

# INFRASTRUCTURE SURTAX OVERSITE COMMITTEE

## Minutes

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

Wednesday, August 28, 2019  
1:30 P.M. – 3:00 P.M.

### **Meeting Convened:**

The meeting convened at 1:31 p.m.

**Members Present:** Carolyn Niemczyk – Chair  
Kenneth Kroll – Vice Chair  
DJ Ferguson  
Jeffrey Lyons  
Gayle Pike  
Mike Monahan

**Members Absent:** Jane Rowley  
Debbie Beutel

**Also Present:** Jennifer Hill, Director, Office of Management and Budget (OMB)  
Mark Satterlee, Deputy County Administrator  
Erick Gill, Public Information Officer  
Don West, Public Works Director  
Patrick Dayan, Water Quality Manager  
Kim Graham, 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  
Katherine Barbieri, Assistant County Attorney  
Lori Rocky, Budget and Contracts Coordinator, Public Works  
Erin Fraser, Executive Assistant, County Administration  
Laura Mejia, Staff Assistant, County Administration

## **PUBLIC COMMENTS:**

There were no public comments.

## **Email / Public Records Discussion:**

- Katherine Barbieri gave a presentation on Public Records and Sunshine Law.

## **OLD BUSINESS:**

There was no old business.

## **NEW BUSINESS:**

- Kim Graham gave a presentation on the Prima Vista Boulevard Resurfing project (see PowerPoint).
- Patrick Dayan gave an overview on Harmony Heights Stormwater, Paradise Park, San Lucie Plaza and Melville Road Water Quality Projects and the Lakewood Park Flood Control Projects (see PowerPoint).
- Kim Graham gave an overview on Projects About to Commence – new fiscal year projects. (See PowerPoint).
- Jennifer Hill gave a presentation on Tracking Funding in the Infrastructure Surtax Budget (see PowerPoint).
- Jennifer Hill and Kim Graham talked about the format and what will be expected to be contained in the Committee Report to the BOCC.
  - Carolyn Niemczyk asked when the report will need to be completed and presented to the Board. Kim said they would have a draft ready for the December 4, 2019 meeting. At that time the Committee will determine when they will be ready to present the report.

## **STAFF COMMENTS:**

There were no staff comments.

## **COMMITTEE COMMENTS:**

- Kenneth Kroll commended County Staff on the quick progress of the projects.
- Gayle Pike commented that she was impressed and appreciated the tour of the projects.

## **ADJOURNMENT:**

At 3:44 p.m., the meeting adjourned.

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