

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

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

Absent: Charles E. Bryant, Pearl Davis-Liverpool

Agenda was presented -

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

NEW BUSINESS –

Florida's Open Government Law Presentation was presented by Sara Hedges, City Attorney – City of Fort Pierce

OLD BUSINESS –

Financial Update -

Funds Received -

4/26/24	\$182,205.00
5/9/24	\$197,261.00
5/28/24	\$198,191.18
6/27/24	<u>\$183,739.83</u>
Total:	\$761,397.01

FY 23/24	\$2,366,326.42	Funds Received
	\$1,324,875.05	Encumbrances
	\$2,218,491.43	Expenses
	\$6,206,017.33	Balance

Update of current projects –

Avenue B (13th Street to 8th Street) – Contractor has been authorized to complete remaining sidewalk as all poles have been removed. Anticipated to be complete in August.

Ohio Avenue (11th Street to US1) – The project is approximately 75% complete. The contractor continues to install curb and gutter and sidewalks. Construction completion is expected in August.

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

Avenue D (29th Street to US1) – Final Construction plans submitted to FDOT on July 12, we are awaiting FDOT concurrence to advertise for bids.

Avenue D (US1 to Indian River Drive) – The City is coordinating with the design of Indian River Drive. The City anticipates final design in September.

Indian River Drive (Avenue A to Seaway Drive) – The design is approximately 80% complete with final design expected in August and permitting completed in December.

Wendell Road (8th Street to 7th Street) – The design is approximately 95% complete, design revisions for stormwater connection underway.

11th Street (Boston Avenue to Orange Avenue) – The 60% design was reviewed and comments provided to the consultant. Some coordination is required with the 13th Street design. 100% plans are due in August.

13th Street Phase II (Georgia Avenue to Orange Avenue) – The final design plans are due in September. Unfortunately, the anticipated grant was not approved by the Governor. The City continues to evaluate funding for construction of this project.

Nebraska Avenue Sidewalk (Lawnwood Circle) Phase I – The City continues to pursue Local Agency Program (LAP) Certifications to administer the project. A kick off meeting was held with the consultant. Survey for this project begins July 22.

Street Resurfacing – The delayed FY 2023 resurfacing is now complete. The 2024 Street Resurfacing Program is targeting the streets listed below. With FPUA concurrence, the City hopes to have these streets completed by September

32nd Street – Delaware Avenue – Moore’s Creek

31st Street – Okeechobee Road – Nebraska Avenue

Avenue E – 29th Street – 25th Street

Avenue F – 29th Street – 25th Street

Avenue G – 29th Street – 25th Street

Citrus Avenue – 33rd Street – 29th Street

Florida Avenue – 17th Street – 13th Street

Pennsylvania Avenue – 11th Street – Sunrise Boulevard

Quincy Avenue – 25th Street – 23rd Street

Parkway Drive – 3rd Street – US1

Wisteria Avenue – Hills Court – East End

Next meeting is scheduled for October 17, 2024

Meeting adjourned.