

Minutes from the Half Cent Surtax Meeting
April 18, 2024
3:00pm – Engineering Conference Room

Present: Daniel Noelke, Bob Burdge, Pearl Davis-Liverpool, Anthony Westbury, Steven Haines

Absent: Ella Hodge-Wimes, Charles Bryant

Staff: Selena Griffett, Julie Bye

Agenda was presented -

Meeting minutes from the January 18, 2024 meeting were approved.

April, 2024 Quarterly Update was presented -

FINANCIAL UPDATE –

1st Quarter 2024 Monies Received -

1/2/2024	\$387,822.12
2/7/2024	\$173,980.97
2/28/2024	\$177,852.88
3/27/2024	\$177,852.88
TOTAL:	<u>\$561,803.09</u>

Fund Balance for the period ending March 27, 2024
FY 23/24 -

Funds Received - \$1,604,929.41
Expenses - \$284,322.85
Balance - \$7,378,788.90

PROJECT UPDATE -

Avenue B (13th Street to 8th Street) – FPUA needs to complete relocation of electrical lines to underground and remove poles along Avenue B so that the City can complete sidewalk in the areas where poles remain.

Ohio Avenue (11th Street to US 1) - the contractor has begun paving operations and some utility work continues. The project is anticipated to be complete by the end of May, 2024.

Grenada Street (Porpoise Avenue to Gulfstream Avenue) - Design is approximately 80% complete

Avenue D (29th Street to US 1) - Coordination with FDOT continues. The City Commission authorized the State Fund Grant Agreement at their meeting on April 15, 2024. The City anticipates bidding the project in May or June.

Avenue D (US1 to Indian River Drive) - The City is coordinating with the design of Indian River Drive. The typical section is under review for final decision. The City anticipates final design in August.

Indian River Drive (Avenue A to Seaway Drive) - The design is approximately 80% complete with final design expected in August.

Wendeil Road (8th Street to 7th Street) - The design is approximately 95% complete, the City anticipates advertising for construction in July.

11th Street (Boston Avenue to Orange Avenue) - The project includes improvements to Boston Avenue from 13th Street to 10th Street and Preston Court from Boston Avenue to Delaware Avenue. Survey for the project was completed in March and the consultant is working on the first plan submittal due in April.

13th Street Phase II (Georgia Avenue to Orange Avenue) - The City Commission approved the Specific Authorization for the consultant to update the plans for construction. The City has been notified that a Grant Award is awaiting Governor Authorization (expected in June) for \$2 Million in funding for the construction of this project.

Nebraska Avenue Sidewalk (Lawnwood Circle) Phase I – The City is coordinating with FDOT on the submittals and requirements of the Transportation Alternatives Program (TAP) Grant and Local Agency Program (LAP) Certifications for the City to administer the project. The City received FDOT comments on the preliminary submittal. A Specific Authorization is in progress for consulting services to complete the design. 30% design plans are due August 1.

Street Resurfacing – The Contractor will begin resurfacing the 2023 streets on May 1.

Next meeting is October 17, 2024, meeting adjourned.