

Minutes from the Half Cent Surtax Meeting

March 12, 2020

3:00pm – Engineering Conference Room

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

Absent: Bob Burdge, Pearl Davis-Liverpool, John Hening

Also present: Brandon Creagan - Planner

Agenda was presented -

Meeting minutes from the February 13, 2020 meeting were approved.

OLD BUSINESS –

END OF YEAR ANNUAL REPORT –

Annual Report was presented to the City Commission at their meeting of March 2, 2020. City Commission was appreciative of the report and the work of the Surtax Committee. The City Commission inquired about the process used to determine the order of projects. It was explained by City Engineer, Jack Andrews, that projects are determined and ranked by pavement rating, the need of utility replacement and funding opportunities that assist the Surtax funds.

CONSTRUCTION UPDATE –

Kings Landing – A question was raised by the Committee regarding work required for the new Kings Landing Development located between Indian River Drive, 2nd Street and Bakus Avenue. It was explained to the Committee that any road work or infrastructure replacement would be paid for by the developer or the City. No Surtax monies will be used for this work.

US1 Drainage – Discussion involved a proposed project by FDOT to repair drainage along US1 from Edwards Road to Virginia Avenue. Project currently being designed and funded by FDOT.

NEW BUSINESS -

CURRENT STATUS OF FUNDS -

Funds received since last meeting:

• February 13, 2020	\$75,389.03
February 26, 2020	\$144,868.17
Total received to date:	\$1,837,534.90 (March 2019 – February, 2020)

Next meeting is May 14, 2020, meeting adjourned.