

Minutes from the Half Cent Surtax Meeting
February 13, 2020
3:00pm – Engineering Conference Room

Present: Jack Andrews, Julie Bye, Bob Burdge, James Harding, Curtis Johnson, Pearl Davis-Liverpool

Absent: Anthony Westbury, Daniel Noelke, John Hening

Also present: Jennifer Hofmeister - Planning Director

Agenda was presented -

Meeting minutes from the January 9, 2020 meeting were approved.

OLD BUSINESS –

END OF YEAR ANNUAL REPORT –

Jack Andrews – City Engineer presented Annual Report, Chair and Co Chair signed, last page a few minor changes were made.

Paragraph was added for general public understanding, some of the projects are joint effort with other funding sources. (Page 14)

Possible addition to report CIP funding with Surtax monies.

Add CIP list to Report.

Report being placed on City Commission agenda for approval at the March 2, 2020 meeting.

NEW BUSINESS -

CURRENT STATUS OF FUNDS -

Funds received since last meeting:

- January 30, 2020 \$133,674.74
- Total received to date: \$1,617,277.70 (March 2019 – January, 2020)

CONSTRUCTION PROJECT UPDATE:

7th Street construction nearing completion. Final lift of asphalt scheduled for first week of March.

17th Street – City Commission approved final contract. Waiting for FEMA final approval.

Start of construction, June, 2020.

Citrus Avenue Bridge – Request for bids sent to Purchasing Department. Advertise sometime in March.

Street Resurfacing –

Streets chosen by degree of severity, need for utility replacements and drainage concerns. Next projects will be:

- 8th Street – Avenue D to Avenue E
- Avenue B – 8th Street to 13th Street
- 5th Street – Boston Ave to Delaware Ave

All projects include water and sewer replacement, drainage improvements, curb/gutter, sidewalk and roadway construction.

Engineering Consulting Services – 15 bids, 6 have been selected going to City Commission for approval on February 18, 2020.

Next meeting is March 12, 2020, then every other month after (May)

Meeting adjourned.