

Minutes from the Half Cent Surtax Meeting  
October 10, 2019  
3:00pm – Engineering Conference Room

Present: Jack Andrews, Julie Bye, Bob Burdge, Daniel Noelke, John Heaning

Via Conference Call: James Harding and Curtis Johnson

Absent: Pearl Davis-Liverpool and Anthony Westbury

Also present: Pete Sweeney – City Attorney, Brandon Creagan - Planning Department and Georgia Smith-Montgomery – Purchasing

Agenda was presented -

Meeting minutes from the September 12<sup>th</sup> meeting were approved.

Pete Sweeney – City Attorney gave an outline of the Sunshine Law

Georgia Smith-Montgomery – gave an outline of City of Fort Pierce Purchasing Procedures

**Current Project Update:**

7<sup>th</sup> Street - Sanitary sewer work has been completed. Contractor currently working on Storm sewer installation.

Avenue B & Avenue B (7<sup>th</sup> Street to 8<sup>th</sup> Street) – Construction has begun with the demolition of paving, curb & gutter and sidewalk. Contractor currently working on subgrade and curb pad on both streets.

8<sup>th</sup> Street – Orange Ave to Avenue E – currently reviewing plans from Fort Pierce Utilities Authority. Certain sections of project will be total reconstruction while others will be milled and resurfaced.

**Current Status of Funds:**

Committee will receive a breakdown of funds received every month, including running balance

Total funds Received through September 23, 2019 - \$1,038,574.10

Current encumbered amount: \$431,682.18

Committee will discuss preparing End of Year report at next meeting

Date of next meeting is November 14, 2019

Meeting adjourned