

Minutes from the Half Cent Surtax Meeting
November 14, 2019
3:00pm – Engineering Conference Room

Present: Jack Andrews, Julie Bye, Bob Burdge, Daniel Noelke, James Harding, Curtis Johnson, Anthony Westbury

Absent: Pearl Davis-Liverpool and John Heaning

Also present: Brandon Creagan - Planning Department

Agenda was presented -

Meeting minutes from the October 10th meeting were approved.

NEW BUSINESS –

END OF YEAR ANNUAL REPORT –

Jack Andrews – City Engineer presented draft of Annual Report

James Harding suggested to highlight in the beginning of the report – Executive Summary – Monies were being spent in accordance to the mandate of the voters.

Corrections to Annual Report – Bob Burdge name misspelled, do away with first column seat number.

Report will be presented to City Commission at February meeting next year.

Report to include a projected list of eligible projects for upcoming year only.

CURRENT STATUS OF FUNDS:

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

Jack Andrews gave update of Surtax Proceeds as of November 12, 2019 - \$1,158,361.01

The state makes payment to City at the end of each month. A quarterly reconciliation is made to the City during the first week of each quarter.

MEETING FREQUENCY:

Committee agreed to meet every other month instead of monthly. St. Lucie County meets every other month also. Next meeting will be January 9th, 2020.

OLD BUSINESS:

CONSTRUCTION PROJECT UPDATE:

FPUA – starting 8th Street – Orange Ave – Ave E – water being replaced

Citrus Ave Bridge – not out to bid

17th Street Project – Bids were received – 3 proposals

Ohio Ave – needs to be added to high priority list for FPUA

Jack Andrews – presented copies of Pay Applications and breakdown to explain how they are prepared by Engineering. Also to keep Committee apprised.

Date of next meeting is January 9, 2020

Meeting adjourned