

INFRASTRUCTURE SURTAX OVERSITE COMMITTEE

Draft Minutes - For Committee Approval

3rd Floor Conference Room
Administration Building
2300 Virginia Avenue, Fort Pierce, Florida

Thursday May 23, 2019
1:30 P.M. – 3:00 P.M.

Convened at 1:32 p.m.

Adjourned at 2:44 p.m.

ROLL CALL

Quorum was not met so the minutes from the April 18, 2019 meeting were not voted on.

Members Present: Carolyn Niemczyk – Chair
Kenneth Kroll – Vice Chair
DJ Ferguson
Jeffrey Lyons

Members Absent: Jayne Rowley
Debbie Beutel
Mike Monahan
Gail Pike

Also Present: Mark Satterlee, Deputy County Administrator
Erick Gill, Public Information Officer
Don West, Public Works Director
Patrick Dayan, Water Quality Manager
Kim Graham, County Engineer
Edmund Bas, Assistant County Engineer
Selena Griffitt, Civil Engineer
Jennifer Krause, Public Works Program Coordinator
Chris LeStrange, Road and Bridge Manager
John Frank, Assistant Road and Bridge Manager
Jennifer Hill, Director, Office of Management and Budget (OMB)

PUBLIC COMMENTS:

There were no public comments.

Mark Satterlee gave the Committee an update and overview of the meeting.

OLD BUSINESS:

Mark Satterlee gave an update on the Prima Vista Project.

NEW BUSINESS:

- Kim Graham gave a Project Status Update (see PowerPoint).
- Patrick Dayan gave a presentation on Stormwater Projects (see PowerPoint).
- Jennifer Hill gave a presentation on Tracking Funding in the Budget (see PowerPoint).

STAFF COMMENTS:

Mark Satterlee stated that the end of December or January the Committee will need to prepare a report to the BOCC on project activities throughout the year to confirm to the Board that the County is spending the Surtax money as promised to the voters.

COMMITTEE COMMENTS:

A committee member asked if Budget money disappears with the Fiscal Year budget expires. Jennifer Hill explained that it does expire, but the next Fiscal Year's budget will include the amount needed to complete the project.

DJ Ferguson asked whether Sales Tax dollars are being used for staff salaries or contractors. Patrick Dayan explained that the County will be using in-house crews so sales tax dollars are not going to labor costs/salaries.

ADJOURNMENT:

At 2:44 p.m., the meeting adjourned.

Please note all PowerPoint presentations are available [here](#).