

**MINUTES
CITY OF LAKE WORTH BEACH
UTILITY CITY COMMISSION MEETING
CITY HALL COMMISSION CHAMBER
TUESDAY, APRIL 29, 2025 – 6:00 PM**

The meeting was called to order by Vice Mayor Pro Tem May 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: (0:38) Present were Vice Mayor Pro Tem Mimi May and Commissioners Christopher McVoy and Anthony Segrich. Also present were Interim City Manager Jamie Brown, City Attorney Christy L. Goddeau and City Clerk Melissa Ann Coyne. Mayor Betty Resch and Vice Mayor Sarah Malega were absent.

PLEDGE OF ALLEGIANCE: led by Commissioner Anthony Segrich. (0:59)

AGENDA - Additions/Deletions/Reordering:

There were no changes to the agenda.

PRESENTATIONS: (there is no public comment on Presentation items) (1:30)

A. Water Utility Update by Vaughn Baker, Water Utilities Director (1:35)

B. Electric Utility Update by Ed Liberty, Electric Utility Director (6:12)

PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

APPROVAL OF MINUTES:

There were no minutes on the agenda.

CONSENT AGENDA:

There were no items on the Consent Agenda.

UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda

NEW BUSINESS: (42:00)

A. Resolution No. 20-2025 – authorizing the Issuance of Series 2025 Consolidated Utility Revenue Bonds (42:02)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 20-2025 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH BEACH, FLORIDA, SUPPLEMENTING RESOLUTION NO. 45-2020 OF THE CITY; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$55,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF LAKE WORTH BEACH, FLORIDA CONSOLIDATED UTILITY REVENUE BONDS, SERIES 2025, TO PROVIDE FUNDS FOR THE PURPOSE OF

FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CAPITAL IMPROVEMENTS TO THE CITY'S CONSOLIDATED UTILITY SYSTEM AND REPAYING CERTAIN OUTSTANDING INDEBTEDNESS; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; PROVIDING CERTAIN TERMS AND DETAILS OF SUCH BONDS, INCLUDING AUTHORIZING A NEGOTIATED SALE OF SAID BONDS AND THE EXECUTION AND DELIVERY OF A BOND PURCHASE CONTRACT WITH RESPECT THERETO UPON COMPLIANCE WITH CERTAIN PARAMETERS; APPOINTING THE PAYING AGENT AND REGISTRAR WITH RESPECT TO SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT WITH RESPECT THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING THE PURCHASE OF BOND INSURANCE AND A RESERVE ACCOUNT INSURANCE POLICY AND THE EXECUTION AND DELIVERY OF AN INSURANCE AGREEMENT OR AGREEMENTS WITH RESPECT THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF A CUSTODY AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor Pro Tem May (who passed the gavel) to approve Resolution No. 20-2025 – authorizing the Issuance of Series 2025 Consolidated Utility Revenue Bonds.

Vote: Voice vote showed: AYES: Vice Mayor Pro Tem May and Commissioner Segrich. NAYS: Commissioner McVoy. ABSENT: Mayor Resch and Vice Mayor Malega. **DID NOT PASS.**

Action: Motion made by Commissioner Segrich and seconded by Vice Mayor Pro Tem May (who passed the gavel) to continue the item to the next meeting.

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

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to retract the motion to continue the item to the next meeting. (1:22:27):

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

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve Resolution No. 20-2025 – authorizing the Issuance of Series 2025 Consolidated Utility Revenue Bonds. (1:22:41)

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

B. Resolution No. 19-2025 – Consolidated Utility Revenue Bond 2020 Reauthorization (1:09:29)

City Attorney Goddeau did not read the resolution.

RESOLUTION NO. 19-2025, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH BEACH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING A BUDGET AMENDMENT TO REALLOCATE 2020 NON-AD VALOREM REVENUE BOND FUNDING AND CONSOLIDATED UTILITY REVENUE BOND FUNDING AMONG BOND FUNDED PROJECTS

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve Resolution No. 19-2025 – Consolidated Utility Revenue Bond 2020 Reauthorization.

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

C. Change Order 2 to Agreement with B & B Underground Construction, Inc. for Parrot Cove Stormwater Improvements Project (1:10:40)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve Change Order 2 to agreement with B & B Underground Construction, Inc. for Parrot Cove Stormwater Improvements Project.

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

D. Agreement with Tripp Electric Motors, Inc. for Pump, Motor and Equipment Services (1:11:40)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve the agreement with Tripp Electric Motors, Inc. for Pump, Motor and Equipment Services.

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

E. Agreement with Atlantic Pipe Services, LLC for Storm Pipe Inspections, Cleaning and Repairs (1:12:22)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to approve the agreement with Atlantic Pipe Services, LLC for Storm Pipe Inspections, Cleaning and Repairs.

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

F. Work Order #20 with Hooper Corp. to provide construction services for the relocation of electric feeder circuits at 1615 10th Ave North (1:13:46)

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve Work Order #20 with Hooper Corp. to provide construction services for the relocation of electric feeder circuits at 1615 10th Ave North.

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

G. Professional Service Agreement with Leidos Engineering, LLC for Electric Utility Rate Related Services (1:15:49)

Action: Motion made by Commissioner Segrich and seconded by Commissioner McVoy to approve the Professional Service Agreement with Leidos Engineering, LLC for Electric Utility Rate Related Services.

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

ADJOURNMENT: (1:22:59)

Action: Motion made by Commissioner McVoy and seconded by Commissioner Segrich to adjourn the meeting at 7:24 PM.

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

Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, MMC, City Clerk

Minutes approved: May 27, 2025

Item time stamps correspond to the meeting recording on YouTube.