

Minutes from the Half Cent Surtax Meeting
January 9, 2020
3:00pm – Engineering Conference Room

Present: Jack Andrews, Julie Bye, Bob Burdge, Daniel Noelke, James Harding, Curtis Johnson, Anthony Westbury, Pearl Davis-Liverpool and John Hening

Also present: Brandon Creagan - Planning Department

Agenda was presented -

Meeting minutes from the November 14th, 2019 meeting were approved.

NEW BUSINESS –

END OF YEAR ANNUAL REPORT –

Jack Andrews – City Engineer presented draft of Annual Report

Added to the report are the proposed projects for this year (2020): Citrus Overpass Bridge Repair, 17th Street Reconstruction and Street Resurfacing.

Citrus Overpass Bridge Repair – FDOT inspects every two years. Plans are completed, Florida East Coast Railway permit issued. Going out for bid February 1st. Construction starting in May.

Bridge will be sandblasted, repainted and reconditioned. FEC wants an enclosure to be above the train tracks (17ft) with the ability to go up and down as a train passes.

Total cost will be about \$1,000,000.00

Design cost \$83,616.00

City General Fund \$400,00.00

Surtax monies \$560,000.00

Mr. Harding has volunteered to write a paragraph from the Chair that will be inserted in the Annual Report. Discussions need to continue regarding the Annual Report, therefore there will be a Committee meeting on February 13th, 2020.

17th Street Reconstruction –

\$2.2 Million total construction cost – going to City Commission for award at the meeting of January 21, 2020 with construction estimated to begin in April.

\$110,000 SMU monies

\$306,000 Surtax monies

\$856,000 FEMA

\$240,000 City Road Impact Fees – New Development

\$430,000 FPUA

17th Street will be constructed in phases with blocks being closed to through traffic.

Streets Resurfacing – Engineering maintains a road inventory with conditions. Resurfacing list is determined by condition, volume and Fort Pierce Utilities Authority's need to replace water and sewer.

Street Resurfacing - \$1.5 million in 2020

CURRENT STATUS OF FUNDS:

Funds received since last meeting:

- November 21, 2019 \$118,340.77
- December 20, 2019 \$135,693.73
- Total received to date: \$1,483,629.96 (March 2019 – December 2019)

Mr. Harding requested that the monies be looked into to see if they are earning interest.

OLD BUSINESS:

CONSTRUCTION PROJECT UPDATE:

Avenue A&B finished

7th Street – under construction, scheduled completion, February, 2020

Committee discussed different uses that the surtax funds could be used for. Surtax funds are limited to new and replacement of infrastructure projects and also water quality projects.

Ms. Davis-Liverpool requested that Avenue Q from 21st-25th Street be looked into for funding, section tends to flood during storms.

Jack Andrews City Engineer will meet with Chairman Burdge before next meeting to discuss the Chair comments for the Annual Report.

Date of next meeting is February 13, 2020

Meeting adjourned