

Minutes from the Half Cent Surtax Committee Meeting  
October 17, 2024  
3:00pm – Engineering Conference Room

Present: Selena Griffett, Bob Burdge, Daniel Noelke, Ella Hodge-Wimes, Anthony Westbury, Steven Haines, Pearl Davis-Liverpool

Absent: Charles E. Bryant

Agenda was presented -

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

**NEW BUSINESS –**

2024 Annual Report in draft form was presented.

**OLD BUSINESS –**

Financial Update -

Funds Received -

7/29/2024	\$188,908.15
8/14/2024	\$181,962.83
8/27/2024	\$176,145.40
9/26/2024	\$175,303.38
Total:	\$722,391.76

FY 23/24	\$2,871,712.74	Funds Received
	\$2,042,098.06	Encumbrances
	\$2,914,617.42	Expenses
	\$6,015,277.66	Balance

Update of current projects –

Avenue B (13<sup>th</sup> Street to 8<sup>th</sup> Street) – Substantially Complete – Some sidewalk areas remained due to delays in getting utility poles removed. The work is still being scheduled but should be completed by the end of 2024.

Ohio Avenue (11<sup>th</sup> Street to US1) – A Notice to Proceed was issued to the Contractor in July of 2023, however, long lead times for materials resulted in construction activity being delayed until October, 2023.

Avenue D (29<sup>th</sup> Street to US1) – Resurfacing - Staff continues to work with FDOT for authorization to begin construction.

Avenue D reconstruction (US1 to Indian River Drive) - Staff is working with the designer to complete the plans in early 2025 to complete construction with Indian River Drive Improvements.

Indian River Drive (Avenue A to Seaway Drive) – 30% plans have been reviewed and comments provided to the designer.

Wendell Road (8<sup>th</sup> Street to 7<sup>th</sup> Street) – 90% plans are under review.

11<sup>th</sup> Street (Boston Avenue to Orange Avenue) – Notice to Proceed was issued to the consultant.

13<sup>th</sup> Street Phase II (Georgia Avenue to Orange Avenue) – The design should be complete late 2024 and be ready for construction in 2025.

Next meeting is scheduled for January 16, 2025

Meeting adjourned.