

Minutes from the Half Cent Surtax Committee Meeting  
January 16, 2025  
3:00pm – Engineering Conference Room

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

Agenda was presented -

Meeting minutes from the October 17, 2024 meeting were presented and approved.

**NEW BUSINESS –**

Annual selection of Chairperson and Vice Chairperson – Steven Haines was voted Chairperson and Bob Burdge was voted as Vice Chairperson.

Review of Resolution No. 19-R06 Responsibilities and Duties of the Infrastructure Surtax Citizen Oversight Committee

**OLD BUSINESS –**

Financial Update -

Funds Received -

10/28/2024	\$164,439.22
11/13/2024	\$181,632.15
11/27/2024	\$171,264.54
12/27/2024	<u>\$173,737.43</u>
Total:	<b>\$691,073.34</b>

Balance at end of FY 23/24 \$5,996,736.66

FY 24/25	\$691,076.34	Funds Received
	\$0.00	Encumbrances
	\$709,617.34	Expenses
	\$6,035,623.26	Balance

Update of current projects –

Avenue B (13<sup>th</sup> Street to 8<sup>th</sup> Street) – Final financial coordination required.

Ohio Avenue (11<sup>th</sup> Street to US1) – Final inspections are in progress.

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

Avenue D (29<sup>th</sup> Street to US 1) - Final Construction plans submitted to FDOT, we are awaiting FDOT concurrence to advertise for bids.

Avenue D (US1 to Indian River Drive) - A supplemental agreement with the design is in legal review for approval by the City Commission.

Indian River Drive (Avenue A to Seaway Drive) – Final plans have been submitted. The project is under review for advertisement.

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

11<sup>th</sup> Street (Boston Avenue to Orange Avenue) – 95% plans were submitted in October, final review is still in progress.

13<sup>th</sup> Street Phase II (Georgia Avenue to Orange Avenue) – 95% plans were submitted in October, final review is still in progress.

Surfside Drainage/Resurfacing Phase IV – 60% plans are under review

Next meeting is scheduled for April 20, 2025

Meeting adjourned.