

Minutes from the Half Cent Surtax Meeting  
August 15, 2019  
4:00pm – Engineering Conference Room

Present: Jack Andrews, Julie Bye, Bob Burdge, Daniel Noelke, Anthony Westbury, John Hening, Pearl Davis Liverpool

Via Conference Call: Curtis Johnson and James Harding

Introductions of Committee Members by Jack Andrews

Agenda was presented -

City Attorney wants to speak for approximately 15-20 minutes to the Committee – Sunshine Regulations.

Discussion to follow at end of meeting as to date of next meeting.

The purpose of this committee is to make sure the funds are expended in the appropriate manner.

Most projects will have other funding sources.

South 7<sup>th</sup> Street – from Wendell to 10<sup>th</sup> Street first project – project will be split between Surtax, FPUA, Stormwater and Road and Bridge Impact Fees.

A report will be filed by the Committee to the City Commission to keep the voters aware of the use of the surtax funds.

James Harding via phone asked for a discussion of complying with state rules, address what is defined in the State Ordinance – Surtax money cannot be used for Operational Expenses.

State laws says – what we can and cannot use the money for.

Committee would like a list of the monies spent in the past on roads.

Half Cent Sales Tax – City will receive about \$1.5 million in proceeds. Also need other monies to cover a \$16.5 million resurfacing need.

Pearl Davis Liverpool raised the question of how long is a member to be on the committee? At large members are on a four year term. City Commission appointed members serve the same term as appointing City Commissioner.

Bob Burdge was nominated as Chair all were in favor, and Pearl Davis Liverpool was nominated as Co Chair all were in favor.

Sunshine Law – any communications will be kept on file, each member should keep a copy, also good to have in case of a public records request that are made.

To date the city has received \$784,979.44.

City is on tract to receive \$1.5 million estimated annually.

List of projects:

13<sup>th</sup> Street  
Street Resurfacing  
Citrus Overpass Bridge Repairs  
17<sup>th</sup> Street Revitalization  
Avenue I  
Emil Ave Sidewalk  
Ave D Streetscape  
Indian River Drive Reconstruction  
Georgia Ave Basin Stormwater Improvements  
Moores Creek Linear Park – Phase II

7<sup>th</sup> Street Overview (see sheets)

Construction began today. Project involves paving, drainage, sidewalks, water and sewer replacement, conversion to underground electric and streetlights.

County Roads will be maintained by County – Delaware – Hartman County Roads.

County's schedule is to resurface Delaware Avenue in fiscal year 2021.

7<sup>th</sup> Street – started last week – for February 2020 completion.

Surtax Monies – based on population – PSL – gets bigger cut

Avenue A & B Overview

Ave A&B – when this is done the roads will be good for 20-25 years.

FPUA needed to repair Water Main – road was patched

Work to start in September, 2019

Ave A&B – commencing September 1 with a completion in 60 days – CW Roberts

SMU – money for fixing flooded areas – Surtax water quality improvements City also gets matching funds from grants.

Report will be due to City Commission end of December, 2019

Next project – 17<sup>th</sup> Street – From Orange to Ave D

Surtax money with a FEMA grant match also SMU money

Citrus Ave Overpass next on list 90% design plans. Going to advertise within the next two months.

Committee decided to meet on the second Thursday of every month at 3pm in the Engineering Conference Room.

The next meeting is on September 12, 2019.

Meeting adjourned at 5:20pm.