delivery of potable bottled water in emergency situations
- D. Agreement with Phoenix Bus Inc for the transportation of contract and/or mutual aid crews during emergency situations
- E. Resolution No. 27-2023 – State and Local Fiscal Recovery Fund Stormwater Project Reallocation
- F. Resolution No. 28-2023 -- First Amendment to the Maintenance Memorandum of Agreement with the Florida Department of Transportation (FDOT) to include City's preferred decorative lighting

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

**NEW BUSINESS:** (31:34)

- A. Installation of a Level 2 Electric Vehicle (EV) Charging station at the City Hall parking lot (31:35)

**Action:** Motion made by Commissioner Malega and seconded by Commissioner Stokes to approve the Installation of a Level 2 Electric Vehicle (EV) Charging station at the City Hall parking lot.

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

- B. Energy Efficiency and Conservation Block Grant Program (EECBG) (48:03)

**Action:** Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the Energy Efficiency and Conservation Block Grant Program (EECBG).

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

- C. First Amendment to Agreement with ULS Corporate Inc. for the purchase and delivery of overhead, pole-mounted distribution transformers (48:59)

**Action:** Motion made by Commissioner Stokes and seconded by Commissioner Malega to approve the First Amendment to Agreement with ULS Corporate Inc. for the purchase and delivery of overhead, pole-mounted distribution transformers.

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

- D. Construction Agreement for the Electric Utility System Hardening and Reliability Improvement. Program with Edison Power Constructors, Inc. (59:03)

**Action:** Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to approve the Construction Agreement for the Electric Utility System Hardening and Reliability Improvement. Program with Edison Power Constructors, Inc.

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

**ADJOURNMENT:** (1:02:22)

**Action:** Motion made by Commissioner Malega and seconded by Vice Mayor McVoy to adjourn the meeting at 7:05 PM.

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

ATTEST:

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Betty Resch, Mayor

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Melissa Ann Coyne, City Clerk

Minutes Approved: August 29, 2023

Item time stamps correspond to the meeting recording on YouTube.

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