

Minutes from the Half Cent Surtax Committee Meeting

July 21, 2022

3:00pm – Engineering Conference Room

Present: Selena Griffett, Julie Bye, Bob Burdge, Daniel Noelke, Anthony Westbury, Ella Hodge-Wimes

Absent: Charles Bryant, John Heaning, Pearl Davis-Liverpool

Agenda was presented –

Meeting minutes from the May 19, 2022 meeting were approved.

Selena Griffett spoke to members regarding their attendance at the meetings.

OLD BUSINESS

Annual Report –

Annual Report was approved by the City Commission in June.

A draft of the report for this fiscal year will be ready prior to the November meeting.

Will be presented to the City Commission in January.

Project Updates –

8th Street Improvements (Avenue D to Avenue E)

Construction began in April, expected completion September, 2022

Avenue B (8th Street to 13th Street)

Contract has been approved by the City Commission. Waiting on an executed contract to schedule a pre-construction meeting. Anticipated start date is September, 2022 depending on material availability

Georgia Avenue Basin Improvements

City was awarded a grant entitled “Indian River Lagoon Water Quality Improvement Projects” administered by the St. Johns River Water Management District and South Florida Water Management District for \$1,188,000 with matching funds of \$132,000 required.

Contract approved August 1, 2022 City Commission Meeting

Avenue D (Indian River Drive to 29th Street)

100% plans were due in July

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Ohio Avenue Reconstruction (US 1 to 11th Street)

100% plans were due in July

2022 Street Resurfacing

The streets chosen for the 2022 Street Resurfacing Project are listed below:

Means Court (Moore's Creek to Avenue E)
12th Street (Moore's Creek to Avenue E)
Avenue M (33rd Street Canal/dead end to 25th Street)
Quincy Avenue (23rd Street to 13th Street)
Avenue H (13th Street to US 1)
30th Street (Virginia Avenue to Okeechobee Road)

Contractor expects to begin resurfacing in September

Upcoming Projects -

Preston Court (Delaware Avenue to Boston Avenue)
Boston Avenue (13th Street to 10th Street)
11th Street (Boston Avenue to Orange Avenue)

Grant Opportunities

Emil Avenue Sidewalk (Oleander Avenue to US 1 – Eligible for Transportation Alternative Project (TAP) grant funding. City anticipates applying for this grant in the next funding cycle (January, 2023)

Safe Streets for All Grant also being looked at.

NEW BUSINESS –

Total funds received for the second quarter of 2022
\$710,419.27

Fund balance Fiscal 2021/2022 through the second quarter of 2022 to date
\$1,963,027 Funds received
\$3,611,285 Expenses
\$3,394,565 Balance

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Next Meeting is scheduled for September 15, 2022

Meeting adjourned.